

MINUTES OF THE TRAEER CITY COUNCIL

The City Council of Traer, Iowa met in regular session on **Monday February 1st, 2020** at 7:00 p.m. at Municipal Hall.

ROLL CALL

Mayor Holden called the meeting to order with Council Members, Rausch, Holst, Foster, and Schafer present, Kennedy called in via conference call.

APPROVAL OF AGENDA

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

CONSENT AGENDA

MOTION by Schafer, seconded by Rausch, that the minutes of the January 4th, 2020 meeting are approved. Motion approved unanimously with a roll call vote.

MOTION by Foster, seconded by Holst, that the January Checks (#28989-29042), totaling \$76,975.57 are approved. Motion approved unanimously with a roll call vote.

BEER/LIQUOR PERMITS

MOTION by Schafer, seconded by Holst, to approve the license for Kubik-Finch. Motion approved unanimously with a roll call vote.

SALE OF CERTAIN REAL PROPERTY

Mayor Holden declared a public hearing at this point in the meeting to discuss the sale of the Lion's Club lot to Eilderts Properties, LLC. Clerk Blaine had not received any written or verbal comments from anyone prior to the meeting, and no comments were made during the public hearing. Mayor Holden closed the public hearing portion of the meeting. MOTION by Rausch, seconded by Foster, to approve RESOLUTION 02-01-21-01 Authorizing the Sale of City Real Property to Eilderts Properties, LLC. Motion approved unanimously with a roll call vote.

PROPOSAL OF CERTAIN REAL PROPERTY

The Traer Development Corp. and the City of Traer have received an offer of \$28,000 from Midwest Development for Lot 40 in the Prairie West addition. MOTION by Rausch, seconded by Schafer, to approve RESOLUTION 02-01-21-02 Proposing the Sale of Certain Real Property, with a public hearing taking place on Monday, March 1st at 7:00pm. Motion approved unanimously with a roll call vote.

FY22 BUDGET

FY22 budget work is underway, and the council was given a summary of where things are currently standing. One big change to FY22 at this point, is the addition of \$850,000 in capital street projects. The council was given information on a street project timeline, with projects beginning early FY22, with projects wrapping up in FY26. Nate Summers from DA Davidson, was present via telephone, to give the council more information on the financing of this project. He informed the council that the city is sitting in good position to tackle these projects as many of our previous debts are being paid off this June (FY21). The council agreed the projects are necessary, and will work with engineers to nail down an exact plan.

Next step in the budgeting schedule is to publish a public notice on the "Maximum Levy Hearing". MOTION by Schafer, seconded by Kennedy, to approve the "Maximum Levy Hearing Notice" for publication in the Traer Star Clipper. The "Maximum Levy Hearing" will take place Monday, March 1st at 7pm. Motion approved unanimously with a roll call vote.

CONCERNS/OTHER BUSINESS

Diane Panfil, who has recently taken the Librarian position at the Traer Public Library, can no longer sit on the Library board. Mayor Holden nominated Teresa O'Meara to take Panfil's position on that board. MOTION by Foster, seconded by Holst, to approve this appointment. Motion approved unanimously with a roll call vote.

DEPARTMENT REPORTS

Steve Foster informed the council that tonight would be his last meeting with us. He and his wife have bought a home in another community and are planning to move. He has enjoyed his time on the council and wished us all the best. A formal resignation would be delivered to Clerk Blaine Tuesday morning.

Chairman Kennedy let the council know that she's starting to think pool and staffing. She's currently looking into classes that are being offered to get staff certifications done.

There being no further business, the meeting was adjourned.

Check Register attached.

