

**CITY OF GOOSE LAKE
CITY COUNCIL MINUTES
February 16, 2023**

Mayor Ken Schoon called the regular monthly meeting to order at 7:00 pm. Council Members present included: Darrin Farrell via phone, Matt Cain, and Josh Spain. Absent: Mike Mattis and Mike Schmidt. M/S, Cain-Spain moved to adopt the agenda as presented. On roll call, carried unanimously. Mayor Schoon announced the Public Hearing for the Proposed Max Levy for the fiscal year 2023-2024 budget. There were no audience and no comments from the Council. M/S: Spain-Cain moved to close the public hearing. On roll call, carried unanimously. M/S: Spain-Cain moved to approve the consent agenda. On roll call, carried unanimously. The consent agenda includes minutes of the January 19, 2023 regular meeting, January 23, 2023 budget workshop meeting, the treasurer's report, financial reports, and the following new bills.

Alliant Utilities	2103.46	Preston Ambulance services	45.90
Preston Telephone	251.03	Cenady Soenksen-deliver newsletter	20.00
TIAA,FSB -copier lease fee	122.91	Clinton County Sheriff's contract fee	873.76
Employee Salaries	2099.14	Lectronic's - monthly monitoring	40.00
Republic Services - hauling fee	1710.10	Water Services, Inc.-water operations	383.38
IPERS - January wage report	409.26	Charlotte Electric - generator repairs	869.04
Iowa One Call - locates	14.40	IA Dept of Revenue - WET tax	304.46
Lisa Schoon - snow shoveling	72.00	Ken Schoon - reimburse for mileage	30.60
Meyer Pest Control	35.00	Utility Equipment Co. - new meters	1452.93
Hawkins Inc. - Chlorine	288.80	Origin Design - wastewater project design	788.75
Heiar Painting - hang lights	250.00	Bernie's Htg & Cooling - furnace repairs	
118.25			
State Hygienic Lab-water test	13.50	River Valle Coop - fuel @ city hall & fire station	2401.75
Teresa Lindstrom - reimbursements	109.80	Preston Telephone - annual Secure IT fee	432.00

Expenses for January were General \$6921.64, RUT \$809.51, County Contributions \$0.00, Local Option Sales Tax \$15,500.00, Fire Sinking Fund \$0.00, ARPA \$10,000.00, Water \$26,292.08, SRF Sinking Fund \$0.00, Water Trust \$0.00, Sewer \$2507.48, Sewer Sinking Fund \$0.00, Garbage \$2219.55. Revenues for January were General \$2425.63, Insurance \$0.00, RUT \$1674.28, County Contribution \$2386.73, Local Option Sales Tax \$2716.83, ARPA \$0.00, Capital Projects Fire Sinking Fund \$0.00, Water \$31336.92, Water Trust \$0.00, SRF Sinking Fund \$3000.00, Sewer \$3953.76, Sewer Sinking Fund \$1500.00 Garbage \$2157.00.

The monthly Sheriff's report was sent in by Sheriff Bill Greenwalt. There were 52:54 total hours logged for the month; 41 calls for service; 5 citations or warnings; 2 cases reported. There was no report on the Water Department and no report on the Wastewater Department. Council Member Matt Cain stated the Fire Department will be having their craft show on February 18th, and on March 18th will be their annual Trivia Night. There were no Committee reports. Mayor Schoon stated he had been contacted by Giggle-N-Grow daycare to look at hanging a flat screen TV instead of a projector screen, and possibly changing some fixtures. Nothing to report for the Parks and Grounds.

Mayor Schoon stated he received an email from the Principal of Northeast Community Schools stating that his communication had been received regarding the installation of an additional door in their preschool room. No further information or discussion took place.

M/S: Cain-Spain moved to approve Resolution No. 9427 approving the proposed Max Levy for the fiscal year 2023-2024 budget. On roll call, carried unanimously.

M/S: Spain-Cain moved to approve Resolution No. 9428 approving the City of Goose Lake Investment Policy. On roll call, carried unanimously.

M/S: Spain-Cain moved to approve Resolution No. 9429 amending Resolution No. 9390 and setting the mileage reimbursement rate at sixty cents (.60) per mile for travel to meetings, workshops, etc. as City business. On roll call, carried unanimously.

M/S: Cain-Farrell moved to approve Resolution No. 9430 approving the appointment of City Officers. On roll call, carried unanimously.

M/S: Cain-Spain moved to approve the annual contract with the Clinton County Sheriff's Department for fiscal year 2023-2024. On roll call, carried unanimously.

Mayor Schoon introduced an Ordinance entitled Title VI Physical Environment Chapter 3 Utilities Water System. An Ordinance would replace the prior Ordinance with revisions. M/S: Spain-Cain moved to approve the first reading of Ordinance entitled Title VI Physical Environment Chapter 3 Utilities Water System with certain minor revision to the wording. City Clerk will make the minor changes and present at the next regular Council meeting. On roll call, carried unanimously.

M/S: Spain-Cain moved to set the date for the public hearing for the fiscal year 2023-2024 City Budget for March 16, 2023 at 7:00 during the regular City Council meeting. On roll call, carried unanimously.

M/S: Cain-Spain moved to approve the Planning and Design loan for 3 years, zero interest for the design of the wastewater lagoon project in the amount of \$225,000 as a State Revolving Fund Loan (SRF) with the Iowa Finance Authority. On roll call, carried unanimously.

M/S: Farrell-Cain moved to adjourn the meeting at 8:53 pm. On roll call, carried unanimously. A Budget workshop will be held on February 24, 2023 at 6:00 pm. The next regular meeting will be held on March 16, 2023 at 7:00 pm at City Hall in Goose Lake.

Kendell R. Schoon, Mayor

Teresa Lindstrom, City Clerk