

MINUTES OF THE TRAEER CITY COUNCIL

The City Council of Traer, Iowa met in regular session on **Monday, August 7th 2023** at 7:00 p.m. at Municipal Hall.

ROLL CALL

Mayor Holden called the meeting to order at 7:00pm with Council Members Holst, Kennedy and Panfil present. Erhardt and Rausch were absent.

APPROVAL OF AGENDA

MOTION by Holst, seconded by Panfil, that the agenda is approved. Motion approved unanimously with a roll call vote.

VISITOR COMMENT

Tina Jones was present again this month to let the council know that the Civil War Reenactment has been postponed and will not be taking place until August of next year. She's hopeful to work with the city and host the event in Taylor Park, keeping the council informed along the way.

CONSENT AGENDA

MOTION by Panfil, seconded by Kennedy, that the minutes of the July 10th, 2023 meeting are approved. Motion approved unanimously with a roll call vote.

MOTION by Holst, seconded by Kennedy, that the July Checks (#30760-30820) totaling \$98,847.16, are approved. Motion approved unanimously with a roll call vote.

BEER/LIQUOR PERMITS

MOTION by Kennedy, seconded by Panfil, to approve a beer/liquor license for Wind-Up Lounge. Motion approved unanimously with a roll call vote.

SEWER PROJECT PART II

Mayor Holden opened a public hearing on the authorization of a loan and disbursement agreement and the issuance of notes to evidence the obligation of the city thereunder. No public comments were received during the public hearing and none were received prior to the meeting. Holden closed the public hearing.

MOTION by Panfil, seconded by Holst, approving RESOLUTION 08-07-23-01 Instituting Proceedings to Take Additional Action for the Authorization of a Loan and Disbursement Agreement and the Issuance of Not to Exceed \$1,000,000 Sewer Revenue Capital Loan Notes. Motion approved unanimously with a roll call vote.

CONCERNS/COMMENTS/OTHER BUSINESS

Traer Fall Garage Sales will be September 29th and 30th with Clean-Up taking place the next week, October 6th and 7th.

DEPARTMENT REPORTS

Holst wanted to make the council aware that the weekend of Winding Stairs Festival the Memorial Building would be closing to the public at 10:30pm Friday and Saturday nights. With all the events that take place in there both days, this would allow for more clean-up/prep time and hopefully alleviate some of the messes that happen those night. Signage will be posted to make everyone aware.

STAFF REPORTS

Cooper let the council know that he's starting to collect bids for pool painting this fall/early spring. So far he's collected one that was upwards of \$64,000. He's hoping to have numbers from 2 more businesses soon.

Clerk Blaine let the council know that more cameras have been placed throughout town, one being at the brush pile, and one facing towards the Memorial Building on 2nd Street. She plans to work with Brent to get one placed facing the new mural downtown also.

There being no further business, the meeting was adjourned.

PETE HOLDEN, MAYOR
HALEY BLAINE, CITY CLERK