

MINUTES OF THE TRAER CITY COUNCIL

The City Council of Traer, Iowa met in regular session on **Monday January 4, 2020** at 7:00 p.m. at Municipal Hall.

ROLL CALL

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

APPROVAL OF AGENDA

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

CONSENT AGENDA

MOTION by Rausch, seconded by Foster, that the minutes of the December 7th, 2020 meeting are approved. Motion approved unanimously with a roll call vote.

MOTION by Foster, seconded by Schafer, that the December Checks (#28941-28988), totaling \$67,707.87 are approved. Motion approved unanimously with a roll call vote.

PROPOSED SALE OF CERTAIN REAL PROPERTY (LION'S CLUB LOT)

MOTION by Rausch, seconded by Holst, to approve RESOLUTION 01-04-21-01 a resolution proposing the sale of certain real property. A public hearing on the proposed sale will take place February 1st, 2021 at 7pm at Municipal Hall.

PRAIRIE WEST LOT PRICES

The council had a quick discussion on current Prairie West lot prices. The council felt there was no need to change anything at this time. MOTION by Schafer, seconded by Kennedy, that lot prices would stay the same.

CONCERNS/OTHER BUSINESS

FY22 budget work is underway. Jon Panfil has come in a couple times to help City Clerk Blaine with things. The schedule and meetings going forward will be similar to last year with a special meeting being held in March to get things finalized.

There being no further business, the meeting was adjourned.

Check Register attached.

PETE HOLDEN, MAYOR
HALEY BLAINE, CITY CLERK