

**CITY OF GOOSE LAKE
CITY COUNCIL MINUTES
October 20, 2022**

Mayor Ken Schoon called the regular monthly meeting to order at 7:00 pm. Council Members present included: Matt Cain, Darrin Farrell, Mike Mattis, and Mike Schmidt via phone. Absent: Josh Spain. M/S, Cain-Mattis moved to adopt the agenda as presented. On roll call, carried unanimously. M/S: Mattis-Cain moved to approve the consent agenda. On roll call, carried unanimously. Prior to approval, Mayor Schoon stated the minutes contained misinformation regarding the trail. The damage to the trail was not done by the large truck that did soil borings, rather it was damaged by Blanchard Dairy Farm's grain truck. They will repair the damages. The consent agenda includes minutes of the September 15, 2022 regular meeting, the treasurer's report, financial reports, and the following new bills.

Alliant Utilities	1740.50	Preston Ambulance services	45.90
Preston Telephone	248.75	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 - September wage report	556.29	Internal Revenue Service - qtrly 941 report	1953.78
IA DNR - annual water permit	115.00	IA Dept. of Revenue - Aug. & Sept. WET tax	582.74
J&S Endeavors, - fuel	246.22	IA Dept. of Revenue - withholding tax	120.00
Meyer Pest Control	35.00	Goose Lake C-Store - April Invoice replaced	85.14
Lisa Schoon - mowing	20.00	Goose Lake C-Store - Refund Tobacco Permit	75.00
Hawkins Inc. - Chlorine	436.89	Midwest Breathing Air LLC - Air test @ Fire Dept.	623.16
The Observer - publishing	77.76	Utility Equipment Co. - endpoint brackets	1800.00
State Hygienic Lab-water test	13.50	Great Western Supply Co. - janitorial supplies	339.95
Christopher Steen - mowing	516.38	Origin Design - WWTF Improvements Plan	1928.00

Expenses for September were General \$7259.34, RUT \$757.77, County Contributions \$1160.00, Local Option Sales Tax \$500.00, Fire Sinking Fund \$0.00, ARPA \$0.00, Water \$6428.66, SRF Sinking Fund \$0.00, Water Trust \$0.00, Sewer \$10816.73, Sewer Sinking Fund \$0.00, Garbage \$1994.38. Revenues for September were General \$82269.87, RUT \$2651.16, County Contribution \$0.00, Local Option Sales Tax \$3062.59, ARPA \$0.00, Capital Projects Fire Sinking Fund \$0.00, Water \$6611.05, Water Trust \$25.00, SRF Sinking Fund \$3000.00, Sewer \$4140.37, Sewer Sinking Fund \$1500.00 Garbage \$2213.00.

The monthly Sheriff's report was sent in by Sheriff Bill Greenwalt. There were 44:07 total hours logged for the month; 47 calls for service; 1 citation or warning; 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. The new meters and supplies have arrived. Jahn is working on getting the pump scheduled for a regular maintenance appointment with Northway. He is also getting a quote for capping the old well and the water connection at the old fire station. A report on the Fire Department was given by Matt Cain. Cain stated the new fire truck needs a new valve; however it is covered under the warranty on the truck. There will be a company out of Dubuque traveling down to Goose Lake to repair that valve. Cain state the tanker truck is also in need of some routine maintenance and that same company will perform those items as well. Cain added that the Fire Department is currently accepting bids on the old tanker truck. The Fire Department has opened and tested the new fire hydrant on Emma Court and on O'Brian Street.

Mayor Schoon stated the Goose Lake Senior Citizen's met for their monthly potluck and card playing. Mayor Schoon stated he will be working on some issues with a sink at city hall to make some repairs.

City Clerk updated the Council on the new metering system. She reported having a communication problem with the plumber. Mayor Schoon stated he spoke with them and they will be contacting the Clerk to get a schedule set up for more installations of the endpoints.

Mayor Schoon stated he had a meeting with Chance Kness of the Clinton County Emergency Management System. He also attended the Northeast School Board meeting, and spoke with School Superintendent Neil Gray regarding the water mitigation plan that was started over a year ago. There is grant funds available from FEMA that would pay for almost all of the project, however it is up to Northeast School to fill out the form and return the paperwork. The City cannot do this part of it. The City has already paid for half of the engineering fees from Townsend Engineering, and this will also have to be updated with current pricing. The City is waiting on Northeast to respond by filling out the grant application and returning it before the deadline of November 1, 2022.

M/S: Cain-Farrell moved to approved Resolution No. 9420 the Annual Street Finance Report. On roll call carried unanimously.

City Clerk informed Mayor and Council of information received through an insurance audit. The insurance is requiring a policy be passed the City Council to mandate the use of seatbelts by all employees while driving any vehicles owned by the City, or when driving their own personal vehicles to and from city related events.

M/S: Schmidt-Cain moved to approve the Seatbelt/Restraint Policy as presented by the Clerk and to have all employees receive a copy of this and obtain a signature that they received it. On roll call, carried unanimously.

Mayor Schoon stated he had a call in to Dave Sellnau to see if he would still plow, sand, and salt the city streets as needed but had not heard back as of the meeting time. Council stated they would like to see something put in the newsletter to see if there is someone interested in shoveling the sidewalks at the old fire station, the park, and the water tower area. The City Clerk will add this item and next month a decision will be made.

M/S: Farrell-Mattis moved to table the snow removal decision until the November meeting. On roll call, carried unanimously.

M/S: Cain-Mattis moved to approve a building permit for Lori Farrell, d/b/a BDJS Properties, LLC for a shed. On roll call, carried unanimously.

In other, Mayor Schoon obtained photos of the playground equipment at the Northeast Elementary School and shared those with the Council Members. He stated the school has obtained some grants for new equipment and is looking to have the old equipment removed. The City Council is being asked to look at the pictures and see if the space in the park could hold the equipment from the Northeast Elementary and what equipment that is currently in the park would have to be removed, and the cost of moving that equipment from the Northeast playground to the City Park.

M/S: Cain-Schmidt moved to adjourn the meeting at 7:44 pm. On roll call, carried unanimously. The next regular meeting will be held on November 17, 2022 at 7:00 pm at City Hall in Goose Lake.

Kendell R. Schoon, Mayor

Teresa Lindstrom, City Clerk