CITY OF GOOSE LAKE CITY COUNCIL MINUTES August 19, 2021

Mayor Ken Schoon called the regular monthly meeting to order at 7:00 pm. Council Members present included: Jan Bormann, Mike Mattis, Josh Spain, and Rhonda Lorenzen. Absent: Darrin Farrell. M/S, Lorenzen-Spain moved to adopt the agenda as presented. On roll call, carried unanimously. M/S, Mattis-Bormann moved to approve the consent agenda. On roll call, carried unanimously. The consent agenda includes minutes of the July 15, 2021 regular meeting, the treasurer's report, financial reports, and the following new bills.

Alliant Utilities	1873.10	Preston Ambulance services	45.90
Preston Telephone	385.79	Cenady Soenksen-deliver newsletter	20.00
TIAA Bank-copier lease fee	122.91	Clinton County Sheriff's contract fee	846.25
Employee Salaries	2144.46	Lectronic's - monthly monitoring	40.00
Republic Services – hauling fee	1520.96	Water Services, Incwater operations	368.63
IPERS – July wage report	516.17	Postmaster- stamps	218.00
The Observer-publishing	243.32	Petersen Sanitary Inc portables for RAGBRAI	4500.00
State Hygienic Lab-water test	13.50	Christopher Steen - mowing park, trail, city hall	869.19
Meyer Pest Control	35.00	Wine on Wheels - DJ Service for RAGBRAI	750.00
Hawkins Inc – chlorine	272.04	Seeser Storage Inc - tents, chairs - RAGBARI	1994.00
Aaron Schoon – mowing	30.00	Great Western Supply - janitorial supplies	257.40
IA DNR – annual NPDES fee	210.00	Kunau Implement - City tractor battery	133.00
IA One Call - locates fee	14.40	Water Solutions Unlimited - phosphate	808.10
Hawkins Inc - Chlorine	617.94	Mike Mattis – Reimburse for backup battery	438.69
Quill Corp - office supplies	114.96	Augustana Web Authors - website development	630.00
Marty Jahn - Reimburse postage	e 50.95		

Expenses for July were General \$6160.49, RUT \$826.02, County Contributions \$0.00, Local Option Sales Tax \$500.00, Water \$5442.25, SRF Sinking Fund \$0.00, Water Trust \$0.00, Sewer \$2362.83, Sewer Sinking Fund \$0.00, Garbage \$1886.22. Revenues for July were General \$2274.36, RUT \$2547.55, County Contribution \$0.00, Local Option Sales Tax \$2341.36, Water \$.11955.15, Water Trust \$25.00, SRF Sinking Fund \$3000.00, Sewer \$7300.05, Sewer Sinking Fund \$1500.00 Garbage \$4032.32.

The monthly Sheriff's report was sent in by Sheriff Bill Greenwalt. There were 48:11 total hours logged for the month; 26 calls for service; 1 citations or warnings; no cases reported. Marty Jahn, Water Operator, submitted a report on the Water Department stating the monthly reports and tests have been sent to the DNR. Jahn also stated Copper and Lead testing is complete and samples sent in, and is working on getting new water meters to 2 residences that need them. Hydrant flushing to take place Between Oct 4th to the 14th. There were 6 new locates this past month. Tom Witt, Wastewater Operator was present to report on the Wastewater Department. Witt advised the Mayor and Council regarding correspondence received from the Iowa Department of Natural Resources (DNR) on the permit for the wastewater plant. The plant discharge had been tested for a few years and the level of pneumonia continued to rise. The Iowa DNR has drafted a National Pollutant Discharge Elimination System rationale and proved us with public notices to post until the public comment closes on September 2, 2021. Witt met with Eldon Schneider, representative from Origin Design (formerly IIW Engineering) with whom the City of Goose Lake has worked with on previous projects. Fire Chief, Kevin Cain submitted a report on the activities of the Fire Department. In the report Fire Chief Cain noted the EMT and fire calls that the Goose Lake Volunteers had participated in, along with the training sessions attended. The Goose Lake Fire Department was the recipient of a \$500.00 grant from Lyondell Basel. The grant funds have been put towards the purchase of a portable gas monitor. Cain stated there will be a decontamination and relocation training done for the Exelon plant in September at the Northeast School in Goose Lake whereby the volunteers will get paid for attending. The public is welcome to attend and help the fire department earn some money for your participation. The dates will be on September 13th and 27th in the evening. Fire Chief Cain also noted there may be a possibility of the fire district organizations being reassigned. This would provide more efficient response of emergency services. Goose Lake may be expanding the area they serve. The RAGBRAI event went well for the Fire Department role in the beer tent at Hoffy's.

