

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

Mayor Pro-Tem Josh Spain called the regular monthly meeting to order at 7:00 pm. Council Members present included: Darrin Farrell, Matt Cain, Mike Mattis and Mike Schmidt. Absent: Mayor Ken Schoon. M/S, Schmidt-Mattis moved to adopt the agenda as presented. 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 February 16, 2023 regular meeting, March 9, 2023 budget workshop meeting, the treasurer's report, financial reports, and the following new bills.

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| Alliant Utilities | 1952.82 | Preston Ambulance services | 45.90 |
| Preston Telephone | 248.81 | Cenady Soenksen-deliver newsletter | 20.00 |
| TIAA,FSB -copier lease fee | 163.01 | 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 - February wage report | 409.26 | Office of Auditor of State - Periodic exam fees | 800.00 |
| Quill Corp - office supplies | 113.77 | IA Dept of Revenue - Feb. WET tax | 288.91 |
| IMFOA - membership dues | 50.00 | Ken Schoon - reimburse for mileage & parts | 80.49 |
| Meyer Pest Control | 35.00 | Eastern IA Plbg. & Heating - install endpoints | 8585.00 |
| Hawkins Inc. - Chlorine | 289.30 | Teresa Lindstrom - reimburse for postage | 16.26 |
| State Hygienic Lab-water test | 13.50 | J & S Endeavors - fuel for fire trucks | 212.16 |
| The Observer - publishing fees | 376.53 | | |

Expenses for February were General \$6124.14, RUT \$793.99, County Contributions \$0.00, Local Option Sales Tax \$1952.93, Fire Sinking Fund \$0.00, ARPA \$0.00, Water \$5730.29, SRF Sinking Fund \$0.00, Water Trust \$0.00, Sewer \$3191.81, Sewer Sinking Fund \$0.00, Garbage \$2060.02. Revenues for February were General \$2040.01, Insurance \$47.58, RUT \$1932.91, County Contribution \$0.00, Local Option Sales Tax \$2929.36, ARPA \$0.00, Capital Projects Fire Sinking Fund \$0.00, Water \$6000.60, Water Trust \$0.00, SRF Sinking Fund \$3000.00, Sewer \$3793.09, Sewer Sinking Fund \$1500.00 Garbage \$2135.00.

The monthly Sheriff's report was sent in by Sheriff Bill Greenwalt. There were 56:18 total hours logged for the month; 50 calls for service; 3 citations or warnings; 5 cases reported. Water Operator Marty Jahn was present to report on the Water Department. He stated all reports were sent to the DNR as required; and he is working on getting the water main disconnected at a vacant residence property. Jahn also stated the heater went out at the water plant and he is currently using an electric heater as needed until it can be fixed or replaced. There was no report on the Wastewater Department. Fire Chief Kevin Cain submitted a report on the Fire Department. Council Member Matt Cain stated the Fire Department held their first craft show on February 18th, and it was a success with over 500 people attending. Cain also reported there were 2 department training meetings; an Officers' planning meeting; attended an EMS call; hosted the Clinton County Firemen's Association meeting with over 60 local fire fighters attending; assisted DeWitt Fire Department with a grain bin rescue and hosted a meeting of local fire chiefs regarding the future of a windfarm. Council Member Cain also reminded everyone that on March 18th will be their annual Trivia Night. There were no Committee reports. Nothing to report for city hall maintenance. Nothing to report for the Parks and Grounds.

Visitors included Clinton County Sheriff, Bill Greenwalt, Clinton County Board of Supervisor Jim Irwin, Judy Buntmeyer of 417 Jackson Blvd., Goose Lake. Judy Buntmeyer handed a paper out to each Council Member present. She addressed the Council on her rights.

City Clerk addressed the Council on the information that was emailed to her from Project Engineer Eldon Schneider of Origin Design. The information included the Haul Road for Construction process and map regarding said road. The second part of the email was in regards to the Separation Distance Waivers and the process that will need to be completed. The City Attorney will need to assist in this portion of the process to get approval of the Facility Plan according to Schneider. The map and list of residents was also included with this section.

M/S: Farrell-Cain moved to approve a building permit for Dwaine Kunde for additional storage garages. On roll call, carried unanimously.

M/S: Mattis-Schmidt moved to hire Attorney Brian Donnelly to assist with City Code violations as the current City Attorney had a conflict of interest; and to allow City Clerk to meet with Attorney Donnelly. On roll call, carried unanimously.

City Clerk informed the Council of the invoice that was received prior to final approval for the annual insurance premium from ICAP for the 2023-2024 year. The anniversary date of the policy renewal is April 1, 2023. There was a significant increase from last year. After contacting our local agent it was determined the higher cost is due to replacement value of the new fire truck. City Clerk asked for a higher deductible on the automobiles of \$1000.00. Once a quote is received, Council can determine if the premium difference is worth the higher deductible.

M/S: Schmidt-Farrell moved to rescind the first reading of Ordinance Title VI, Chapter 3 Utilities-Water System from the last meeting since there were significant changes made to the ordinance since the last meeting; and approve the first reading of the Revised Ordinance Title VI, Chapter 3 Utilities-Water System. On roll call, carried unanimously.

M/S: Farrell-Cain moved to adjourn the meeting at 8:06 pm. On roll call, carried unanimously. A Special Budget meeting will be held on March 29, 2023 at 7:00 pm. The next regular meeting will be held on April 20, 2023 at 7:00 pm at City Hall in Goose Lake.

Josh Spain, Mayor Pro-Tem

Teresa Lindstrom, City Clerk