

GOOSE LAKE COUNCIL MINUTES

June 27, 2022

Mayor Ken Schoon called the special meeting of the Goose Lake City council to order at 6:30 p.m. Council members present were Matt Cain, Josh Spain, Mike Schmidt. Joining by phone: Darrin Farrell and Mike Mattis. The special meeting was called for discussion and approval of funding a grant match and purchase contract approval of a fire truck.

Fire Chief Kevin Cain presented detailed information on a fire truck the Department had chosen. The 2005 International/Pierce 1250/1000 Pumper had a listing price of \$110,000.00 and Chief Cain was able to purchase the truck for \$107,000.00. The funding for the truck would include \$10,000.00 from the Fire Department; \$2,000.00 from the Dubuque Area Foundation Grant; \$75,000.00 from a Clinton County Development Grant; current balance in the Fire Department Sinking Fund of \$5,000.00; and the City Local Option Tax Fund of \$15,000.00. The cost includes delivery to Goose Lake, annual pump test service, a new DOT inspection sticker, all filters and fluids replaced, letter specifications on the cab, and a 1-year power train warranty.

M/S: Cain-Spain moved to approve the funding of \$15,000.00 from the Local Option Sales Tax Fund as a portion of the matching funds. On roll call, carried unanimously.

M/S: Farrell-Cain moved to approve the contract for the purchase of the 2005 International/Pierce 1250/1000 Rural Pumper for \$107,000.00 from Command Fire Apparatus. On roll call, carried unanimously.

Chief Cain stated there are various ways of selling the old pumper truck. He said another town had expressed interest in purchasing it, and they could also sell it by raffle, or put it on a government website that sells equipment and vehicles, or possible just sell it for scrap. Council discussed this and determined the vehicle will remain in service until the new one arrives and is completely operational with all firefighters trained on the use of the new vehicle. After all training is done, then the department can submit suggestions on the preferred method of disposal of the old pumper truck.

M/S: Spain-Cain moved to approve the renewal of the cigarette/tobacco permit for FY 2022-2023 for the Goose Lake C-Store. On roll call: Yes - Cain, Spain, Mattis, Schmidt. Abstain - Farrell. Motion carried.

Meeting was adjourned at 7:01 pm on a motion by Farrell, 2nd Cain. On roll call, carried unanimously. The next regular meeting will be at City Hall on July 21, 2022 at 7:00p.m.

Kendell Schoon, Mayor

Teresa Lindstrom, City Clerk