

**CITY OF GOOSE LAKE
CITY COUNCIL MINUTES
July 21, 2022**

Mayor Ken Schoon called the regular monthly meeting to order at 7:20 pm. (The meeting began late due to a lack of quorum) Council Members present included: Matt Cain, Josh Spain, and Mike Mattis. Absent: Mike Schmidt and Darrin Farrell. M/S, Cain-Spain moved to adopt the agenda as presented. On roll call, carried unanimously. M/S: Mattis-Spain moved to approve the consent agenda. On roll call, carried unanimously. The consent agenda includes minutes of the June 16th regular meeting, June 27th special meeting, July 19th special meeting, the treasurer's report, financial reports, and the following new bills.

Alliant Utilities	2255.57	Preston Ambulance services	45.90
Preston Telephone	249.20	Cenady Soenksen-deliver newsletter	20.00
TIAA,FSB -copier lease fee	122.91	Clinton County Sheriff's contract fee	897.13
Employee Salaries	2215.06	Lectronic's - monthly monitoring	40.00
Republic Services - hauling fee	1644.44	Water Services, Inc.-water operations	383.38
IPERS - June wage report	539.76	United States Treasury - 941 quarterly report	1722.00
Meyer Pest Control	35.00	Goose Lake C-Store - fuel for fire trucks	133.36
Lisa Schoon - mowing	24.00	IA Dept. of Revenue - Sales/WET taxes	964.74
Hawkins Inc. - Chlorine	283.24	IA Dept. of Revenue - Withholding taxes	120.00
The Observer - publishing	115.94	IA DNR - annual water supply fee FY 2023	26.32
State Hygienic Lab-water test	13.50	Teresa Lindstrom - reimburse for supplies	85.97
Christopher Steen - mowing	860.57	Dwayne Schroeder - reimburse for chemical spray	217.95
ECIA - Codification fee	113.75	Origin Design - WWTF Improvement project	238.75
Augustana Web Design	330.00		

Expenses June were General \$12244.59, RUT \$833.35, County Contributions \$915.40, Local Option Sales Tax \$500.00, ARPA \$0.00, Water \$6404.18, SRF Sinking Fund \$0.00, Water Trust \$0.00, Sewer \$3920.66, Sewer Sinking Fund \$17000.00, Garbage \$2052.91. Revenues for June were General \$2993.31, RUT \$2843.93, County Contribution \$2915.24, Local Option Sales Tax \$2610.71, ARPA \$0.00, Capital Projects Fire Sinking Fund \$0.00, Water \$6018.89, Water Trust \$0.00, SRF Sinking Fund \$3000.00, Sewer \$3752.36, Sewer Sinking Fund \$1500.00 Garbage \$2053.80.

The monthly Sheriff's report was sent in by Sheriff Bill Greenwalt. There were 37:59 total hours logged for the month; 7 calls for service; 0 citations or warnings; 2 cases reported. Marty Jahn, Water Operator, sent a report on the Water Department stating the monthly reports and tests have been sent to the DNR. He had 3 locates for properties during the month and one water turn on. Jahn stated he is still waiting for the new air compressor to arrive. There was no report from the Wastewater Department. Fire Chief Kevin Cain sent a report on the activities for the Fire Department; Matt Cain presented the report. Cain stated that since June 19, 2022 there have been 2 EMS calls, 3 training meetings, 2 work meetings for truck maintenance, 2 additional meetings for truck purchase planning, assisted Andover with house fire and assisted the Miles Fire Dept. with a house fire. Cain stated the update on the new truck, it is a couple of weeks out before arrival. It is being tested and inspected and the door decals are being made for the truck. The Goose Lake Fire Department also has the possibility of obtaining a Honda Side-by-Side at no cost. It will start as a cooperative agreement between the Clinton County Sheriff's office and the Goose Lake Fire Department, with the Sheriff's office retaining ownership. In the future it will be researched for full ownership being transferred to Goose Lake at no cost. This could arrive as soon as next week. Cain also stated they are working on the upcoming 4th Annual Barbeque Contest set to take place in the Goose Lake City Park on July 30th.

Mayor Schoon stated the Goose Lake Senior Citizen's met for their monthly potluck and card playing. Mayor Schoon stated he has been working on replacing a sink in the closet storage area and making sure water shut-off valves are working properly. Mayor Schoon stated Kathy Richards has been working getting trees planted in the City Park.

Eldon Schneider, Project Engineer for Origin Design was present to address the Mayor and Council regarding updates on the Wastewater Treatment Facility Project. The Council had decided at a prior meeting to go with a new cell in the lagoon area. Mr. Schneider stated there are certain processes that must be done before any work can begin, including soil borings to determine the type of soil they will be working with and if that soil will be sufficient to build a third cell on or if the city would need to purchase a synthetic holder for the interior of the cell. Mr. Schneider stated Origin Design would send out Request for Proposals to various companies that perform that type of work and ask for bids from them. Mr. Schneider stated the second item is the removal of the sludge in the existing cells. He was informed by Mayor Schoon that the current cells were dredged approximately 10 years ago. Mr. Schneider stated they would need to be dredged again and his company would send out the Request for Proposals to companies who might be interested in performing that work and ask for bids on that project as well. Mr. Schneider then discussed the financing for the third cell addition. The city will likely use another State Revolving Finance Loan as was done for the new well project. He added that the city may qualify for the disadvantaged community status. This would allow the city to have 30 years to pay back the loan verses the normal 20-year loan. Mr. Schneider also added there may be some other funding available to the city for this project so we won't have to finance the entire 100% of it. Some funds may come in the form of a grant. He will keep us updated on this process. The Council will decide on the two Requests for Proposals at the August meeting.

Mayor Schoon and Council Member Mike Mattis stated the fire hydrants were being worked on by JJJ Enterprises. The hydrant on Emma Court is completely repaired and tested. The hydrant on O'Brian Street has a cracked cap and they are awaiting a new part for it. Mayor Schoon stated all of the hydrants need to be greased on a regular basis to keep the caps from cracking when opened. Matt Cain stated he and the Fire Department will look into the type of grease required and see about getting this project completed on all hydrants.

M/S: Spain-Cain moved to approve a sidewalk application for the First Central State Bank in Goose Lake for the replacement of their sidewalk, up to the allotted amount of concrete only. Labor costs are not included. On roll call, carried unanimously.

M/S: Cain-Spain moved to approve the City Clerk move forward with the purchase and transition to the Smart Earth Technology metering system from Utility Equipment Company as was discussed at the prior meeting. On roll call, carried unanimously.

In discussion before roll call, it was noted by City Clerk Teresa Lindstrom that the city will need to purchase a notepad to be able to transfer the new meter information to the software as it is installed in each resident's house. Mayor Schoon stated he will contact Eastern Iowa Plumbing to determine a cost for the installation of each endpoint and or meter in each household.

M/S: Cain-Spain moved to adjourn the meeting at 8:13 pm. On roll call, carried unanimously. The next regular meeting will be held on August 18, 2022 at 7:00 pm at City Hall in Goose Lake.

Kendell R. Schoon, Mayor

Teresa Lindstrom, City Clerk