

## **MINUTES OF THE TRAER CITY COUNCIL**

The City Council of Traer, Iowa met in regular session on **Monday April 13th, 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 Kennedy, seconded by Foster, that the agenda is approved. Motion approved unanimously with a roll call vote.

### **CONSENT AGENDA**

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

MOTION by Schafer, seconded by Kennedy, that the March Checks (#28419-28484), total of \$87,713.48 are approved. Motion approved unanimously with a roll call vote.

### **BEER and LIQUOR PERMITS**

MOTION by Kennedy, seconded by Foster, that the liquor license for Sweets on Main is approved. Motion approved unanimously with a roll call vote.

### **FY2021 BUDGET**

The Mayor noted that this was the time for the public hearing on the FY21 budget, 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 04-13-20-1; adopting the FY21 budget with a tax rate of \$19.08. Motion approved unanimously with a roll call vote.

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

Spring 2020 garage sales & clean-up were discussed. The Council agreed that with the uncertainty due to COVID-19, it would be in the best interest of everyone to cancel garage sales, clean-up and the Goodwill trailer at this time. The Council is hopeful everything will take place in the fall like usual.

Mayor Holden discussed the wastewater upgrades that TMU is looking at doing. He appointed Rausch and Foster to be part of a committee to start discussions with the TMU board about the future of the project, costs and moving forward.

### **DEPARTMENTAL REPORTS**

Chairman Foster gave updates on the library and their current status and changes the Library has made during this time.

Chairman Kennedy discussed the pool. She stated that things are moving forward and the plan is to open as usual unless more restrictions are put in place by the Governor.

There being no further business, the meeting was adjourned.

Check Register attached.

PETE HOLDEN, MAYOR  
HALEY BLAINE, CITY CLERK

**TRAEER CHECK REGISTER APRIL 2020**

A.W.E SERVICE	SHOCKS	669.88
AFLAC	INSURANCE	38.52
AFLAC	INSURANCE	38.52
ALISON HOWARD	LIBRARY	425.00
ALLIANT ENERGY	GAS	1,662.01
AMAZON.COM	MISC. LIBRARY	695.88
Aspro	COLD MIX	470.64
BAKER & TAYLOR BOOKS	LIBRARY	794.50
Blue Cross & Blue Shield	INSURANCE	5,430.64
BOUND TREE MEDICAL L.L.C.	AMB. SUPPLIES	59.92
CENTER POINT LARGE PRINT	LIBRARY	153.82
CHAMPION ENTERPRISES, LLC	SERVICES	72.00
CHRIS COOPER	REIMBURSEMENT	178.49
CLIA Laboratory Program	FEES	180.00
COOK'S ILLUSTRATED	LIBRARY MAGAZINE	14.95
COOLEY SANITATION LLC	GARBAGE	10,235.00
D.A. DAVIDSON & CO.	ANNUAL FEE	1,000.00
FARMHOUSE STYLE	LIBRARY MAGAZINE	21.98
HOMETOWN FOODS	MISC. LIBRARY	12.37
HOMETOWN FOODS	MISC. OFFICE SUPPLY	114.69
IAMU	FEES	431.27
Iowa Department of Transportation	SHOP SUPPLIES	1,345.20
IOWA DEPT. OF INSEPCTIONS & APPEALS	POOL FOOD LICENSE	150.00
JARED HASSELMANN	MEM. BLDG. CLEANING	1,149.41
Jay Owens	REIMBURSEMENT	190.00
KCL GROUP BENEFITS	INSURANCE	116.50
L.L. OWENS & ASSOC.	INSURANCE	253.00
L.L. OWENS & ASSOC.	INSURANCE	1,000.00
MACQUEEN EQUIPMENT	PARTS	848.34
MASTERCARD	MISC. SUPPLIES	257.80
MASTERCARD	MISC. SUPPLIES	2,618.41
NAPA AUTO PARTS	MISC. PARTS/SUPPLIES	1,265.04
PHYSICIAN'S CLAIMS COMPANY	AMB. BILLING	884.91
PIONEER WOMAN	LIBRARY MAGAZINE	20.00
PRECISION LAWN CARE	PARK MOWING	1,925.00
ROSANNE FOSTER	REIMBURSEMENT	134.72
SHAUN KENNEDY	REIMBURSEMENT	2,000.00
Simply Blooming	RETIREMENT PURCHASE	27.29
SINCLAIR	FUEL	705.17
SINCLAIR	FUEL	1,153.65
STOREY KENWORTHY	OFFICE SUPPLY	35.74

SWEETS ON MAIN	LIBRARY	18.00
Tama Co. Extension Office	REFUND	100.00
TAMA CO. SHERIFF'S OFFICE	CONTRACT	9,756.00
TAMA COUNTY RECORDER	FILING FEE	12.00
TAMA/GRUNDY PUBLISHING	LEGALS	113.78
TELEFLEX, LLC	AMB. SUPPLIES	1,115.50
TIMES-REPUBLICAN	LIBRARY SUBSCRIPTION	236.60
TRAER CHAMBER OF COMMERCE	OPTION TAX	2,000.00
TRAER CHAMBER OF COMMERCE	TAMA CO. GRANT REIMB.	4,000.00
Traer Fire Dept.	QUARTLY	1,699.29
Traer Fire Dept.	QUARTLY	2,229.25
TRAER MUNICIPAL UTILITIES	UTILITIES	3,815.29
TRAER MUNICIPAL UTILITIES	SRF REIMB.	7,013.71
TRAER MUNICIPAL UTILITIES	OFFICE SERVICES	9,000.00
Traer Star Clipper	LIBRARY SUBSCRIPTION	48.00
Traer Theatre Inc.	TAMA CO. GRANT REIMB.	4,000.00
U.S. CELLULAR	AMB. PHONES	151.50
UNITED HEATHCARE INSURANCE CO	REFUND	215.11
Vinton Trophy & Awards	PLAQUE	56.41
VIRGINIA GAY HOSPITAL & CLINICS	DRUG TESTING	25.00
WENDLING QUARRIES INC.	ROCK	2,456.31
WHANNEL'S HARDWARE	MISC. SUPPLIES	15.69
WHANNEL'S HARDWARE	MISC. SUPPLIES	289.64
WINDSTREAM	PHONE LINES	65.33
WINDSTREAM	PHONE LINES	500.81
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		87,713.48

**MARCH 2020 REVENUES**

GENERAL FUND	\$77,555
SPECIAL REVENUE FUND	\$13,102
DEBT SERVICE FUND	\$5,551
CAPITAL PROJECTS	\$0
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	\$96,208

**MARCH 2020 DISBURSEMENTS**

GENERAL FUND	\$72,102
SPECIAL REVENUE FUND	\$21,583
DEBT SERVICE FUND	\$0
CAPITAL PROJECTS	\$7,663
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	\$101,348

**MARCH 2020 FUND BALANCES**

GENERAL FUND	\$1,563,559
SPECIAL REVENUE FUND	\$195,827
DEBT SERVICE FUND	\$159,572
CAPITAL PROJECTS	\$0
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	\$1,918,958