

**CITY OF GOOSE LAKE  
CITY COUNCIL MINUTES  
May 18, 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, Cain-Spain moved to adopt the agenda as presented. On roll call, carried unanimously. M/S: Schmidt-Cain moved to approve the consent agenda. On roll call, carried unanimously. The consent agenda includes minutes of the April 20, 2023 regular meeting, the treasurer's report, financial reports, and the following new bills.

Alliant Utilities	1508.29	Preston Ambulance services	45.90
Preston Telephone	248.88	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 - April wage report	409.26	QC Analytical Services - phosphate	188.00
Ken Schoon - reimbursements	32.00	IA Dept of Revenue - Apr. WET tax	295.29
IA Finance Authority - loan	33765.00	First Central State Bank - loan pmt.	17187.00
Meyer Pest Control	35.00	Great Western Supply - janitorial supplies	333.39
Lisa Schoon - mowing tower	24.00	Dave Sellnau Snow Plowing - Streets	504.00
Hawkins Inc. - Chlorine	399.20	The Observer - publishing fees	191.16
State Hygienic Lab-water test	13.50	Alexis Fire Equipment - pumper repairs	4341.26

Expenses for April were General \$20127.73, RUT \$4974.57, County Contributions \$0.00, Local Option Sales Tax \$678.00, Fire Sinking Fund \$0.00, ARPA \$0.00, Water \$9056.67, SRF Sinking Fund \$0.00, Water Trust \$0.00, Sewer \$8163.98, Sewer Sinking Fund \$0.00, Garbage \$2060.02. Revenues for April were General \$19072.09, Insurance \$3731.78, RUT \$1893.71, County Contribution \$0.00, Local Option Sales Tax \$2054.89, ARPA \$0.00, Capital Projects Fire Sinking Fund \$0.00, Water \$6463.46, Water Trust \$0.00, SRF Sinking Fund \$3000.00, Sewer \$4292.22, 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 43:07 total hours logged for the month; 18 calls for service; 3 citations or warnings; 0 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 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 assisted in 8 fires within the area and an EMS call in Charlotte. Training was conducted with the Andover Fire Department; pump training was done along with truck maintenance; water shuttle training. The Fire Department also conducted hydrant flow. The Fire Department also received a \$1000 grant donation from 1<sup>st</sup> Gateway Credit Union. They also received a donation of expired boots from the Fulton Fire Department. The new tanker was completed and put into service. There were no Committee reports. Mayor Schoon stated he replaced some light bulbs at City Hall. In Parks and Grounds, the Parks Committee planted flowers, picked up branches & debris, removed stumps and planted grass; cleaned the park restrooms and placed trash bags in all of the garbage cans. The park is ready for all to enjoy. Thank you to the Park Committee.

Visitors included Clinton County Sheriff Sargent Grell. Sargent Grell answered questions from Council Members regarding the report. There was no unfinished business to present.

Council Member Schmidt introduced the resolution hereinafter next set out and moved its adoption, seconded by Council Member Cain; and after due consideration thereof by the Council, the Mayor put the question upon the adoption of the said resolution and the roll being called, the following named Council Members voted: Ayes: Spain, Schmidt, Cain. Nays: None. Whereupon, the Mayor declared the resolution duly adopted as follows: Approve Resolution No. 9433 to set a date for a public hearing on a proposal to enter into a Sewer Revenue Loan and Disbursement Agreement and to borrow money thereunder in a principal amount not to exceed \$225,000.

M/S: Spain-Cain moved to approve to set the public hearing for the Amended City Budget for FY 2023 for May 23, 2023 at 6:00 pm. On roll call, carried unanimously.

Council briefly discussed the condition of the Jackson Blvd. road surface and the areas in need of repair. Council will discuss further at the June meeting.

Council discussed the information from the Iowa Rural Water Association regarding the PFAS Cost Recovery Program and will discuss further at the July meeting.

Council was presented the information from the State of Iowa Department of Justice – Tobacco Compliance regarding the non-compliance of an individual employee at the Goose Lake Convenience Store who sold to an underaged individual. Council determined to let the State of Iowa handle the instance verses hiring an attorney to represent the City of Goose Lake.

Council was presented with the information from the City insurance Agent Larry Hand regarding the cyber security insurance coverage. The City is currently protected under the current policy however Council may want to increase the coverage but will look the cost and decide at a later meeting.

The propane tank lease agreement with River Valley Cooperative will be discussed at the July meeting.

In other, Mayor Schoon stated he spoke with Mr. & Mrs. Lippens regarding the possibility of using a portion of their farm land to establish a temporary roadway for construction of the new lagoon cell. He also presented that information to our engineers from Origin Design.

M/S: Cain-Schmidt moved to adjourn the meeting at 7:29 pm. On roll call, carried unanimously. The next meeting for a public hearing will be on May 23, 2023 at 6:00 pm. The next regular meeting will be held on June 15, 2023 at 7:00 pm at City Hall in Goose Lake.

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Kendell R. Schoon, Mayor

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Teresa Lindstrom, City Clerk