PETE HOLDEN, MAYOR
HALEY BLAINE, CITY CLERK

TRAER CHECK REGISTER FEB 2021

ALISON HOWARD	Library Hours	587.50
AMAZON.COM	Library Purchases	341.20
Blue Cross & Blue Shield	Insurance	8,112.48
BOUND TREE MEDICAL L.L.C.	Ambulance Supplies	24.60
C.H.A.T.	Option Tax	1,000.00
Calhoun-Burns & Associates, Inc.	Fees	9,243.20
CENTRAL SALT	Deicing Salt	1,927.01
CHAMPION ENTERPRISES, LLC	Library Call	105.00
CHRIS COOPER	Reimbursement	50.00
COOLEY SANITATION LLC	Garbage	10,580.95
GOOS IMPLEMENT, LTD	Fitting	159.78
Holmes Welding Ltd.	Material	13.51
Ingram Library Services	Library Books	605.46
IOWA LIBRARY ASSOCIATION	Membership	70.00
Jeff Dostal	Rentals	895.00
JOHN DEERE FINANCIAL	Endloader Parts	524.16
KCL GROUP BENEFITS	Insurance	119.13
KYLE MESCH	Snow Removal	380.00
MASTERCARD	Library Purchases	128.27
MASTERCARD	Misc. Purchases	800.49
MERCYONE	Ambulance Drugs	194.81
NAPA AUTO PARTS	Misc. Supplies	108.64
NAPA AUTO PARTS	Misc. Supplies	162.59
NEIL O'BRIEN	Bldg. Permits	224.00
NORTH TAMA DOLLARS FOR SCHOLARS	Option Tax	4,000.00
PHYSICIAN'S CLAIMS COMPANY	Ambulance Billing	1,134.60
Radio Comm. Co.	Antenna	11.51
Roan, Powell & Reinders	Legal Work	955.80
ROSANNE FOSTER	Reimbursement	27.18
SCHENDEL PEST CONTROL	Pest Control	50.83
SDS BINDERWORKS	Subscription	350.00
SINCLAIR	Fuel	616.28
SOUTHERN LADY	Lib. Subscription	24.98
STOREY KENWORTHY	Misc. Office Supplies	78.13
SUPERIOR WELDING	Amb. Oxygen	53.92
SUPERIOR WELDING	Argon	57.52
TAMA CO. PORK PRODUCERS	Refund	100.00
TAMA CO. SHERIFF'S OFFICE	Contract	10,192.00
TAMA/GRUNDY PUBLISHING	Legals	463.60
TERESA SCHLORHOLTZ	Refund	25.00
TRAER MUNICIPAL UTILITIES	SRF Reimb.	2,877.50

TRAER MUNICIPAL UTILITIES	Utilites	7,585.68
TRAER MUNICIPAL UTILITIES	Office Services	9,000.00
Truck & Tractor Service	Fittings	10.40
TUMBLEWEED PRESS INC	Subscription	375.00
U.S. CELLULAR	Phones	153.84
UTILITY EQUIPMENT CO.	Sewer Supplies	388.35
WENDT TIRE & SERVICE	Tires	971.96
WEX BANK	Amb. Fuel	171.45
WEX BANK	Amb. Fuel	305.07
WHANNEL'S HARDWARE	Misc. Purchases	24.15
WHANNEL'S HARDWARE	Misc. Purchases	38.06
WINDSTREAM	Phones	69.21
WINDSTREAM	Phone/Fax	505.77
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		76,975.57

JAN 2021 REVENUES

GENERAL FUND	\$97,083
SPECIAL REVENUE FUND	\$21,618
DEBT SERVICE FUND	\$2,869
CAPITAL PROJECTS	\$0
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	\$121,570

**JAN 2021
DISBURSEMENTS**

GENERAL FUND	\$82,960
SPECIAL REVENUE FUND	\$15,139
DEBT SERVICE FUND	\$1,000
CAPITAL PROJECTS	\$7,386
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	\$106,485

**JAN 2021 FUND
BALANCES**

GENERAL FUND	\$1,092,044
SPECIAL REVENUE FUND	\$401,901
DEBT SERVICE FUND	\$165,127
CAPITAL PROJECTS	\$0
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	\$1,659,072