

**CITY OF GOOSE LAKE
CITY COUNCIL MINUTES
August 18, 2022**

Mayor Ken Schoon called the regular monthly meeting to order at 7:20 pm. Council Members present included: Matt Cain, Josh Spain, Mike Schmidt, and Mike Mattis. Absent: Darrin Farrell. M/S, Cain-Mattis moved to adopt the agenda as presented. On roll call, carried unanimously. M/S: Schmidt-Spain moved to approve the consent agenda. On roll call, carried unanimously. The consent agenda includes minutes of the July 21, 2022 regular meeting, the treasurer's report, financial reports, and the following new bills.

Alliant Utilities	2161.72	Preston Ambulance services	45.90
Preston Telephone	249.34	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 - July wage report	587.75	IA Dept of Revenue - July Sales/WET tax	314.14
Meyer Pest Control	35.00	Goose Lake C-Store - Refund on over pmt.	723.21
Lisa Schoon - mowing	24.00	Ken Schoon - reimburse for roof repairs	1430.94
Hawkins Inc. - Chlorine	363.31	Ken Schoon - reimburse mileage & plbg parts	1098.27
The Observer - publishing	170.55	IA DNR - annual NPDES fee FY 2023	210.00
State Hygienic Lab-water test	13.50	JJJ Enterprises - replace & repair fire hydrants	6486.15
Christopher Steen - mowing	688.48	Dwaine Schroeder - reimburse for shrub-tree trim	150.00
Iowa One Call - locates	10.00	Logan Voss - reimburse water deposit	25.00
Cummins Ctrl Pwr. Generator fee 2065.21		Origin Design - WWTF Improvement project	4782.00
Meyer Pest Control - monthly fee	35.00	Bernie's Htg. & Cooling -reset HVAC alarm	70.00
Gateway Door Co. - fire dept. door repairs	150.25		
Preston Ready Mix - concrete for sidewalk at bank	400.50		
Utility Equipment Company - meters, automatic shut-offs and endpoints			39121.00

Expenses July were General \$89371.84, RUT \$863.55, County Contributions \$915.40, Local Option Sales Tax \$20500.00, Fire Sinking Fund \$7000.00, ARPA \$0.00, Water \$5415.80, SRF Sinking Fund \$0.00, Water Trust \$0.00, Sewer \$2622.47, Sewer Sinking Fund \$0.00, Garbage \$1994.37. Revenues for July were General \$3301.31, RUT \$1716.12, County Contribution \$0.00, Local Option Sales Tax \$2610.71, ARPA \$0.00, Capital Projects Fire Sinking Fund \$5000.00, Water \$11788.12, Water Trust \$0.00, SRF Sinking Fund \$3000.00, Sewer \$6862.60, Sewer Sinking Fund \$1500.00 Garbage \$4131.05.

The monthly Sheriff's report was sent in by Sheriff Bill Greenwalt. There were 45:56 total hours logged for the month; 15 calls for service; 2 citations or warnings; 1 case 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 1 water shut-off; the air compressor in the water plant has been replaced. Jahn noted he will discuss the old well at the next Council meeting. Tom Witt submitted a report on the Wastewater Department. Witt Stated he mowed at the sewer lift station and sprayed weeds at the lagoons. Fire Chief Kevin Cain sent a report on the activities for the Fire Department; Matt Cain presented the report. Cain stated that since July 22, 2022 there have been 3 EMS calls, 1 training meetings, report on activated fire alarm in Goose Lake City Hall, report of smoke by City Hall in Goose Lake, lawn mower fire in Charlotte and a house fire in Goose Lake. The annual BBQ contest was held on July 30th. Cain stated the update on the new truck, it is about a week out before arrival. It was delayed due to the persons getting it ready contracted the COVID virus.

