

**CITY OF GOOSE LAKE
CITY COUNCIL MINUTES
December 15, 2022**

Mayor Ken Schoon called the regular monthly meeting to order at 7:05 pm. Council Members present included: Mike Mattis and Josh Spain. Mike Schmidt arrived at 8:00. Absent: Matt Cain and Darrin Farrell. M/S, Schmidt-Spain moved to adopt the agenda as presented. On roll call, carried unanimously. M/S: Mattis-Schmidt moved to approve the consent agenda. On roll call, carried unanimously. The consent agenda includes minutes of the November 17, 2022 regular meeting, the treasurer's report, financial reports, and the following new bills.

Alliant Utilities	1639.23	Preston Ambulance services	45.90
Preston Telephone	249.10	Cenady Soenksen-deliver newsletter	20.00
TIAA,FSB -copier lease fee	122.91	Clinton County Sheriff's contract fee	873.76
Employee Salaries	2215.06	Lectronic's - monthly monitoring	40.00
Republic Services - hauling fee	1644.44	Water Services, Inc.-water operations	383.38
IPERS - November wage report	461.91	Water Services, Inc - reimburse for mileage	195.00
USA Bluebook - wastewater part	63.90	Ken Schoon - reimburse for parts	7.94
Meyer Pest Control	35.00	Eastern IA Plbg. - parts for endpoints	163.78
Hawkins Inc. - Chlorine	374.40	Heiar Painting - hang & take down banners	400.00
The Observer - publishing	168.96	First Central State Bank - Interest on sewer loan	187.00
State Hygienic Lab-water test	13.50	Utility Equipment Co. - new meters	3750.00
IA Dept of Revenue - WET taxes	291.49	Origin Design - WWTF Improvements Plan	
410.00			
QC Analytical Serv. water testing	249.50	Ken Schoon - Mayor annual wage	923.50
Mike Mattis - Council wage	420.19	Josh Spain - Council wage	387.87
Mike Schmidt - Council wage	484.84	Matt Cain - Council wage	484.84
Darrin Farrell - Council wage	420.19		

Expenses for November were General \$3365.19, RUT \$815.73, County Contributions \$0.00, Local Option Sales Tax \$500.00, Fire Sinking Fund \$0.00, ARPA \$0.00, Water \$12287.35, SRF Sinking Fund \$595.00, Water Trust \$0.00, Sewer \$14419.58, Sewer Sinking Fund \$0.00, Garbage \$2064.77. Revenues for November were General \$4465.13, Insurance \$617.46, RUT \$1838.66, County Contribution \$0.00, Local Option Sales Tax \$0.00, ARPA \$0.00, Capital Projects Fire Sinking Fund \$0.00, Water \$6333.00, Water Trust \$25.00, SRF Sinking Fund \$3000.00, Sewer \$4356.33, Sewer Sinking Fund \$1500.00 Garbage \$2147.00.

The monthly Sheriff's report was sent in by Sheriff Bill Greenwalt. There were 48:27 total hours logged for the month; 36 calls for service; 5 citations or warnings; 2 cases reported. Marty Jahn, Water Operator, was present to report on the Water Department stating the monthly reports and tests have been sent to the DNR. The new chlorine scale arrived and has been replaced. Northway Well & Pump Company will pull the existing water pump on Friday, December 16th to replace it with a larger re-built pump. A water inspection by the DNR took place on November 30th. There were no infractions, however there was a suggestion to install a shower/eye splash area at the water plant since chemicals are used at that site. Jahn will look into getting an estimate for that. He is also working with Northway Well & Pump Co. to see what it would take to convert the system on the old well at the old fire department into a well to be used just for bulk to users and for the fire department use.

A report on the Fire Department was submitted by Chief Kevin Cain. Cain stated there were 2 training sessions done including one for a community smoke alarm program. They also assisted in a field fire with Charlotte. There was maintenance work done by the Department on the brush truck. There was a total of 140.75 man hours donated to training, truck maintenance and community service to the City of Goose Lake. There were 2 EMS calls in Goose Lake calls the Department responded to.

Chief Cain also stated elections were held at the December 5th meeting. Adam Cain and Alex Sellnau were elected as Lieutenants, Chandler Sterk was elected to Captain, Darrin Farrell as Second Assistant Chief, and Matt Cain as First Assistant Chief and Kevin Cain as Chief.

Mayor Schoon stated there were some issues in a restroom after the use of the Community Center event. Mayor Schoon repaired those items. He also had extra keys made for the restrooms in the park.

City Clerk updated the Mayor and Council regarding the installation of endpoints and new meters for the new SET metering system. There are about 9 meters left to be installed. Those that do not comply by the end of December will have their water shut off per City Ordinance. There are also a few meters with a tamper alert on them. City Clerk will ask the plumbers to look into those to see if the endpoint was actually tampered with or wires just came loose. If an actual tampering took place, the property owner will be given a warning, if it happens a second time, the City may press charges for illegal use of water.

M/S: Mattis-Spain moved to approve Resolution No. 9422 Adopting the 2022 Clinton County Multi-Jurisdictional Local Hazardous Mitigation Plan. On roll call, carried unanimously.

M/S: Mattis-Spain moved to approve Resolution No. 9423 Authorizing the Goose Lake Fire Department to dispose of the 1990 Simon Duplex fire truck, based off of the bids received. On roll call, carried unanimously.

Council reviewed the inspection report for the Wastewater facility that was performed by the Iowa Department of Natural Resources (DNR). The inspection took place October 28, 2022. Wastewater Operator Tom Witt was not at the meeting for comments.

Council reviewed the inspection report for the Goose Lake Municipal Water System that took place on November 17, 2022 by the DNR. Water Operator Marty Jahn was present and discussed this report with the Mayor and Council Members.

In Other items Mayor Schoon stated he removed the plastic pieces from the old water meters that have been replaced so far and took the meters along with some other scrap metal to Alter Metal Recycling and received a check for \$206.81 that will be deposited into the Water fund.

Mayor Schoon stated he met with Northeast School staff Neil Gray and Principal Hamm to discuss the possibility of an additional exit within the classroom they rent from the City of Goose Lake. Mayor Schoon stated he communicated with the State Fire Marshall regarding this issue to see if the current windows could be modified or if they meet the specifications required.

Mayor Schoon stated while at that meeting, he also discussed the playground equipment at the elementary. This is equipment the school will be getting rid of in the spring and replacing it with new equipment. The City of Goose Lake may take some of that equipment and put it in the City Park depending on the costs to move it and the amount of space the Park actually has.

Mayor Schoon stated he participated in a Zoom meeting with Clinton County Emergency Management regarding the storm water mitigation grant. Chance Kness of Clinton County Emergency Management advised Mayor Schoon that the Northeast School needs to be shovel ready, the funds are available for this project and all is moving forward with the Northeast School.

M/S: Schmidt-Spain moved to adjourn the meeting at 8:26 pm. On roll call, carried unanimously. The next regular meeting will be held on January 19, 2023 at 7:00 pm at City Hall in Goose Lake.

Kendell R. Schoon, Mayor

Teresa Lindstrom, City Clerk