

MINUTES OF THE TRAEER CITY COUNCIL

The City Council of Traer, Iowa met in regular session on **Monday, August 5th, 2024** at 7:00 p.m. at Municipal Hall.

ROLL CALL

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

APPROVAL OF AGENDA

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

CONSENT AGENDA

MOTION by Panfil, seconded by Kennedy, that the minutes of the July 1st, 2024 meeting are approved. Motion approved unanimously with a roll call vote.

MOTION by Panfil, seconded by Kennedy, that the July Checks (#31415-31476) totaling \$205,794.82, are approved. Motion approved unanimously with a roll call vote.

BEER & LIQUOR LICENSES

MOTION by Holst, seconded by Kennedy, to approve a beer/liquor license for La Terraza Two. Motion approved unanimously with a roll call vote.

CONCERNS/COMMENTS/OTHER BUSINESS

Travis Waller recently completed the paramedic program at Hawkeye Community College and as of July 15th, 2024 is our newest certified paramedic. Holst is suggesting we raise Waller's hourly pay from \$15.60/hr to \$19.00/hr effective 7/15/2024. MOTION by Panfil, seconded by Holst, approving the pay increase for Travis Waller. Motion approved unanimously with a roll call vote.

The Traer Library Board recently formed a hiring committee to seek a new Library Director to replace Diane Panfil, who's leaving at the end of the year. The hiring committee met on July 8th, 11th and 12th to prepare and review applicants. It was decided by the committee to hire Donna DeBoef as the new Library Director starting September 3rd, 2024. MOTION by Kennedy, seconded by Panfil, to approve the hiring of Donna DeBoef as the new Traer Library Director. Motion approved unanimously with a roll call vote.

DEPARTMENT REPORTS

Panfil quick updated the council that the Traer Theatre was going to be closed after tonight's showing. At this point the board is unsure how long the closure will be, but they are hopeful they will find someone to get trained and learn the ropes. Panfil also wanted to "unofficially" let the council know that he will no longer be a council member effective the end of the year. He wanted to make everyone aware so they could potentially start looking for an appointment candidate.

STAFF REPORTS

Blaine let the council know that Traer Garage Sales will be September 27th and 28th, with Fall Clean-Up being the following week, October 4th & 5th.

Next council meeting will be Monday, September 9th, 2024.

There being no further business, the meeting was adjourned.

PETE HOLDEN, MAYOR

HALEY BLAINE, CITY CLERK