

**CITY OF GOOSE LAKE  
CITY COUNCIL MINUTES  
June 15, 2023**

Council Member Mike Schmidt called the regular monthly meeting to order at 7:00 pm. Council Members present included: Matt Cain, Mike Mattis and Mike Schmidt. Absent: Mayor Ken Schoon, Josh Spain and Darrin Farrell. M/S, Cain-Mattis moved to adopt the agenda as presented. On roll call, carried unanimously. Council Member Schmidt opened the Public Hearing on a proposal to enter into a Sewer Revenue Loan and Disbursement Agreement. There were no audience comments. M/S: Mattis-Cain moved to close the Public Hearing. On roll call, carried unanimously. M/S: Cain-Mattis moved to approve the consent agenda. On roll call, carried unanimously. The consent agenda includes minutes of the May 18, 2023 regular meeting, the May 23, 2023 special meeting, the treasurer's report, financial reports, and the following new bills.

Alliant Utilities	1508.29	Preston Ambulance services	45.90
Preston Telephone	248.75	Cade Diedrich-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 - May wage report	589.56	QC Analytical Services - wastewater testing	129.00
ECIA - annual dues	176.86	IA Dept of Revenue - May. WET tax	297.59
Meyer Pest Control	35.00	Cummins Ctrl. Power - generator contracts	3462.91
Hawkins Inc. - Chlorine	400.97	The Observer - publishing fees	217.56
State Hygienic Lab-water test	13.50	Teresa Lindstrom-reimburse Carbonite backup	121.14
IA League of Cities - dues	375.00	Christopher Steen - mowing	516.36

Expenses for May were General \$8077.41, RUT \$1340.96, County Contributions \$0.00, Local Option Sales Tax \$500.00, Fire Sinking Fund \$0.00, ARPA \$0.00, Water \$5211.80, SRF Sinking Fund \$33,765.00, Water Trust \$0.00, Sewer \$2534.99, Sewer Sinking Fund \$17,187.00, Garbage \$2060.04. Revenues for May were General \$4012.54, Insurance \$479.61, RUT \$2098.26, County Contribution \$0.00, Local Option Sales Tax \$3302.53, ARPA \$0.00, Capital Projects Fire Sinking Fund \$0.00, Water \$6818.98, Water Trust \$0.00, SRF Sinking Fund \$3000.00, Sewer \$4615.15, Sewer Sinking Fund \$1500.00 Garbage \$2135.00.

The monthly Sheriff's report was sent in by Sheriff Bill Greenwalt. There were 47:56 total hours logged for the month; 24 calls for service; 8 citations or warnings; 2 cases reported. Water Operator Marty Jahn sent a report on the Water Department. He stated all reports were sent to the DNR as required; and there were 4 locates done and assisted a resident with water hammer issues. There was no report on the Wastewater Department. Council Member Matt Cain stated the Fire Department is getting ready for their annual Barbeque Contest. This year it will be held on July 8<sup>th</sup> in the City Park. There were no Committee reports. There were no City Hall maintenance reports. There were no Parks and Grounds reports. No visitors attended the meeting. There was no unfinished business.

Council Member Cain introduced the Resolution No. 9435 a resolution taking additional action with respect to a Sewer Revenue Loan and Disbursement Agreement and authorizing, approving and securing the payment of a \$225,000 Sewer Revenue Loan and Disbursement Agreement Anticipation Project Note (IFA Interim Loan and Disbursement Agreement) and moved its adoption, seconded by Council Member Mattis; and after due consideration thereof by the Council, Council Member Schmidt put the question upon the adoption of the said resolution and the roll being called, the following named Council Members voted: Ayes: Schmidt, Mattis, Cain. Nays: None. Whereupon, Council Member Schmidt declared the resolution duly adopted as follows: Approve Resolution No. 9435 resolution taking additional action with respect to a Sewer Revenue Loan and Disbursement Agreement and authorizing, approving and securing the payment of a \$225,000 Sewer Revenue Loan and Disbursement Agreement Anticipation Project Note.

M/S: Mattis-Cain moved to approve the FY 2023-2024 Cigarette/Tobacco Permit application for the Goose Lake C-Store. On roll call, carried unanimously.

M/S: Mattis-Cain moved to approve the Engagement Letter with Dorsey for the State Revolving Loan Funds proceedings. On roll call, carried unanimously.

M/S: Cain-Mattis moved to approve the building permit request for Anthony and Darcy Cox. On roll call, carried unanimously.

M/S: Mattis-Cain moved to approve the lease proposal for a copier in the office from Access Business Systems. On roll call, carried unanimously.

M/S: Cain-Mattis moved to table this issue until the July meeting. On roll call, carried unanimously.

M/S: Cain-Mattis moved to adjourn the meeting at 7:20 pm. On roll call, carried unanimously. The next regular meeting will be held on July 20, 2023 at 7:00 pm at City Hall in Goose Lake.

---

Mike Schmidt, Council Member

---

Teresa Lindstrom, City Clerk