

MINUTES OF THE TRAEER CITY COUNCIL

The City Council of Traer, Iowa met in regular session on **Monday December 7, 2020** at 7:00 p.m. at Municipal Hall.

ROLL CALL

Mayor Holden called the meeting to order with Council Members, Rausch, Holst, Foster and Kennedy present and Schafer calling in via teleconference.

APPROVAL OF AGENDA

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

CONSENT AGENDA

MOTION by Schafer, seconded by Holst, that the minutes of the November 2nd, 2020 meeting are approved. Motion approved unanimously with a roll call vote.

MOTION by Kennedy, seconded by Foster, that the November Checks (#28884-28940) and 1 ACH payment (12012020), totaling \$98,884.73 are approved. Motion approved unanimously with a roll call vote.

BEER/LIQUOR PERMITS

MOTION by Rausch, seconded by Kennedy, to approve Sinclair Food Mart, and The Junkyard for appropriate beer/liquor permits. Motion approved unanimously with a roll call vote.

RESOLUTION 12-07-20-01

MOTION by Foster, seconded by Kennedy, to approve RESOLUTION 12-07-20-01: 2020 Tama County Solid Waste Disposal Commission Articles of Agreement Resolution. Motion approved unanimously with a roll call vote.

CITY APPOINTMENTS FOR JANUARY 1, 2021

MOTION by Rausch, seconded by Foster, to approve the following appointments made by the Mayor, effective January 1, 2021.

Library Board—Jean Kruse, Mike Estes (6yr Terms)

TMU Board—Eric McEwen (6yr Term)

Memorial Bldg. Board—Lawrence Podhajsky (3yr Term)

Planning & Zoning Board—Joe Roy, Jon Panfil (5yr Term)

Planning & Zoning Board of Adjustment—Joe Weida, Jon Panfil (5yr Term)

City Clerk/Treasurer—Haley Blaine

Deputy City Clerk—Julie Mask

Motion approved unanimously with a roll call vote.

The Mayor re-appointed Carri Holst as Mayor Pro-Tem.

CONCERNS/OTHER BUSINESS

The opening of the Traer Memorial Building to the public, for nonessential events, will happen once Governor Reynolds lifts her current restrictions, which are in place until Dec. 10th

The Tama County Sheriff's Dept. was recently unable to serve a citation to a nuisance property on Meyer Street. Clerk Blaine asked the council how they would like to proceed. Options include the City cleaning up the property and issuing a bill to the homeowner, or trying to serve the citation again. The council agreed they wanted the citation delivered one way or another before taking the steps to clean-up. On the topic of nuisance properties, the city is starting to review properties throughout town again, and will be issuing a new batch of letters to violators soon.

Two downtown lots were discussed. One being the Lion's Club Lot. This lot was in the works of being sold to Mark Douglas, owner of Sweets on Main, but never got done, so the City does still in fact own that lot. The other lot discussed was one down in front of the City owned building near the intersection of 2nd and Mill, to the west of the Salt and Pepper gallery. Pete Holden is looking to put up a manufacturing type business downtown and would be interested in purchasing this chunk of land from the City, in addition to

the neighboring lot from the TDC. The council agreed before anything could take place, they would want an appraisal done.

The Taylor Park Shelter House is coming down. The City guys have been working hard to get everything cleaned up. The Council discussed what the next steps would be as far as contractors/designers. The hope is to stick with a local contractor to help get a new one up. A design needs to be agreed upon 1st before contractors can start submitting bids. More about this project will be discussed in future meetings.

There being no further business, the meeting was adjourned.

Check Register attached.

