

MINUTES OF THE TRAEER CITY COUNCIL

The City Council of Traer, Iowa met in regular session on **Monday September 9, 2019** at 7:00 p.m. at Traer Municipal Hall.

ROLL CALL

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

APPROVAL OF AGENDA

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

WELCOME TO VISITORS/PUBLIC COMMENTS

Ellen Young discussed the latest happenings at the Shaker Gallery.

Marcia Malady was present to discuss continued problems with dogs running loose in her neighborhood. Her dog suffered a bite, and has to be quarantined, because the offending animal did not have current rabies documentation.

CONSENT AGENDA

MOTION by Foster, seconded by Kennedy, that the minutes of the August 5, 2019 meeting are approved. Motion approved unanimously with a roll call vote.

MOTION by Holst, seconded by Kennedy, that the September Checks (#28052-28112, total of \$114,990.62) are approved. Motion approved unanimously with a roll call vote.

The sheriff's Dept. report was received

BEER and LIQUOR PERMITS

MOTION by Foster, seconded by Schafer, that the liquor license for Pizza Palace is approved. Motion approved unanimously with a roll call vote.

2019 STREET FINANCE REPORT

MOTION by Kennedy, seconded by Holst, that RESOLUTION 09-09-19-1, approving the FY19 Traer Street Finance Report is approved. Motion approved unanimously with a roll call vote.

CONCERNS/COMMENTS/OTHER BUSINESS

City Clerk Panfil updated the council on plans for garage sales and Fall Cleanup. Garage Sales will be October 4th and 5th, and cleanup will be operated the same as spring was with City staff on Friday and Cooley personnel on Saturday. The dates are Friday October 11th from 10am-2pm and Saturday October 12th from 8am-1pm.

The council discussed follow-up on the nuisance letter sent out with the August TMU bill. It was agreed that Clerk Panfil, Deputy Clerk Blaine and Council member Schafer will do a "drive around" during the middle of September and send letters to all current offenders, giving them warning that if their properties are not cleaned up immediately, the city will begin fining homeowners and/or abating the nuisance and charging the cost to the homeowner.

DEPARTMENTAL REPORTS

Public Works superintendent Cooper updated the council on what they had been working on the last month.

Council member Schafer wondered about getting some of the automated speed signs that you see in other towns. We will follow up with the DOT on how to obtain them.

AUGUST 2019 REVENUES:

General Fund	\$	58,902
Special Revenue Fund.....	\$	25,076
Debt Service Fund.....	\$	6,081
Capital Projects.....	\$	<u>0</u>
	\$	90,059

AUGUST 2019 DISBURSEMENTS:

General Fund	\$	87,347
Special Revenue Fund.....	\$	35,998
Debt Service Fund.....	\$	0
Capital Projects.....	\$	<u>2,151</u>
	\$	125,496

AUGUST 2019 FUND BALANCES:

General Fund	\$	1,494,276
Special Revenue Fund.....	\$	50,797
Debt Service Fund.....	\$	17,197
Capital Projects.....	\$	<u>0</u>
	\$	1,562,270

Check Register attached.

MAYOR PETE HOLDEN

Haley Blaine, Deputy City Clerk

TRAER CHECK REGISTER SEPTEMBER 2019

ADAPCO	SPRAYER OIL	1,293.50
AFLAC	INSURANCE	38.52
Alison Howard	LIBRARY CLEANING	587.50
ALLIANT ENERGY	GAS	473.72
AMAZON.COM	LIBRARY	908.52
Baker & Taylor Books	LIBRARY	716.92
Blue Cross & Blue Shield	INSURANCE	7,169.38
BOUND TREE MEDICAL L.L.C.	AMBULANCE	748.14
CARRICO AQUATIC RESOURCES	POOL CHEMICALS	107.89
CENTRAL IOWA DISTRIBUTING	PAPER PRODUCTS	187.83
Chris Cooper	REIMBURSEMENT	730.23
COOLEY SANITATION LLC	GARBAGE	10,260.00
CORDT HOLUB	REFUND	300.00
DANICA MINARD	POOL	260.00
DES MOINES REGISTER	SUBSCRIPTION	365.03
ELLEN YOUNG	REIMBURSEMENT	191.40
Hawkeye Community College	EMT CLASSES	3,635.00
HOMETOWN FOODS	SUPPLIES	78.26
IAMU	HISS DUES	431.27
Iowa Department of Transportation	PARTS/BARRICADE	1,240.86
JARED HASSELMANN	MEMORIAL BLDG	175.00
Jerico Services, Inc.	DUST CONTROL	3,078.00
JOHN DEERE FINANCIAL	PARTS	399.86
KCL GROUP BENEFITS	INSURANCE	141.85
Keystone Laboratories, Inc.	POOL	15.50
L.L. Owens & Assoc.	SPRAYER/AIRPORT INSURANCE	3,733.00
Liqui-Grow Traer	CHEMICAL	96.85
Madelon Harms	PARK	200.00
MANATT'S	CEMENT	1,136.56
MASTERCARD	VARIOUS SUPPLIES	1,402.58
McMaster-Carr Supply Co.	PARTS	121.22
MERCYONE	AMBULANCE DRUGS	1,490.90
Napa Auto Parts	PARTS	282.96
NuCara	MEDICAL SUPPLIES	11.95
OVERDRIVE, INC.	SUBSCRIPTION	494.45
PHYSICIAN'S CLAIMS COMPANY	AMBULANCE BILLING	1,229.69
PRECISION LAWN CARE	PARK MOWING	1,580.00
PRINSCO, INC	SUPPLIES	1,161.60
RACOM CORPORATION	RADIOS	225.00
Rosanne Foster	REIMBURSEMENT	623.38
Sherwin Williams Co.	PAINT	219.75

SINCLAIR	FUEL	1,646.62
State Library of Iowa	LIBRARY	61.00
State Library of Iowa	LIBRARY	127.18
STATE OF IA - ELEVATOR SAFETY	LIBRARY	175.00
STOREY KENWORTHY	OFFICE SUPPLIES	239.76
Tama Co. Public Health	POOL INSPECTION	445.00
TAMA CO. SHERIFF'S OFFICE	POLICE PROTECTION	9,650.00
Tama County Economic Development	ANNUAL DUES	3,406.00
Tama/Grundy Publishing	LEGALS	184.68
Traer Municipal Utilities	OFFICE SERVICES	9,000.00
Traer Municipal Utilities	UTILITIES	10,509.67
TRANS IOWA EQUIPMENT	SUPPLIES	53.09
U.S. Cellular	PHONES	108.54
VERMEER	BRUSH CHIPPER	29,800.00
WENDLING QUARRIES INC.	ROCK	1,196.69
WENDT TIRE & SERVICE	REPAIR	135.94
Whannels Hardware	SUPPLIES	29.99
Whannels Hardware	SUPPLIES	107.97
WINDSTREAM	PHONES	65.77
WINDSTREAM	PHONES	503.65
		114,990.62