

MINUTES OF THE TRAER CITY COUNCIL

The City Council of Traer, Iowa met in regular session on **Monday November 4, 2019** at 7:00 p.m. at Traer Municipal Hall.

ROLL CALL

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

APPROVAL OF AGENDA

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

WELCOME TO VISITORS/PUBLIC COMMENTS

Ellen Young update the council on the Shaker Museum.

CONSENT AGENDA

MOTION by Youel, seconded by Holst, that the minutes of the October 7, 2019 meeting are approved. Motion approved unanimously with a roll call vote.

MOTION by Holst, seconded by Kennedy, that the October Checks (#28165-28226, total of \$160,486.93) are approved. Motion approved unanimously with a roll call vote.

The Sheriff's Dept. report was received.

BEER and LIQUOR PERMITS

NONE

SALE OF CITY PROPERTY

MOTION by Holst, seconded by Kennedy, to approve RESOLUTION 11-04-19-1, Authorizing sale of Lot 70, Prairie West, Phase 4. Motion approved unanimously with a roll call vote.

MOTION by Schafer, seconded by Youel, to approve RESOLUTION 11-04-19-2, Proposing sale of Pied Piper Building. Motion approved unanimously with a roll call vote.

1ST STREET BRIDGE

MOTION by Holst, seconded by Schafer, to approve the IOWA Department of Transportation "SWAP" Agreement. Motion approved unanimously with a roll call vote.

MOTION by Kennedy, seconded by Youel, to approve the US DOT Title VI/Non-Discrimination Assurances, the Title VI Non-Discrimination Agreement with Iowa DOT and the Title VI Non-Discrimination Policy Statement. Motion approved unanimously with a roll call vote.

CONCERNS/COMMENTS/OTHER BUSINESS

The council discussed the status of nuisance properties. The City will go out and look at the 10 "major" problem properties in the next week or so, and determine if any improvement has been made. If there is no improvement, the Sheriff will be requested to cite the resident with an Ordinance Violation, which carries up to a \$750 fine.

MOTION by Schafer, seconded by Kennedy, to approve hiring Kyle Mesch to continue with snow removal at the Memorial Building, Library, Shaker Gallery and in front of the TMU/City storage building next to Joe Morris State Farm. The cost will be \$100 per snow removal for all four properties. Motion approved unanimously with a roll call vote.

DEPARTMENTAL REPORTS

Council member Holst and Ambulance manager Kennedy discussed prices they have received for a replacement ambulance. The original quotes were between \$190,000 and \$219,000. After changes, the latest number was \$170,000. There will be some trade-in value to the old ambulance. The set-aside account has more than enough funds to cover the purchase, so no current tax dollars will need to be spent. MOTION by Youel, seconded by Holst, to allow the Ambulance service to move forward with obtaining a new ambulance.

There being no further business, the meeting was adjourned.

OCTOBER 2019 REVENUES:

General Fund	\$ 206,554
Special Revenue Fund.....	\$ 89,024
Debt Service Fund.....	\$ 89,774
Capital Projects.....	\$ 0
	<u>\$ 385,352</u>

OCTOBER 2019 DISBURSEMENTS:

General Fund	\$ 88,843
Special Revenue Fund.....	\$ 20,936
Debt Service Fund.....	\$ 0
Capital Projects.....	\$ 0
	<u>\$ 109,779</u>

OCTOBER 2019 FUND BALANCES:

General Fund	\$ 1,615,362
Special Revenue Fund.....	\$ 148,717
Debt Service Fund.....	\$ 136,726
Capital Projects.....	\$ 0
	<u>\$ 1,900,805</u>

Check Register attached.

