

**CITY OF GOOSE LAKE
CITY COUNCIL MINUTES
September 16, 2021, 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, Spain-Bormann moved to adopt the agenda as presented. On roll call, carried unanimously. M/S, Lorenzen-Mattis moved to approve the consent agenda, except for the invoices from Ascension Church and Goose Lake C-Store. Those two invoices will be on the October agenda for discussion. On roll call, carried unanimously. The consent agenda includes minutes of the August 19, 2021 regular meeting, September 8, 2021 and September 14, 2021 special work session meetings, the treasurer's report, financial reports, and the following new bills.

Alliant Utilities	2125.79	Preston Ambulance services	45.90
Preston Telephone	249.05	Cenady Soenksen-deliver newsletter	20.00
TIAA Bank-copier lease fee	122.91	Clinton County Sheriff's contract fee	846.25
Employee Salaries	2124.46	Lectronic's - monthly monitoring	40.00
Republic Services - hauling fee	1520.96	Water Services, Inc.-water operations	368.63
IPERS - August wage report	572.79	Lectronic's - annual alarm inspection	422.00
Manatts - street sweeping	550.00	Christopher Steen - mowing park, trail, city hall	619.63
Meyer Pest Control	35.00	Bernie's Htg. & Cooling - A/C repair	65.00
State Hygienic Lab-water test	166.00	JJJ Enterprises - water main leak repairs	2737.86
Aaron Schoon - mowing	30.00	Wendling Quarries - rock at main leak	127.30
Ken Schoon - reimburse mileage	15.50	Teresa Lindstrom - reimburse postage	7.38
Iowa One Call - utility locates	5.40		

Expenses for August were General \$11754.50, RUT \$832.10, County Contributions \$0.00, Local Option Sales Tax \$500.00, Water \$6443.22, SRF Sinking Fund \$0.00, Water Trust \$0.00, Sewer \$2573.78, Sewer Sinking Fund \$0.00, Garbage \$1893.42. Revenues for August were General \$1325.25, RUT \$1513.02, County Contribution \$1788.92, Local Option Sales Tax \$2376.32, Water \$5956.77, Water Trust \$0.00, SRF Sinking Fund \$3000.00, Sewer \$3529.12, Sewer Sinking Fund \$1500.00 Garbage \$2007.60.

The monthly Sheriff's report was sent in by Sheriff Bill Greenwalt. There were 54:57 total hours logged for the month; 27 calls for service; 2 citations or warnings; 1 case 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 awaiting test results, 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 7 new locates this past month. There was a water main break on Emma Ct. that is now repaired. Jahn requested payment for additional hours worked for doing locates, meter disbursements and 2 water main breaks. Council discussed this and determined they would like additional information regarding the actual hours spent on the main breaks. Mayor Schoon will reach out to Marty Jahn and ask him to supply the information requested and present it for the October meeting. There was no report from the Wastewater Operator.

Fire Chief, Kevin Cain submitted a report on the activities of the Fire Department. In the report Fire Chief Cain noted there were 4 EMS calls and 2 fire calls that the Goose Lake Volunteers had responded to, along with the training sessions attended. They also participated as stand-by in the Northeast Homecoming bon fire, and held 2 meetings. The Goose Lake Fire Department was the recipient of a \$1000.00 grant from the Iowa Community Assurance Pool. The grant funds have been put towards the purchase of an air cylinder. The Department also attended a decontamination and relocation training done for the Exelon plant on September 13th at the Northeast School. There will be a second training done for the Exelon plant with FEMA representatives present in the same location on September 27th in the evening. Chief Cain stated in his report their main pumper truck has been taken out of service due to mechanical issues. He has been in contact with a company from Cedar Rapids who may be able to repair the truck. Chief Cain would like to ask the Council if they would consider a 5-10-year plan for a replacement of this truck. Cain also stated there will be an EMT course starting in December over zoom if anyone is interested in being a part of the Emergency Management Services (EMS). Please contact Chief Cain if you are interested. October will be fire prevention week and smoke detector checks will be done before winter sets in.

