CITY OF GOOSE LAKE CITY COUNCIL MINUTES October 21, 2021

Mayor Pro-Tempore Josh Spain called the regular monthly meeting to order at 7:00 pm. Council Members present included: Jan Bormann, Mike Mattis, Rhonda Lorenzen, and Darrin Farrell. Mayor Ken Schoon joined the meeting at 7:40 pm. M/S, Bormann-Lorenzen moved to adopt the agenda as presented. On roll call, carried unanimously. M/S, Mattis-Farrell moved to approve the consent agenda. On roll call, carried unanimously. The consent agenda includes minutes of the September 16, 2021 regular meeting, September 29, 2021 special work session meetings, the treasurer's report, financial reports, and the following new bills.

Alliant Utilities	1803.37	Preston Ambulance services	45.90
Preston Telephone	249.20	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, Incwater operations	368.63
IPERS - September wage report	527.18	Internal Revenue Service – 3 rd qtr. 941 report	1871.96
IA Dept. of Revenue-sales tax	98.00	Christopher Steen - mowing park, trail, city hall	619.63
Meyer Pest Control	35.00	IA Dept of Revenue – state withholding	120.00
Hawkins, Inc chlorine	754.39	IA Dept of Revenue – WET tax	1162.00
Aaron Schoon – mowing	20.00	Midwest Breathing Air LLC - Air Cylinder	562.27
Ken Schoon - reimburse mileag	e 27.00	Eastern IA Propane – fuel at city hall	1080.00
State Hygienic Lab - water test	13.50	Iowa DNR – annual water permit fee	95.00
IA League of Cities - dues	347.00	Heiar Painting – hang/take down banners	400.00
The Observer – publishing	378.49	Goose Lake C-Store – rental for RAGBRAI	1050.00
Dwaine Schroeder-reimbursem	ents 13175	Ascension Lutheran Church – rental for RAGBR	AI 1050 00

Dwaine Schroeder-reimbursements 131.75 Ascension Lutheran Church – rental for RAGBRAI 1050.00 Expenses for September were General \$3820.51, RUT \$832.35, County Contributions \$550.00, Local Option Sales Tax \$500.00, ARPA \$0.00, Water \$8150.27, SRF Sinking Fund \$0.00, Water Trust \$0.00, Sewer \$2360.13, Sewer Sinking Fund \$0.00, Garbage \$1857.42. Revenues for September were General \$6353.51, RUT \$2698.40, County Contribution \$0.00, Local Option Sales Tax \$2550.38, ARPA \$16,392.61, Water \$6633.87, Water Trust \$25.00, SRF Sinking Fund \$3000.00, Sewer \$4498.17, Sewer Sinking Fund \$1500.00 Garbage \$2007.60.

The monthly Sheriff's report was sent in by Sheriff Bill Greenwalt. There were 54:45 total hours logged for the month; 35 calls for service; 1 citation or warning; 1 case reported. Deputy Sheriff Jessup Schroeder was present to answer questions from the Council. Deputy Schroeder stated he had been contacted by Mayor Schoon regarding the best placement of webcams. He added that Grand Mound had a webcam system connected so the Deputy could look at their webcams from a computer in his vehicle in any location. Council discussed this and City Clerk will look into the possible options and costs associated with each. 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 hydrant flushing was completed, there were 3 locates during the month, one water shut-off and two turn back on addresses. Wastewater Operator Tom Witt submitted a report for the Wastewater plant, noting that fall discharge has been sampled and grass at the lagoons has been mowed.

No official report was sent by Fire Chief Kevin Cain, however Darrin Farrell reported on the activities of the Fire Department. Farrell stated the main pumper truck is in need of some significant repairs and they are in process of obtaining a bid to bring the truck back to safe working conditions. The Fire Department would like to ask the City to set up a fund that is contributed to each year for large expenses such as this truck repair and or replacement of trucks. Farrell noted the Fire Department will be holding a raffle to raise funds for equipment and repairs. Also, the Fire Department will be serving hot dogs, chips, and drink to the trick-or-treaters and their parents on Sunday, October 31st from 3:00 to 5:00 pm.

Councilmember Jan Bormann stated the Senior Citizens met for their monthly card playing session. There were 25 participants playing cards. Bormann stated the group will be having a Thanksgiving potluck this year. The ham is being donated by Jan Bormann. There will be a turkey donated by First Central State Bank and the pies will be donated by Bickford Cottage of Clinton. All are welcome and can bring a dish to pass. The lights at city hall will be looked at by Ken Schoon. Ken also stated he will shut off the water in the park restrooms and winterize them at the end of October. It was discussed by Council to possibly have high school Senior's looking to earn points towards their Silver Cord award to come down to the park during a study hall or other time and pick up the walnuts and sticks in the park. The City would provide the trash bags.

