

CITY OF TREYNOR
REGULAR CITY COUNCIL MEETING
TREYNOR COMMUNITY CENTER
FEBRUARY 5, 2024
7:00 PM

Mayor Hadfield called the meeting to order at 7 PM. Council Members present for roll call were Matt Saar, and Adam Gau, Kyle Plumb, and Justus Brammer. David Waymire arrived at 7:10 PM. Absent: None. Also present: Employees-Michael Holton and Rachel Richardson. Guests-Wendy Andersen, Dan Roberts, Brandon Vorthmann, and Brooke Curtis.

Pledge of Allegiance

Agenda: Per Holton, remove Resolution 24-02-04 from the agenda. Brammer moved to approve the updated agenda. Plumb seconded. 4-ayes, motion carried.

Minutes: Saar moved to approve the January 9, 2024, Regular Council Minutes. Brammer seconded. 4-ayes, motion carried.

Monthly Reports: The Pottawattamie Sherriff Report was reviewed for January 2024. The Animal Control Report was not available at the time of the meeting. Holton will forward to Council as soon as it is available.

Building Permit: Brandon Vorthmann was available for questions. Gau moved to approve Property Split and Property Line Adjustment per Pottawattamie County Planning and Development application. Plumb seconded. 5-ayes, motion carried.

Splashpad Updates: Wendy Andersen presented to the Council the updated financial support needed from City Council. The original amount of \$65,000 will go towards sanitary sewer connection (\$30,000), handicap accessible parking spaces (\$6,000), water line extension to building (\$3,000) and single-phase electrical service (\$26,000). No action was taken.

Resolution 24-02-02 – Demonstrating Local Support and Participation in the IDOT Rise Grant

Application: Holton explained a grant that was submitted to IDOT Rise Grant for the completion of the roadway from Hwy 92 through Vision Treynor grounds. Brammer moved to approve Resolution 24-02-02 – Demonstrating Local Support and Participation in the IDOT Rise Grant Application. Plumb seconded. 5-ayes, motion carried.

Approval of January Pay Application for the 2023 WWTF Upgrades – SRF Project #CS-1921091-01: Saar moved to approve the pay application for CL Carroll in the amount of \$156,039.86. Plumb seconded. 5-ayes, motion carried.

Prairie Mechanical – Preventative Maintenance Agreement: Brammer moved to approve the Prairie Mechanical – Preventative Maintenance Agreement in the amount of \$2,830 for the Community Center. Waymire seconded. 5-eyes, motion carried.

Resolution 24-02-03 – Setting Date for Public Hearing for Amending the 2023-2024 Budget: Plumb moved to approve Resolution 24-02-03 – setting date for public hearing for amending the 2023-2024 Budget on Monday, April 1, 2024 at 7:30 pm. Gau seconded. 5-eyes, motion carried.

2022-2023 Audit Review by Schroer & Associates, PC: Holton went over the results of the 2022-2023 Audit Review by Schroer & Associates, PC with the Council.

Discussion of Hiring FT Public Works: Dan Roberts, Fire Department discussed the options of the new FT Public Works also be an EMT (training and meeting fees would be covered by the Fire Department). The Fire Department needs a daytime EMT to help with calls during the week. The Council discussed the options available and would like Holton to advertise for the position to include EMT in the job description.

City Administrator’s Report: Holton shared January updates and upcoming projects. Discussion was held regarding the ISU & NU Strategic Planning meeting that was held this month. Community members that were present met to go over goals and planning of what is next. The next meeting will be held February 29th at 6 pm.

Mayor/Council Reports:

1. Discussion was held regarding the term limits for the Board of Adjustments and Planning and Zoning Board. More information will be provided at the next Council Meeting. Discussion was also held regarding abandoned vehicles on Lamar Drive. Holton was directed to contact Pottawattamie Sheriff Department to report the vehicles.
2. Mayor Hadfield assigned committees for the 2024 year.

Mayor Pro-tem	Brammer
Parks Recreation Committee	Waymire/Saar
Personnel Committee	Gau/Brammer
Community Protection Committee	Gau/Waymire
Streets Committee	Brammer/Plumb
Community Center Committee	Gau/Waymire
Fire Department Reps	Hadfield/Brammer
Emergency Management Committee	Hadfield
Pottawattamie County Assessor Rep	Hadfield
MAPA Rep	Hadfield
WIDA Rep	Holton (Board-VP)

Public Comments: None.

Approval of 1/9/2024 – 2/5/2024 Payables/December Financials: Brammer moved to approve the payables and December financials as presented. Plumb seconded. 5-eyes, motion carried.

Payables:

Aqua-Chem	Chemicals	900.00
Auditor of State	Audit Fees	425.00
BTC	Internet	224.48
Cahoy Pump Service	Service	8453.50
CL Carroll Co	WWTF Upgrades	182308.13
Colonial Life	Supplemental Ins	209.58
Column	Publication	244.33
Frontier Comm	Phone	202.83
Iowa One Call	Locates	87.80
JEO Consulting	Engineering Fees	13593.87
Konica Minolta	Copier	260.86
MCI	Service	45.64
Menards	Supplies	52.85
MidAmerican Energy	Service	4030.88
Midwest Laboratories	Labs	797.60
MTS Inc	Garbage	7150.30
Payment Tech	Fees	159.64
Payplus/EBS	Health Insurance	596.07
Prairie Mech Corp	Services	350.64
Quill	Supplies	299.84
Scantron Corporation	Software/Service	400.40
SIPspace	Phones	171.83
Snyder & Assoc	Zion Drive Connector	7500.00
Treasurer - St of Iowa	Wet Tax	439.15
Treasurer of Iowa	Taxes	953.60
Treynor State Bank	HSA/Fees	170.00
UMB	Bond	250.00
United Healthcare	Life Insurance	50.25
US Post Office	Postage	216.24
VISA	Supplies	1356.67
Wellmark	Health Insurance	9889.80
Xpress Bill Pay	Fees	300.09
TOTAL		242091.87

Financials:

DECEMBER

Fund	Revenue	Expenses
General	306095.68	255160.78
RUT	74636.46	69887.87
Emp Ben	42456.23	0.00
LOST	105335.47	0.00
TIF	61486.46	0.00
Debt Serv	0.00	5956.25
Capital Impr	1983000.23	1307828.16

Water	106638.22	94172.38
Sewer	93462.08	42285.63
Garbage	43840.85	43422.85
TOTAL		2816951.68 1818713.92

Waymire moved to adjourn the meeting. Brammer seconded. 5-eyes, motion carried. The meeting was adjourned at 9:38 PM.

Allen Hadfield, Mayor

ATTEST:

Michael Holton, City Administrator/Clerk