

**GOOSE LAKE CITY COUNCIL MEETING AGENDA**  
**GOOSE LAKE CITY HALL - 1 SCHOOL LANE**  
**December 21, 2023 at 7:00 pm**

1. Approve Agenda
2. Consent Agenda
  - A. Minutes of Previous Meeting
  - B. Financial Reports
    1. Financial Reports
    2. New Bills
3. 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
4. Recognition of Visitors
5. Unfinished Business
  - A. Goose Lake Fire Department Expansion at City Hall.
6. New Business
  - A. Discuss/ Approve Agreement with Allender Butzke Engineers Inc.
  - B. Approve Resolution No. 9442 - Opposing Alliant Energy Rate Increase.
  - C. Miller-Meek's Community Project Funding.
  - D. Information on ClerkBooks Software Upgrades.
  - E. Information on Smart Earth Technology Bankruptcy.
  - F. Discuss/ Approve Resolution No. 9443 Continuation Services Agreement with Fenix USA, LLC.
7. Other
  - Swearing in of Mayor and Newly Elected Council Members.
8. Adjourn