Councilmember Jan Bormann stated the Senior Citizens met for their monthly card playing session. There were 22 participants playing cards. City Clerk stated she will call the company to clean the carpet and chairs in the Community Center at City Hall. Mayor Schoon stated he had looked into a grant for purchasing trees for the park and deemed it was extensive for what the city actually needed. The City's matching portion of the grant would be enough to cover the purchase of trees needed for the park.

Judy Buntmeyer of Goose Lake attended the meeting and addressed the Council inquiring about the reading of her water meter and had concerns with people trespassing on her property. She also inquired about the webcams being purchased with grant funds from the State of Iowa. She was concerned about who would be watching the webcams for the safety of children.

Council discussed the proposal submitted from Origin Design Co. for the lagoon project to build a third cell to comply with the Department of Natural Resources concerns about our current system. The proposal is an agreement between the City of Goose Lake and Origin Design Co. The project would be identified as the Wastewater Treatment Facility (WWTF) Improvements. M/S: Spain-Bormann moved to approved the agreement between the City of Goose Lake and Origin Design Co. for professional services for the WWTF Improvements project. On roll call, carried unanimously.

M/S: Bormann-Mattis moved to approve a building permit for Bill and Amanda Fowler for the installation of a fence in their yard. On roll call, carried unanimously.

Mayor Schoon stated the Trick-or-Treat time this year will take place on Sunday, October 31st from 3:00 to 5:00 pm. Council Member Spain stated the Fire Department plans to serve hot dogs, chips and a drink to all of the trick-or-treaters during that time. The Goose Lake Lions will supply the hot dogs and buns.

Mayor Schoon introduced an ordinance entitled Ordinance No. 2021-153, an Ordinance providing for the Amendment of Title III Community Protection, Chapter 2 – Nuisances, Section 3-2-1 (L). It was moved by Council Member Lorenzen and seconded by Council Member Spain that the aforementioned ordinance be adopted. Mayor Schoon put the question on the motion and the roll call being called. The following Council Members voted: Bormann, Mattis, Spain, Lorenzen – Ayes. No Nays. Whereupon, Mayor Schoon declared the motion duly carried and that said ordinance had been given its initial passage.

It was moved by Council Member Mattis and seconded by Council Member Bormann that the statutory rule requiring said ordinance to be considered and voted on for passage at two Council meetings prior to the meeting at which it is to be finally passed be suspended. Mayor Schoon put the question on the motion and the roll call being called, the following named Council Members voted: Bormann, Mattis, Spain, Lorenzen – Ayes. No Nays. Whereupon, Mayor Schoon declared the motion duly carried.

It was moved by Council Member Spain and seconded by Council Member Lorenzen that the ordinance entitled Ordinance No. 2021-153, an Ordinance providing for the Amendment of Title III Community Protection, Chapter 2 – Nuisances, Section 3-2-1 (L) now be put upon its final passage and adoption. Mayor Schoon put the question on the final passage and adoption of said ordinance and the roll being called, the following Council Members voted: Bormann, Mattis, Spain, Lorenzen – Ayes. No Nays. Whereupon, Mayor Schoon declared the motion duly carried and said ordinance duly adopted.

In other: Mayor Schoon attended the Emergency Management meeting and discussed the water run-off issue the City of Goose Lake is having during heavy rainfalls. Mayor Schoon stated there may be some funds available through a grant process for the City to help with the plan to alleviate the water run-off from the Northeast School property.

Mayor Schoon reminded Council of the third upcoming meeting for working on the code book on September 29th at 6:30 pm.

M/S, Spain-Bormann moved to adjourn the meeting at 8:14 pm. On roll call, carried unanimously. The next regular meeting will be held on October 21, 2021 at 7:00 pm at City Hall in Goose Lake.