

MINUTES OF THE TRAEER CITY COUNCIL

The City Council of Traer, Iowa met in regular session on **Monday, June 3rd, 2024** at 7:07 p.m. at Municipal Hall.

ROLL CALL

Mayor Holden called the meeting to order at 7:00pm with Council Members Rund, Panfil, and Holst present. Erhardt and Kennedy 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 Holst, seconded by Rund, that the minutes of the May 6th, 2024 meeting are approved. Motion approved unanimously with a roll call vote.

MOTION by Panfil, seconded by Rund, that the April Checks (#31286-31352) and 5 ACH payments (53101, 53102, 53103, 53104, 53105) totaling \$469,031.27, are approved. Motion approved unanimously with a roll call vote.

Deputy Casey Schmidt was present to give the monthly sheriff's report. He did talk in great depth about golf carts on state highways and the laws that forbid such travel.

CITY APPOINTMENT—LIBRARY BOARD

Mayor Holden informed the board that after 20 plus years on the Traer Public Library Board, Ramona Snow has asked to step down. He suggested appointing Janet Larson to take her seat. MOTION by Holst, seconded by Rund to approve the appointment of Janet Larson to the library board. Motion approved unanimously with a roll call vote.

STAFF REPORTS

Public Works Superintendent Cooper gave quick updates to the council about the sewer problems recently due to all the rain we experienced. Municipal Pipe was here to help resolve the situation. He also informed them that the pool will be opening tomorrow. We are currently having issues with the pool heater and slide but parts have been ordered and things should be resolved soon.

Clerk Blaine let the council know that the Memorial Building "deep cleaning" has been scheduled for the week of June 10th. The 4th of July holiday was quickly discussed. The City of Traer/TMU office is planning to be closed on Thursday July 4th and Friday July 5th for the holiday, there were no objections by the council.

There being no further business, the meeting was adjourned.

PETE HOLDEN, MAYOR
HALEY BLAINE, CITY CLERK