The Council meeting was attended by audience members Eldon Schneider, PE of Origin Design, Brian Hoffman of the Goose Lake C-Store and Neville Stamp from Ascension Lutheran Church.

Eldon Schneider, PE of Origin Design addressed the Council regarding the timeline and plan for the development of a new cell at the lagoon area. Mr. Schneider stated there would need to be a project scope done to provide a facility plan to the City Council and to remain on schedule with the Compliance Schedule. Mr. Schneider explained the schedule, deliverables, coordination between the City of Goose Lake, Iowa DNR and Origin Design, data requests, how funding could be obtained and the next steps in the process.

M/S: Mattis-Spain moved to approve Resolution No. 9412 pay Goose Lake C-Store & Ascension Church for Use of Property during RAGBRAI 2021. On roll call, carried unanimously.

M/S: Farrell-Bormann moved to approve Resolution No. 9410 Assessment of Unpaid Utility Fees to Property Taxes. On roll call, carried unanimously.

M/S: Farrell-Spain moved to approve Resolution No. 9411 FY 2021 Street Finance Report. On roll call, carried unanimously.

Mayor Schoon stated he will reach out to Dave Sellnau to see if he would be willing to clear and sand the streets for this winter season. City Clerk will see if there is someone in town who would be willing to shovel the city sidewalks by the park, old fire station and water plant.

M/S: Lorenzen-Bormann moved to approve the introduction and first reading an Ordinance Amending Title III Community Protection Chapter 3 Traffic Code. On roll call, carried unanimously.

M/S: Mattis-Spain moved to approve the introduction and first reading an Ordinance Amending Title III Community Protection Chapter 7 Regulating Peddlers, Solicitors and Transient Merchants. On roll call, carried unanimously.

M/S: Farrell-Bormann moved to approve the introduction and first reading an Ordinance Amending Title III Community Protection Chapter 4 Swimming Pool Fences. On roll call, carried unanimously.

M/S: Mattis-Spain moved to approve the introduction and first reading an Ordinance Amending Title VI Physical Environment Chapter 5 Utilities – Billing Charges. On roll call, carried unanimously.

M/S: Mattis-Farrell moved to approve the introduction and first reading an Ordinance Amending Title VI Physical Environment Chapter 6 Street Cuts and Excavations. On roll call, carried unanimously.

M/S: Lorenzen-Spain moved to approve the introduction and first reading an Ordinance Amending Title VI Physical Environment Chapter 8 Sidewalk Regulations. On roll call, carried unanimously.

M/S: Mattis-Bormann moved to approve the introduction and first reading an Ordinance Amending Title VI Physical Environment Chapter 9 Cable Television Regulations. On roll call, carried unanimously.

M/S: Farrell-Mattis moved to approve the introduction and first reading an Ordinance Amending Title VI Physical Environment Chapter 10 Restricted Residence District. On roll call, carried unanimously.

M/S: Mattis-Bormann moved to approve the introduction and first reading an Ordinance Amending Title VI Physical Environment Chapter 12 Fence Requirements. On roll call, carried unanimously.

M/S: Spain-Bormann moved to approve the introduction and first reading an Ordinance Amending Title VII Special Ordinances Chapter 6 Cable Franchise. On roll call, carried unanimously.

In Other items, Mayor Schoon met with Northeast Community School Superintendent Neil Gray and members of the School Board regarding the mitigation of water flow through the city streets during major rain falls. Mayor Schoon has been meeting with Chance Kness of Emergency Management of Clinton. Mayor Schoon was informed of some grants available for funding the project to help the Northeast School follow a plan from Townsend Engineering that was submitted to the school and city last year. Between the 2 grants, it would take care of 100% of the costs associated with the mitigation plan. The school would need to be the one to apply since the mitigation would take place on their property.

Councilmember Darrin Farrell also addressed the Mayor and Council regarding the fire hydrants located in Goose Lake. He was particularly concerned with the one in front of the Goose Lake C-Store. Since it was hit by a vehicle last year, it was repaired but not sufficiently. The intent is to have the plumber return and correct the issues with this hydrant. Farrell stated he would like to have the Fire Department routinely flush the hydrants to be sure they are working properly. Mayor Schoon informed him the hydrant flushing was just done this month by Marty Jahn between October 4th and 14th.

M/S, Farrell-Bormann moved to adjourn the meeting at 8:37 pm. On roll call, carried unanimously. The next regular meeting will be held on November 18, 2021 at 7:00 pm at City Hall in Goose Lake.