Councilmember Jan Bormann stated the Senior Citizens met for their monthly card playing session. There were 29 participants playing cards. Mayor Schoon stated there was no maintenance issues at City Hall. He also added there was nothing to report from Parks & Grounds.

Eldon Schneider, PE an environmental engineer for Origin Design was present to address the Council on the permit issues with the City lagoon system. Mr. Schneider explained the issue the Iowa DNR has with our current lagoon system and handed out a sheet to those present to give a timeline for compliance. The City of Goose Lake has 59 months to become compliant with what is looking to be an added cell to the lagoon system. Mr. Schneider advised a planning phase of 1-2 years; a design phase of nearly a year; a bidding phase of 3-4 months and a construction phase of about 6 months. Council discussed the project and decided to have Mr. Schneider go ahead with the planning phase. M/S: Mattis-Spain moved to allow Eldon Schneider, PE of Origin Design draft a plan to the City for the proposed 3rd cell lagoon project. On roll call, carried unanimously.

Mayor Schoon stated the RAGBRAI event was well attended and all seemed to go well. There were plenty of vendors participating and restrooms and wash stations available. Mayor Schoon thanked all who volunteered their time for set-up, the event, and clean-up.

The City Clerk stated the new City of Goose Lake website has been launched. The address is: <u>www.cityofgooselakeiowa.org</u> for anyone interested in looking for information on our town. If any Council Member or resident of Goose Lake has suggestions for the website, please contact the City Clerk.

M/S: Bormann-Spain moved to approve the tobacco permit renewal for the Goose Lake C-Store. On roll call, carried unanimously.

M/S: Spain-Lorenzen moved to approve Resolution No. 9409 for the purchase of 6 laptops and 6 webcams for city properties with a grant from the State of Iowa of up to \$9500.00. On roll call, carried unanimously.

M/S: Bormann-Lorenzen moved to approve Resolution 9410 appointing Mayor Ken Schoon to the position of Commissioner, representing the City of Goose Lake on the Eastern Iowa Regional Housing Association Board. Mayor Schoon will be reimbursed for his mileage cost to and from each meeting attended. On roll call, carried unanimously.

M/S: Mattis-Spain moved the approve the form created by ECIA that indicates whether or not the City of Goose Lake transports contaminated waste outside of its community for the ECIA US EPA Brownfields RLF Grant BF#97764501-38 Coalition Member Grant requirements. On roll call, carried unanimously.

Council discussed the upcoming process of codification for the City Code of Ordinances book. The Mayor and Council will meet on September 8, 2021 at 7:00 pm and on September 14, 2021 at 7:00 pm to discuss changes that should be made to the current ordinances. No ordinances will be passed at these meetings. These are for discussion purposes only.

Council discussed dates for the annual fall clean-up. It was decided the weekend of October 2nd and 3rd will be the chosen weekend for the fall clean-up. This is for the City of Goose Lake Residents only.

In Other items, Mayor Schoon stated he had been approached about the possibility of ordering additional t-shirts with the Goose Lake logo. Council Member Spain stated the Fire Department had met with Gerald Stamp, the designer for the volunteer t-shirts about the possibility of doing a design for the Fire Department and then selling the shirts to the public for an additional fund-raising for the purchase of fire equipment and uniforms.

Mayor Schoon also reminded Council of the upcoming election and stated he will run again for the mayor seat. The papers may be picked up at the County Auditor's office in Clinton or downloaded from the Clinton County Auditor's website. If anyone is interested in running for an open seat, and has questions, they may contact the City Clerk.

M/S, Spain-Mattis moved to adjourn the meeting at 8:37 pm. On roll call, carried unanimously. The next regular meeting will be held on September 16, 2021 at 7:00 pm at City Hall in Goose Lake.

Kendell R. Schoon, Mayor