

MINUTES OF THE TRAEER CITY COUNCIL

The City Council of Traer, Iowa met in regular session on **Monday September 13th, 2021** at 7:00 p.m. at Municipal Hall.

ROLL CALL

Mayor Holden called the meeting to order with Council Members, Rausch and Holst present, Kennedy called in via teleconference and Erhardt was absent.

APPROVAL OF AGENDA

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

VISITORS/PUBLIC COMMENT

Ryan Goodenbour with Tama County EMA was present to introduce himself, and let the council know he's available if ever needed.

Ellen Young gave the council updates on how the 2021 Winding Stairs Festival went and also about a salt and pepper reunion coming up in October.

Kennan Seda was also present to invite the council to the Sesquicentennial preparation meeting taking place on 9/20/21 at 5:30pm in the Traer Library. This meeting will be a time to share your ideas & thoughts on how we should celebrate the city in 2023.

CONSENT AGENDA

MOTION by Holst, seconded by Rausch, that the minutes of the August 2nd, 2021 meeting are approved. Motion approved unanimously with a roll call vote.

MOTION by Rausch, seconded by Kennedy, that the August Checks (#29376-29447), totaling \$87,446.01, are approved. Motion approved unanimously with a roll call vote.

BEER AND LIQUOR PERMITS

MOTION by Rausch, seconded by Kennedy, to approve the licenses for Pizza Palace and La Terraza Two. Motion approved unanimously with a roll call vote.

COUNCIL MEMBER RESIGNATION

The council was presented a letter from Council Member Laurie Schafer, notifying them on her recent move out of town, and her resignation from the Traer City Council. With regret, a MOTION by Holst, was made, seconded by Rausch, to accept the resignation of Laurie Schafer. Motion was approved unanimously with a roll call vote.

The City Council will miss Laurie, and we thank her for her time served.

After accepting the resignation, the council discussed an appointment to the open seat. This seat will be on the ballot for the November 2nd election and after consulting with the Tama County Auditor's office, the council has decided to keep that seat vacant until a winner is decided at election time. Once a winner is announced, they will fill the vacant position right away in December, rather than January 1st.

CONCERNS/COMMENTS/OTHER BUSINESS

MOTION by Holst, seconded by Kennedy, to approve RESOLUTION 09-13-21-01 Adopting Ordinance No. 240, An Ordinance Amending the Code of Ordinances of the City of Traer, Iowa, by Amending Provisions Pertaining to Floodplain and to waive the 2nd and 3rd ordinance readings. Motion approved with a roll call vote, Holst-yes, Rausch-yes, and Kennedy-yes, Erhardt-absent, Schafer-vacant.

On the topic of the ordinance book, the council is moving forward with the updating process as previously talked about. A committee was created, which consists of Holst, Holden and Rausch, and sections of the current book were handed out for each council member to start reviewing.

DEPARTMENT REPORTS

Council Member Holst notified the council that the Legion was going to start looking at purchasing roughly 70 American flags to replace the old, faded and tattered flags they currently have. Holst also would like to start exploring the idea of purchasing new tables for the Memorial Building. Some are in need of replacement, and are becoming a hazard.

STAFF REPORTS

Clerk Blaine discussed Halloween this year with the council. Historically we've done trick-or-treating on the 31st but since it lands on a Sunday this year, and to coordinate with the Chamber of Commerce costume party, we will be doing Traer Trick-Or-Treating on Friday, October 29th. Time will be determined at the October meeting.

There being no further business, the meeting was adjourned.

