

## **MINUTES OF THE TRAEER CITY COUNCIL**

The City Council of Traer, Iowa met in regular session on **Monday May 4th, 2020** at 7:00 p.m. The session was held remotely, via Zoom, due to the current restrictions COVID 19 has caused.

### **ROLL CALL**

Mayor Holden called the meeting to order with Council Members Holst, Kennedy, Rausch, Schafer and Foster answering roll call.

### **APPROVAL OF AGENDA**

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

### **CONSENT AGENDA**

MOTION by Foster, seconded by Kennedy, that the minutes of the April 13th, 2020 meeting are approved. Motion approved unanimously with a roll call vote.

MOTION by Holst, seconded by Rausch, that the April Checks (#28485-28545), total of \$665,115.06 are approved. Motion approved unanimously with a roll call vote.

### **BEER and LIQUOR PERMITS**

MOTION by Foster, seconded by Kennedy, that the liquor license for Traer Short Stop is approved. Motion approved unanimously with a roll call vote.

### **FY20 1<sup>ST</sup> BUDGET AMENDMENT**

The Mayor noted that this was the time for the public hearing on the FY20 1<sup>st</sup> budget amendment, as published in the Traer Star Clipper. The City Clerk noted that there were no written or verbal objections to the notice prior to the meeting, and there were no verbal objections at the meeting. The public hearing was closed.

MOTION by Foster, seconded by Kennedy, to approve RESOLUTION 05-04-20-1; adopting the FY20 1<sup>st</sup> Budget Amendment. Motion approved unanimously with a roll call vote.

### **CONCERNS/COMMENTS/OTHER BUSINESS**

The council discussed the 2020 pool season. As of right now the council hopes to open the pool like usual in June. This will be reviewed in the following weeks and/or as the governor releases more information/stipulations.

### **DEPARTMENTAL REPORTS**

Chairman Holst & Shaun Kennedy gave an update on the new ambulance that came last week. Things have been transferred from the old ambulance to the new and things are going smoothly.

Chairman Holst suggested to the council that the ambulance department should look into getting 2 Sinclair credit cards, one for each ambulance, for after-hours gas purchases. The council agreed to this idea. City Clerk Blaine is also going to look into just adding them to the City's credit card account.

There being no further business, the meeting was adjourned.

Check Register attached.

PETE HOLDEN, MAYOR  
HALEY BLAINE, CITY CLERK