

**GOOSE LAKE CITY COUNCIL MEETING AGENDA**  
**GOOSE LAKE CITY HALL - 1 SCHOOL LANE**  
**February 16, 2023 - 7:00 p.m.**  
**AGENDA**

1. Call to Order
2. Adopt Agenda
3. Public Hearing on Maximum Property Tax Dollars for Budget Year July 1, 2023 to June 30, 2024
4. Consent Agenda
  - A. Minutes of Previous Meeting
  - B. Financial Reports
    1. Financial Reports
    2. New Bills
5. Department/Committee Reports
  1. Sheriff's Report
  2. City Water Department
  3. City Sewer Department
  4. City Fire Department
  5. Committee Reports
  6. City Hall Maintenance
  7. Park & Grounds
6. Recognition of Visitors
7. Unfinished Business
  - A. Discuss Northeast Preschool Updates
8. New Business
  - A. Approve Resolution No. 9427 Approving the Maximum Property Tax Dollars for Budget Year July 1, 2023 to June 30, 2024
  - B. Approve Resolution No. 9428 City of Goose Lake Investment Policy
  - C. Approve Resolution No. 9429 Amending Mileage Reimbursement Rate
  - D. Approve Resolution No. 9430 Appointment of City Officers for 2023
  - E. Approve Clinton County Sheriff's Contract for FY 2023-2024
  - F. Introduction and Approval of First Reading of Ordinance Entitled: Physical Environment - Water System
  - G. Set Date for Public Hearing on Proposed FY 2024 Budget
  - H. Approve the Application for Planning & Design Loan for Wastewater Lagoon Project
9. Other
10. Adjourn