

**CITY OF GOOSE LAKE
CITY COUNCIL MINUTES
August 17, 2023**

Mayor Ken Schoon called the goal setting session at 6:00 pm via phone. Council Members present included: Mike Schmidt, Darrin Farrell, Mike Mattis and Josh Spain. Absent: Matt Cain. Council held a goal setting session for the first hour. Items discussed by Council included the new lagoon cell for the wastewater, the availability of land and or dirt needed to obtain for that project; the purchase of empty lots for additional housing; the infrastructure that would be necessary if certain parcels of land were obtained. Other items discussed include: re-roofing the old fire station, at least on one side; trying to obtain renters for the empty rooms, what to do with the contents of a room that was abandoned. Also, road improvements on Emma Ct. and Jackson Blvd. It was noted that we already have a communication with Mannatt's Inc. for an overlay of asphalt on Emma Ct. next spring. There was also discussion of the underground sewer mains and thoughts of replacing a portion of them. Other ideas consist of updating the city park equipment and the funding involved with that. Mayor Schoon stated the city hall building is lacking in insulation in a portion of the building and it would benefit the city financially to get that insulation installed. He added that it may take a few weekends of volunteers. Council would like to see if there are any volunteers in the community that might be willing to help with some of these projects. City Clerk will add this item to the newsletter. Mayor Schoon stated he would like to maintain the current employees and city council members by not overwhelming them and ask for volunteers. Another suggestion by Council was to re-instate the Goose Lake Fun Day by incorporating it with the Fire Departments Annual BBQ contest and a city-wide garage sale, bounce house, games for the kids, maybe a food truck and a street dance. Council ended their discussion at 7:00 pm.

Mayor Ken Schoon called the regular monthly meeting to order at 7:00 pm via phone. M/S, Schmidt-Spain moved to adopt the agenda as presented. On roll call, carried unanimously. M/S: Farrell-Mattis moved to approve the consent agenda. On roll call, carried unanimously. The consent agenda includes minutes of the July 20, 2023 regular meeting, the treasurer's report, financial reports, and the following new bills.

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| Alliant Utilities | 1845.68 | Preston Ambulance services | 45.90 |
| Preston Telephone | 278.78 | Cade Diedrich-deliver newsletter | 20.00 |
| TIAA,FSB -copier lease fee | 116.04 | Clinton County Sheriff's contract fee | 914.40 |
| Employee Salaries | 2177.49 | Lectronic's - monthly monitoring | 40.00 |
| Republic Services - hauling fee | 1710.10 | Water Services, Inc.-water operations | 396.80 |
| IPERS - July wage report | 612.35 | IA DNR - annual water supply fee | 210.00 |
| Hartz, Inc - new lock & keys | 158.50 | IA Dept of Revenue - July WET tax | 326.32 |
| Meyer Pest Control | 35.00 | Iowa One Call - utility locates | 9.90 |
| Hawkins Inc. - Chlorine | 840.49 | J&S Endeavors - fuel for fire trucks | 184.35 |
| State Hygienic Lab-water test | 14.50 | Teresa Lindstrom-reimburse mileage | 26.40 |
| Meyer Pest Control - city hall | 35.00 | USA Bluebook - parts for water plant | 233.11 |
| Lisa Schoon - mowing | 28.00 | Ken Schoon - reimburse dehumidifier, mileage | 277.92 |
| Christopher Steen - mowing | 688.48 | Access Systems - Copier install & contract amt. | 450.48 |

Expenses for July were General \$6276.40, Insurance \$0.00 RUT \$821.77, County Contributions \$1428.00, Local Option Sales Tax \$5500.00, Fire Sinking Fund \$0.00, ARPA \$0.00, Water \$7157.74, SRF Sinking Fund \$0.00, Water Trust \$0.00, Sewer \$2378.93, Sewer Sinking Fund \$0.00, Garbage \$2072.27. Revenues for July were General \$1625.41, Insurance \$147.97, RUT \$1899.85, County Contribution \$2731.75, Local Option Sales Tax \$2613.00, ARPA \$0.00, Capital Projects Fire Sinking Fund \$5000.00, Water \$15322.11, Water Trust \$0.00, SRF Sinking Fund \$3000.00, Sewer \$9752.06, Sewer Sinking Fund \$1509.35 Garbage \$2404.10.

The monthly Sheriff's report was sent in by Sheriff Bill Greenwalt. There were 56:28 total hours logged for the month; 24 calls for service; 3 citations or warnings; 0 cases reported. There was no Water report, however Council was given information from the Iowa DNR regarding a notice of monitoring violation. The Water Department did not collect the required routine water sampling for nitrates. Water Operator Marty Jahn stated in a previous

conversation that the DNR usually sends bottles for samples and he did not get those bottles sent to him. This sampling has been since completed. The City Clerk will notify the Iowa DNR of notification of the citizens of Goose Lake through the monthly newsletter, posting on the regular three places in town, and sending information to the schools. There was no report from the Wastewater Department.

Council Member Farrell reported on the Fire Department activities sent by Chief Kevin Cain. He noted the Fire Department assisted with a motor vehicle accident, an odor of gas in a building, 2 EMS calls and held a training meeting. Farrell also stated the Fire Department received a grant of \$10,000.00 from The Lincolnway Foundation for new helmets for the entire Department. Those helmets are already on order and partially shipped. He also added that a house trailer that was formally occupied will be used as a training facility as a smoking house. This will be done in the coming weeks; no specific date has been decided. The owner will then have the trailer removed from the property.

There were no Committee reports. Mayor Schoon stated he purchased and installed a dehumidifier for the water plant in hopes of correcting some inside issues. He is also working on replacing the GFCI outlets in the water plant. There were no Parks and Grounds report. There were no visitors. There was no old business.

M/S: Spain-Schmidt moved to approve Resolution No. 9438 the expenditure of the remaining American Recovery Plan Act (ARPA) funds to the water and sewer funds. Transfers will include \$10,000 to the sewer fund and \$12,840.13 to the water fund. On roll call, carried unanimously.

M/S: Mattis-Farrell moved to approve Resolution No. 9439 the transfer of \$5000 from Local Option Sales Tax Fund to the Fire Department Sinking Fund for a future purchase of a fire truck. On roll call, carried unanimously.

M/S: Schmidt-Spain moved to approve County Line Concrete to submit a quote for repairing a sink hole on Jackson Blvd. On roll call, carried unanimously.

In Other items: Mayor Schoon informed Council that the door for Paradise Massage & Wellness Spa has had the lock changed and new keys made. This is due to a termination of the lease for non-payment. The contents of the room still remain. The tenant will be given notice to remove the items and turn in the keys, or items will be removed by staff.

City Clerk will contact Republic Services on the city-wide cleanup for the 2nd weekend in October due to the Northeast Homecoming Parade that will be held on Friday, October 6th.

There will be a city-wide garage sale going on Friday, September 22nd from 4:00 pm until 8:00 pm and on Saturday, September 23rd from 10:00 am until 4:00 pm. Anyone interested in participating should contact Kelsey Jepson to get their name and address on a flyer that is being printed.

M/S: Farrell-Mattis moved to adjourn the meeting at 7:33 pm. On roll call, carried unanimously. The next regular meeting will be held on September 21, 2023 at 7:00 pm at City Hall in Goose Lake.

Kendell R. Schoon, Council Member

Teresa Lindstrom, City Clerk