PETE HOLDEN, MAYOR
HALEY BLAINE, CITY CLERK

**TRAER CHECK REGISTER DEC
2020**

A.W.E SERVICE	Tire Repair	25.00
AFLAC	Insurance	38.52
AFLAC	Insurance	38.52
ALISON HOWARD	Library	575.00
AMAZON.COM	Library Supplies	732.76
Aspro	Cold Mix	421.80
BIBLIONIX LLC	Library Subscription	1,500.00
Blue Cross & Blue Shield	Insurance	5,430.64
BOUND TREE MEDICAL L.L.C.	Ambulance Supplies	81.90
CENTER POINT LARGE PRINT	Library Books	199.68
CHRIS COOPER	Reimbursement	50.00
COOLEY SANITATION LLC	Fall Clean-Up	3,000.00
COOLEY SANITATION LLC	Garbage	10,525.00
COTTAGE JOURNAL	Library Magazine	20.00
Demco Inc.	Library Books	171.09
FIRE SERVICE TRAINING BUREAU	Truck Payment	5,000.00
Ingram Library Services	Library	1,027.30
IOWA FINANCE AUTHORITY*	Loan Fees	560.00
J.P. COOKE CO.	Pet Tags	66.45
JARED HASSELMANN	Cleaning	1,337.50
Jolene Kahler	Reimbursement	86.26
JOSH YOUEL	Pool Mowing	120.00
KCL GROUP BENEFITS	Insurance	119.13
MASTERCARD	CC Pymt	1,916.37
Matthew E. Ulven	Amb. Compensation	750.00
MERCYONE	Ambulance Drugs	140.69
MICHELLE LYNN	Refund	100.00
NAPA AUTO PARTS	Misc. Supplies	170.41
Petty Cash	Replenish	27.72
PHYSICIAN'S CLAIMS COMPANY	Amb. Billing	942.67
PIED PIPER PRESCHOOL	Option Tax	2,360.00
PRECISION LAWN CARE	Fall Clean-Up	4,510.00
ROSANNE FOSTER	Reimbursement	247.83
SANDY SHEDA	Beautification	600.00
Scot's Supply	Misc. Parts/Supplies	621.98
Simply Blooming	Funeral	32.10
SINCLAIR	Fuel	382.77
SINCLAIR	Fuel	656.30
STOREY KENWORTHY	Office Supplies	209.45
Stryker Sales Corporation	Ambulance Supplies	603.24
SUPERIOR WELDING	Ambulance	233.92

TAMA CO. SHERIFF'S OFFICE	Contract	10,192.00
TAMA CO. SOLID WASTE	Fees	814.00
TAMA CO. SOLID WASTE	Per Capita Fees	19,584.50
TAMA COUNTY RECORDER	Ambulance ATV	17.75
TAMA/GRUNDY PUBLISHING	Legals	93.42
TRAER MUNICIPAL UTILITIES	Utilities	5,532.16
TRAER MUNICIPAL UTILITIES	Reimbursement	5,797.07
TRAER MUNICIPAL UTILITIES	Office Services	9,000.00
TRENTON WHITMORE	Mowing	600.00
U.S. CELLULAR	Phones	152.36
UMR	Amb. Refund	128.01
UNITYPOINT CLINIC-OCCUP.	Drug Testing	42.00
WEX BANK	Amb. Fuel	667.40
WHANNEL'S HARDWARE	Misc. Supplies	22.78
WINDSTREAM	Phone Lines	67.75
WINDSTREAM	Phone Lines	512.53
WOODSMITH	Library Subscription	29.00
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		98,884.73

*Denotes ACH Payment

NOV 2020 REVENUES	
GENERAL FUND	\$141,506
SPECIAL REVENUE FUND	\$33,037
DEBT SERVICE FUND	\$18,306
CAPITAL PROJECTS	\$0
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	\$192,849

NOV 2020 DISBURSEMENTS	
GENERAL FUND	\$90,035
SPECIAL REVENUE FUND	\$19,517
DEBT SERVICE FUND	\$43,066
CAPITAL PROJECTS	\$1,576
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	\$154,194

NOV 2020 FUND BALANCES	
GENERAL FUND	\$1,124,754
SPECIAL REVENUE FUND	\$375,957
DEBT SERVICE FUND	\$139,087
CAPITAL PROJECTS	\$0
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	\$1,639,798