

GOOSE LAKE COUNCIL MINUTES

March 5, 2024 at 6:00 pm

Mayor Ken Schoon called a special meeting of the Goose Lake City council to order at 6:00 p.m. Council members present were M. Mattis, M. Schmidt, D. Farrell, J. Spain and joining by phone, M. Cain.

Council discussed the budget for FY 2024-2025. Council decided to increase the Fire Department fund within the General Fund from \$6,000 to \$6500. The funding for the new community center was also discussed. Council Member Farrell stated that while the project was started on volunteer time, they are waiting to see if the department receives the grant that was applied for to assist with the project. The new wastewater project was also discussed. We are still in process of putting the application together for the Miller-Meeks Community Project Funding. Council discussed dates for the upcoming public hearings since the changes made by the State of Iowa, Department of Management.

M/S: Farrell-Spain moved to set the date of the Public Hearing for the Proposed Property Tax Levy for the FY 2025 Budget on March 27, 2024 at 7:15 p.m. at City Hall; and the date for the Public Hearing on the actual City Budget for FY 2025 to be on April 18, 2024 at 6:30 p.m. at City Hall. On roll call, carried unanimously.

Council discussed the opportunity for the Rural County Transportation Program (RCTP) Grant and the use for it. M/S: Schmidt-Mattis moved to approve Resolution No. 9448 Approving the RCTP grant application. On roll call, carried unanimously.

Council discussed which projects should be done first if the RCTP funds were to be awarded.

M/S: Farrell-Spain moved to approve Resolution No. 9449 Approving the Priority Project for the RCTP grant. On roll call, carried unanimously.

Council also discussed the Congresswoman Miller-Meeks Community Project Funding grant for the wastewater lagoon project. City Clerk asked the Mayor and all Council Members to submit a letter of support for this application. Letters of support were also received from Northeast Community Schools and from the Ascension Lutheran Church in Goose Lake.

M/S: Mattis-Cain moved to approve Resolution No. 9450 Approving the Application for the Miller-Meeks Community Project Funding grant. On roll call, carried unanimously.

Meeting was adjourned at 7:04 pm on a motion M. Schmidt, 2nd J. Spain. On roll call vote, carried unanimously. The next regular meeting will be held at City Hall on March 21, 2024 at 7:00p.m.

Kendell R. Schoon, Mayor

Teresa Lindstrom, City Clerk