MAYOR PETE HOLDEN

Jon Panfil, City Clerk

TRAER CHECK REGISTER NOVEMBER 2019

ADVANCED ENVIRONMENTAL	ASBESTOS REMOVAL	39,780.00
AFLAC	INSURANCE	38.52
ALISON HOWARD	LIBRARY CLEANING	562.50
ALLIANT ENERGY	GAS	261.93
AMAZON.COM	LIBRARY	508.07
AMERICAN QUILTER'S SOCIETY	LIBRARY	20.00
AMY LARSEN	REIMBURSEMENT	496.40
BAKER & TAYLOR BOOKS	LIBRARY	880.36
BARNES & NOBLE, INC.	LIBRARY	55.82
Blue Cross & Blue Shield	INSURANCE	3,792.82
BOUND TREE MEDICAL	AMBULANCE	443.13
CAMPBELL SUPPLY CO.	SUPPLIES	63.02
CENTER POINT LARGE PRINT	LIBRARY	168.00
CHAMPION ENTERPRISES	MEMORIAL BLDG EQUIPMENT	3,244.90
Chris Cooper	PHONE REIMBURSEMENT	50.00
Chris Cooper	PHONE REIMBURSEMENT	50.00
COOLEY SANITATION	GARBAGE	10,260.00
FARMHOUSE STYLE	LIBRARY	19.98
HOMETOWN FOODS	SUPPLIES	12.99
HOMETOWN FOODS	SUPPLIES	17.95
KCL GROUP BENEFITS	INSURANCE	100.23
MACQUEEN EQUIPMENT	PARTS	118.15
Madelon Harms	PARK CLEANING	25.00
MAGAZINES.COM	LIBRARY	142.24
MANATT'S	CEMENT	1,124.25
MARISA SLOYER	REFUND	200.00
MASTERCARD	VARIOUS SUPPLIES	2,137.45
MERCYONE	AMBULANCE	32.14
NAPA AUTO PARTS	PARTS	96.00
NAPA AUTO PARTS	PARTS	167.03
Petty Cash	PETTY CASH	62.22
PHYSICIAN'S CLAIMS COMPANY	AMBULANCE BILLING	1,843.34
PRECISION LAWN CARE	PARK MOWING	1,975.00
ROSANNE FOSTER	REIMBURSEMENT	220.99
Schendel Pest Control Co.	PEST CONTROL	92.50
Shamrock Lawn Services	LAWN CARE	68.00
SINCLAIR	FUEL	1,239.54
STOREY KENWORTHY	OFFICE SUPPLIES	147.03
Superior Welding	AMBULANCE	50.83
Tama Co. Extension Office	TRAINING	70.00
Tama Co. Extension Office	TRAINING	90.00
TAMA CO. SHERIFF	POLICE PROTECTION	9,650.00

TAMA COUNTY LIBRARY ASSN	LIBRARY	100.00
TAMA/GRUNDY PUBLISHING	LEGALS	304.00
THE COURIER	LIBRARY	212.99
THE PENWORTHY COMPANY	LIBRARY	197.04
THOMAS COMPANY	MEMORIAL BLDG EQUIPMENT	1,398.00
TRAER MUNICIPAL UTILITIES	UTILITIES	3,917.54
TRAER MUNICIPAL UTILITIES	OFFICE SERVICES	9,000.00
Traer Shaker Gallery	OPTION TAX	6,000.00
Traer Theatre Inc.	TRAER FOUNDATION	1,300.00
Traer Theatre Inc.	TRAER FOUNDATION	1,527.00
Traer Theatre Inc.	OPTION TAX	5,000.00
U.S. CELLULAR	PHONES	272.44
UMB BANK, N.A.	BOND INTEREST	46,406.25
UTILITY EQUIPMENT CO.	SUPPLIES	118.32
WATERLOO MEDICAL CENTER	AMBULANCE	136.00
WENDT TIRE & SERVICE	TIRE REPAIR	70.00
WHANNEL'S HARDWARE	SUPPLIES	47.16
WILSON RESTAURANT SUPPLY	MEMORIAL BLDG EQUIPMENT	3,535.34
WINDSTREAM	PHONES	65.69
WINDSTREAM	PHONES	500.83
		160,486.93