

**CITY OF GOOSE LAKE
CITY COUNCIL MINUTES
April 20, 2023**

Mayor Ken Schoon called the regular monthly meeting to order at 7:00 pm. Council Members present included: Matt Cain, Josh Spain and Mike Schmidt. Absent: Mike Mattis and Darrin Farrell. M/S, Schmidt-Spain moved to adopt the agenda as presented. On roll call, carried unanimously. M/S: Cain-Schmidt moved to approve the consent agenda. On roll call, carried unanimously. The consent agenda includes minutes of the March 16, 2023 regular meeting, March 29, 2023 budget workshop meeting, the treasurer's report, financial reports, and the following new bills.

Alliant Utilities	1821.76	Preston Ambulance services	45.90
Preston Telephone	248.89	Cenady Soenksen-deliver newsletter	20.00
TIAA,FSB -copier lease fee	116.04	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 - March wage report	409.26	IA Dept of Revenue - Qtrly State withholding	120.00
Quill Corp - office supplies	113.77	IA Dept of Revenue - Mar. WET tax	286.27
Internal Rev. Service - 941	1494.18	Ken Schoon - reimburse for mileage & parts	89.85
Meyer Pest Control	35.00	Clinton Co. Assoc. Public Libraries - annual	2098.42
Lisa Schoon - snow removal	72.00	Dave Sellnau Snow Plowing - Streets	4171.00
Teresa Lindstrom - postage	16.26	River Valley Coop - propane fuel	2218.49
ICAP - annual insurance prem.	17890.00	USA Bluebook - water parts	142.67
Hawkins Inc. - Chlorine	285.80	Nutri-Ject Systems - Lagoon project	4853.00
State Hygienic Lab-water test	13.50	Utility Equipment Co. - new meter	178.00
The Observer - publishing fees	190.69		

Expenses for March were General \$3890.05, RUT \$799.21, County Contributions \$0.00, Local Option Sales Tax \$9085.00, Fire Sinking Fund \$0.00, ARPA \$0.00, Water \$5222.94, SRF Sinking Fund \$0.00, Water Trust \$0.00, Sewer \$2403.10, Sewer Sinking Fund \$0.00, Garbage \$2060.03. Revenues for March were General \$4232.47, Insurance \$550.40, RUT \$1121.47, County Contribution \$0.00, Local Option Sales Tax \$2738.56, ARPA \$0.00, Capital Projects Fire Sinking Fund \$0.00, Water \$6103.24, Water Trust \$0.00, SRF Sinking Fund \$3000.00, Sewer \$3994.08, Sewer Sinking Fund \$1500.00 Garbage \$2135.00.

The monthly Sheriff's report was sent in by Sheriff Bill Greenwalt. Sargent Brian Grell presented the report. There were 61:23 total hours logged for the month; 19 calls for service; 0 citations or warnings; 1 case reported. Water Operator Marty Jahn sent a report on the Water Department. He stated all reports were sent to the DNR as required; and he was able to disconnect the curb box water for a vacant property; Jahn also stated he shut a resident's water off as required by City Ordinance and performed 2 locates. 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 Annual Trivia Night March 18th and it was a success with 33 teams participating and 24 firemen attending. Cain also reported there were 2 department training meetings; assisted Charlotte Fire Department with tornado damage and L.P. leak; attended 2 EMS calls; received a donation of a used tanker truck from Timber-Hills Fire Department and prepped that tanker for decals. Cain added they assisted with multiple grass and tree fires as well as a controlled burn in Goose Lake. There were no Committee reports. Mayor Schoon stated he will be replacing some light bulbs at City Hall. In Parks and Grounds, Mayor Schoon removed the snow fence, cut down a dead ash tree, removed some limbs from a storm damaged tree and hauled them to the landfill. Mayor Schoon stated the restrooms in the Park will not open until the weather warms up for the summer.

Visitors included Clinton County Sheriff Sargent Grell, Eldon Schneider, Project Engineer for Origin Design, Norman Nielsen, Insurance Agent for Associated Insurance Counselors.

Project Engineer Eldon Schneider addressed the Mayor and Council and stated there were no comments during the 30-day public notice for the Antidegradation Alternatives Analysis and the objective to send it to the Iowa Department of Natural Resources (DNR) for the Wastewater Lagoon Project. M/S: Spain-Cain moved to approve the Antidegradation Alternatives Analysis and the submission to the Iowa DNR. On roll call, carried unanimously.

Mr. Schneider also explained the Facility Plan and the submission of the report and the associated Design Schedules that would be sent to the Iowa DNR for approval. M/S: Schmidt-Spain moved to approve the submission of the Facility Plan and Design Schedules being sent to the Iowa DNR. On roll call, carried unanimously.

Mr. Schneider explained the Intended Use Plan (IUP) for the State Revolving Loan Fund being applied for to fund the project until actual construction begins to take place. It will be a 3-year, zero percent interest loan that will be rolled into the final loan once the project begins. M/S: Cain-Schmidt moved to approve the IUP application for submission to the Iowa State Revolving Loan Program. On roll call, carried unanimously.