Cain also stated they are doing testing on some of the fire hydrants. He requested the Council allow for the purchase of the special grease used on the maintenance of the fire hydrants and have it charged to the water department. Council agreed that is where it should be charged to since it is a water item. Cain also requested the City Clerk obtain a credit card for fuel purchases for the fire trucks so any one of the persons eligible to drive the trucks can go and obtain fuel at the Goose Lake Convenience Store. Council asked the Clerk to look into getting one card for the Fire Department as long as all receipts are given to the City Clerk to pay the monthly credit card bill.

Cain made one final request of the Council, to have Bernie's Heating & Cooling come and repair the furnace at the old fire station. He stated since they are running out of room, they are having to use the old fire station for more than just storing old equipment and the furnace will need to work for the winter weather.

Mayor Schoon stated the Goose Lake Senior Citizen's met for their monthly potluck and card playing. Mayor Schoon stated he now has a new sink and faucets, along with a small hot water heater in the closet storage area and the water shut-off valves are working properly, the Northeast School classroom also has a new sink, vanity and faucets. Ken also replaced lighting at city hall in the hallways. Ken replaced the south side of the roof on the water plant and said the north side should be good for another 10 years. The south side was damaged by a storm last year and was deteriorating quickly due to lack of proper vinylation. Mayor Schoon stated he would like to thank Kathy Richards for getting a tree planted in the City Park in honor of her husband and former Mayor of Goose Lake, David Richards.

Eldon Schneider, Project Engineer for Origin Design was present to address the Mayor and Council regarding updates on the Wastewater Treatment Facility Project. Mr. Schneider explained the Antidegradation Alternatives Analysis report. The report listed both options for the lagoon, either a third cell lagoon or installation of an aerated system. The third cell lagoon system was the least expensive option for the city as long as enough soil can be obtained to develop that third cell. Mr. Schneider stated he has contacted a quarry that may be opening up another site and would be willing to give that soil to the city for this project. Although it may be another year before it starts. The city will have to have a sludge survey done on the existing sludge and the amount of it, as well as a Geotech investigation to see how much clay or dirt is in the area for a new cell. Mr. Schneider presented the Contractor Proposal Comparisons for both the sludge survey and the Geotech investigation.

Mayor Schoon stated the fire hydrants were repaired by JJJ Enterprises. City Clerk stated the new meters for those who will need a new one, the endpoints for all meters and the automatic shut-offs for the meters have been ordered. Ken stated Eastern Iowa Plumbing will be the plumber doing the installation after they arrive.

M/S: Spain-Schmidt moved to approve contractor Nutriject for the sludge survey project at a fee of \$4853.00. On roll call, carried unanimously.

M/S: Cain-Mattis moved to approve Allender Butzke as the contractor that will do the Geotech investigation at a fee of \$11,000.00, plus \$20/ft adjustments. On roll call, carried unanimously.

M/S: Spain-Schmidt moved to approve a building permit for Darrin and Tara Farrell for a new deck. On roll call, carried unanimously.

Mayor Schoon stated there was an issue with a resident having chickens and their dogs were barking. A letter was sent to the resident, the chickens have been removed. City Clerk will add something to the newsletter so all residents know that chickens are not allowed within the city limits in Goose Lake. The City Code of Ordinances will let residents know what animals are not allowed and what is considered a nuisance and the penalty.

Mayor Schoon stated he is looking to get a quote from Manatt's, Inc. on asphalt to repair the potholes in several streets in Goose Lake.

Council discussed the upcoming informational meeting being held by the Iowa Department of Natural Resources on Tuesday, August 30th from 3:00 pm until 7:00 pm at the Community Center. There will be no fee charged since this is a community service from the DNR. Council discussed the request by the Northeast Student Council to hold a parade for homecoming on September 23rd and to be able to block certain side streets. Council okayed this stating the Sheriff's Department is usually involved in directing traffic on Highway 136 for that event.

M/S: Cain-Spain moved to adjourn the meeting at 8:19 pm. On roll call, carried unanimously. The next regular meeting will be held on September 15, 2022 at 7:00 pm at City Hall in Goose Lake.