

MINUTES OF THE TRAEER CITY COUNCIL

The City Council of Traer, Iowa met in regular session on **Monday, April 1st, 2024** at 7:00 p.m. at Municipal Hall.

ROLL CALL

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

APPROVAL OF AGENDA

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

VISITORS/PUBLIC COMMENTS

Some of the Auxiliary ladies were present to voice their concerns on the cleanliness of the Traer Memorial Building and issues they thought needed addressed.

CONSENT AGENDA

MOTION by Panfil, seconded by Holst, that the minutes of the March 4th, 2024 meeting are approved. Motion approved unanimously with a roll call vote.

MOTION by Holst, seconded by Kennedy, that the March Checks (#31182-31221) totaling \$400,175.06, are approved. Motion approved unanimously with a roll call vote.

FY25 BUDGET

MOTION by Panfil, seconded by Kennedy, to approve setting a budget adoption hearing for April 22nd, 2024 at 7pm. Motion approved unanimously with a roll call vote.

VARIANCE REQUEST

The council was presented with four approved variance requests from the Planning and Zoning Board of Adjustment. The approved requests were for the North Tama Community School District in regards to their planned building project. The variances which included 1. Recognize the west (rear) will be adjoining the existing building 2. Allow a minimum 0 foot setback on the north (front) face 3. Allow a minimum 4 foot setback on the east (front) face 4. Waive a requirement for additional street parking, were approved by the board of adjustment on 3/20/2024. MOTION by Erhardt, seconded by Rund, that as long as the project complies with the Iowa DOT they would approve and support the variance requests. Motion approved unanimously with a roll call vote.

CONCERNS/COMMENTS/OTHER BUSINESS

Tyler Sell, on behalf of the Traer Fire Department, asked to close 2nd Street from Walnut to Hwy 63 on May 4th 2024 for an all vehicle fundraising ride taking place. The ride is going to end at The Junkyard Bar with live music and a food trailer. MOTION by Panfil, seconded by Holst, to approve the road closure on May 4th. Motion approved unanimously with a roll call vote.

Clerk Blaine informed the council that as of May 2024 Jared Hasselmann will no longer be cleaning the Memorial Building. A job ad has been written up and bids will be accepted until April 30th. In the meantime, Blaine is going to meet with Rainbow Restoration about doing a "deep clean" to the building/duct work like they did back in 2016. Any bids received by April 30th will be reviewed at the May council meeting.

STAFF REPORTS

Clerk Blaine reminded the council that city wide garage sales are set to take place April 26th and 27th with clean-up happening the following week, May 3rd and 4th.

There being no further business, the meeting was adjourned.

PETE HOLDEN, MAYOR
HALEY BLAINE, CITY CLERK