PETE HOLDEN, MAYOR
HALEY BLAINE, CITY CLERK

TRAER CHECK REGISTER SEPT 2021

A.W.E SERVICE	Service	230.67
AFD GRAPHIC SOLUTIONS	Business Cards	31.75
AFLAC	Insurance	38.52
ALISON HOWARD	Library Hours	475.00
AMAZON.COM	Library Purchases	398.25
AMERICAN QUILTER'S SOCIETY	Library Subscription	25.00
Aspro	Street Supplies	489.88
Blue Cross & Blue Shield	Insurance	8,112.48
BOUND TREE MEDICAL L.L.C.	Amb. Supplies	390.42
Brown Supply Co.	Hydrant Supplies	512.00
CARRICO AQUATIC RESOURCES, INC	Pool Purchases	125.84
CHAMPION ENTERPRISES, LLC	Service/Repairs	737.16
CHRIS COOPER	Reimbursement	50.00
COOLEY SANITATION LLC	Garbage	10,685.00
CORTEVA	Refund	100.00
DAELYNN POWELL	Reimbursement	50.00
DANICA MINARD	Mermaid Class	80.00
DIANE PANFIL	Reimbursement	144.76
DONNA DEBOEF	Reimbursement	50.00
GRIT	Library Subscription	18.95
HOMETOWN FOODS	Misc. Supplies	22.48
IAMU	Fees	385.09
Ingram Library Services	Library Purchases	890.60
JAXEN DANIELS	Reimbursement	50.00
JOHN DEERE FINANCIAL	Misc. Parts	412.28
JOSH & TASHA EWOLDT	Reimbursement	50.00
JULIANNA BREAKENRIDGE	Reimbursement	50.00
KCL GROUP BENEFITS	Insurance	118.82
KENNAN SEDA	Refund	100.00
Keystone Laboratories, Inc.	Testing	31.00
KIEFER AQUATICS	Guard Suits	411.72
L.L. OWENS & ASSOC.	Insurance	246.00
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Laurie Schafer	Reimbursement	33.60
LIQUI-GROW OF TRAER	Chemical	58.94
LOVE OF QUILTING	Library Subscription	18.97
Madelon Harms	Park Cleaning	50.00
Madelon Harms	Park Cleaning	100.00
MADISON STONEKING	Reimbursement	30.00
MANATT'S	Street Supplies	924.90
MASONIC LODGE	Option Tax Pymt	3,500.00
MASTERCARD	Misc. Purchases	246.68

MCMASTER-CARR SUPPLY CO.	Supplies	79.08
MERCYONE	Amb, Drugs	616.29
MINGLE	Library Subscription	49.99
NAPA AUTO PARTS	Parts/Supplies	1,057.71
NATALIE URBAN	Refund	100.00
PHYSICIAN'S CLAIMS COMPANY	Amb, Billing	1,700.14
PRECISION LAWN CARE	Lawn Care	5,236.25
SINCLAIR	Fuel	861.80
SINCLAIR	Fuel	1,047.90
Steffeny Mowers Sales & Service	Parts/Service	49.79
STOREY KENWORTHY	Office Supply	406.67
Stryker Sales Corporation	Amb. Supplies	1,068.72
TAMA CO. SHERIFF'S OFFICE	Contract	10,388.00
Tama County Treasurer	Taxes	604.00
Tama County Treasurer	Taxes	670.00
TAMA/GRUNDY PUBLISHING	Legals	207.39
TINA RAUSCH	Reimbursement	62.50
TRAER CHAMBER OF COMMERCE	TDC Funds	3,740.00
TRAER MUNICIPAL UTILITIES	Utilities	7,512.46
TRAER MUNICIPAL UTILITIES	Office Services	9,000.00
U.S. CELLULAR	Phones	153.84
Veenstra & Kimm Inc.	Engineering	5,499.98
VIRGINIA GAY HOSPITAL & CLINICS	Drug Testing	25.00
WENDLING QUARRIES INC.	Street Supplies	674.64
WENDT TIRE & SERVICE	Misc. Supplies	12.00
WEX BANK	Amb. Fuel	327.43
WHANNEL'S HARDWARE	Misc. Purchases	90.86
WINDING STAIRS FESTIVAL	TDC Funds	3,000.00
WINDSTREAM	Phones	66.57
WINDSTREAM	Phones	514.24
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AUG 2021 REVENUES

GENERAL FUND	\$211,267
SPECIAL REVENUE FUND	\$15,822
DEBT SERVICE FUND	\$5,500
CAPITAL PROJECTS	\$0
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	\$232,589

AUG 2021 DISBURSEMENTS

GENERAL FUND	\$94,175
SPECIAL REVENUE FUND	\$20,921
DEBT SERVICE FUND	\$0
CAPITAL PROJECTS	\$867
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	\$115,963

AUG 2021 FUND BALANCES

GENERAL FUND	\$942,563
SPECIAL REVENUE FUND	\$516,044
DEBT SERVICE FUND	\$19,190
CAPITAL PROJECTS	\$0
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	\$1,477,797