Norman Nielsen, representative for ICAP insurance addressed the Mayor and Council regarding the annual renewal of the insurance policy. Mr. Nielsen explained the significant increases that had taken place throughout the policy due to higher replacement costs in materials, along with the recent purchase of a fire truck. Mr. Nielsen added that the City could go to a higher deductible for the auto portion of the policy. Currently the City has a deductible of \$250.00. It could be raised to \$1,000.00. This would be a small savings of around \$239.00 in the annual policy. Council discussed this and agreed to increase the deductible from \$250.00 to \$1,000.00 only on the automobile portion of the policy. City Clerk inquired if the City policy had cybersecurity on the current policy. Mr. Nielsen stated no, not at this time and then explained to the Council about that protection and the high cost of it. Mayor Schoon stated he would like to see a quote on this for the City. Mr. Nielsen stated he would get that to the City for the next meeting. M/S: Schmidt-Spain moved to approve the annual insurance policy with ICAP using the \$1000.00 deductible for the automobiles and the premium presented. On roll call, carried unanimously.

Neville Stamp of 505 Public Street, Goose Lake addressed the Mayor and Council and inquired about the maintenance of the alleyway behind his house, and the potholes on Jackson Blvd. Mayor Schoon stated there was prior discussion regarding the alleyway at a meeting and it was determined the alleyway was private, dividing it halfway down the center for the property owners on either side of it. He stated the City has always plowed the snow and there had been gravel added at some time. Mayor Schoon stated he will look into the grading of this and who would pay for the costs related to it. He added the items of the potholes are already being addressed on this meeting's agenda.

It was moved by Council Member Cain and seconded by Council Member Spain that the statutory rule requiring said Ordinance No. 2023-166 titled Revised Ordinance Title VI, Chapter 3 Utilities-Water System to be considered and voted on for passage at two Council meetings prior to the meeting at which it is to be finally passed be suspended. Mayor Schoon put the question on the motion and the roll call was taken. On roll call, carried unanimously. Whereupon, Mayor Schoon declared the motion duly carried.

It was moved by Council Member Spain and seconded by Council Member Cain that the ordinance entitled "Ordinance No. 2023-166 titled Revised Ordinance Title VI, Chapter 3 Utilities-Water System" now be put upon its final passage and adoption. Mayor Schoon put the question on the final passage and adoption of said ordinance and the roll call was taken. On roll call, carried unanimously. Whereupon, Mayor Schoon declared the ordinance duly adopted.

M/S: Schmidt-Cain moved to approve Resolution No. 9432 - Collection of Unpaid Utility Payments. On roll call, carried unanimously.

M/S: Spain-Schmidt moved to approve a building permit for Wesley and Elizabeth Jackson for a pool, fence and deck. On roll call, carried unanimously.

Discussion was held regarding the propane tank leases from River Valley Cooperative. Council Members wanted to do a price comparison with other companies prior to approval. M/S: Cain-Spain moved to table any action on this item until the next Council meeting. On roll call, carried unanimously.

M/S: Schmidt-Spain moved to approve and adopt the IMWCA Model Seatbelt/restraint policy. On roll call, carried unanimously.

M/S: Cain-Spain moved to approve the quote of \$1428.00 from Manatts Eastern Iowa Asphalt Division for a 3" asphalt patching on Emma Ct. and Jackson Blvd. and to get on the project list for spring of 2024 to have an overlay done on all of Emma Ct. for a quoted price of \$38,896.45. On roll call, carried unanimously.

M/S: Schmidt-Spain moved to table the item regarding information from Iowa Rural Water Association on PFAS Cost Recovery program until further information can be obtained. On roll call, carried unanimously.

Council received a copy of the letter from Dorothy D. Sloma regarding hazardous pipelines.

In Other items, Mayor Schoon stated during the last storm, part of an evergreen tree was lost. He cut up the pieces and hauled them to the landfill along with the dead ash tree he took down.

With regards to the playground equipment being offered by the Northeast School, Council determined the extensive process to remove the equipment and then find a place in the Park for it and getting it reassembled was not something they are interested in at this time. Mayor Schoon will communicate this to the Northeast School.

Mayor Schoon stated Cenady Soenksen will be graduating from high school this year and has turned in her letter of resignation. City Clerk will put something in the newsletter to see if anyone is interested in delivering it.

City Clerk informed Council that Pembina Pipeline that had rented 2 rooms from the City has informed us of their wish to terminate the lease at the end of May.

M/S: Schmidt-Cain moved to adjourn the meeting at 8:34 pm. On roll call, carried unanimously. The next regular meeting will be held on May 18, 2023 at 7:00 pm at City Hall in Goose Lake.

Kendell R. Schoon, Mayor

Teresa Lindstrom, City Clerk