CITY OF GOOSE LAKE CITY COUNCIL MINUTES April 18, 2024

Mayor Ken Schoon called a Special meeting to order at 6:30 pm. Council Members present included: Mike Schmidt, Matt Cain, Darrin Farrell, and Josh Spain. Absent: Mike Mattis. M/S: Cain-Spain moved to adopt the agenda as presented. On roll call, carried unanimously. Mayor Schoon opened a Public Hearing on the FY 2025 City Budget. Council briefly discussed the budget, there were no audience members to comment. M/S: Farrell-Cain moved to closed the Public Hearing. On roll call, carried unanimously. Mayor Schoon called the regular City Council meeting to order at 7:00 pm. M/S: Spain-Farrell moved to approve the consent agenda. On roll call, carried unanimously. The consent agenda includes minutes of the March 21, 2024 regular meeting, March 27, 2024 special meeting, the treasurer's report, financial reports, and the following new bills.

Alliant Utilities	1618.23	Preston Ambulance services	45.90
Preston Telephone	257.31	Cade Diedrich-deliver newsletter	20.00
Access Systems - Copier lease	212.89	Clinton County Sheriff's contract fee	914.40
Employee Salaries	2177.49	Lectronic's - monthly monitoring	40.00
Republic Services - hauling fee	1777.72	Water Services, Incwater operations	396.80
IPERS - March wage report	423.59	IA Dept of Revenue - March WET tax	286.53
Meyer Pest Control	35.00	IA Dept. of Revenue - withholding tax	120.00
Hawkins Inc Chlorine tank	620.72	Internal Revenue Service - 941 Report	1536.00
State Hygienic Lab-water test	14.50	Fenix USA - Data & Software Hosting	118.80
The Observer - publishing	245.05	Teresa Lindstrom – reimburse software fee	657.73
Origin Design - WWTP project	11617.50	Dave Sellnau - snow plowing	336.00
Lisa Schoon - snow shoveling	18.00	Ken Schoon - reimburse park repairs	443.99
Quill Corp - office supplies	146.54	Cummins Central Power-generator mainter	nance
IAMU - annual dues	650.00	contracts on 3 generators	3301.95

Expenses for March were General \$23153.44, Insurance \$0.00 RUT \$818.53, County Contributions \$0.00, Local Option Sales Tax \$500.00, Fire Sinking Fund \$0.00, ARPA \$0.00, Water \$10761.49, SRF Sinking Fund \$0.00, Water Trust \$0.00, Sewer \$3748.30, Sewer Sinking Fund \$3213.75, Garbage \$2139.90. Revenues for March were General \$2046.37, Insurance \$122.48, RUT \$1378.37, County Contribution \$0.00, Local Option Sales Tax \$2249.36, ARPA \$0.00, Capital Projects Fire Sinking Fund \$0.00, Water \$5944.92, Water Trust \$0.00, SRF Sinking Fund \$3000.00, Sewer \$3825.33, Sewer Sinking Fund \$1500.00 Garbage \$2135.00.

The monthly Sheriff's report was sent in by Sheriff Bill Greenwalt. There were 52:43 total hours logged for the month; 44 calls for service; 0 citations or warnings; 2 cases reported. The Water report was sent in by Marty Jahn. He stated all testing and reports were sent to the DNR. A new colorimeter for chlorine testing and phosphate testing was ordered and received. The chlorine storage tank was not functioning properly and Hawkins, Inc. will make repairs on Thursday. One emergency locate was done. Lead pipe inventory in town will be discussed at the next meeting. There was no report from the Wastewater Department.

Council Member Matt Cain presented the report from the Fire Department. There was a training session, two EMS calls, one in Goose Lake and one in Charlotte, a two-vehicle accident, a structure fire in Delmar and a vehicle maintenance day. Cain stated they are in the planning stages for the annual BBQ Contest that will be held on June 15th this year in the City Park. There was no Committee Reports.

Mayor Schoon stated he and Park Board Members removed the snow fence, Members also hung up the swings and did some ground clean-up work. Mayor Schoon added the Park had a toilet that was

leaking pretty good and needed to be replaced. He also completed the repairs on two of the benches including the concrete pad under the benches.

Eldon Schneider, PE of Origin Design was present to address the Council regarding the plans for the new Wastewater Improvement Project. Mr. Schneider stated the plans for the third cell lagoon are now 60% complete and these will be presented to the Iowa DNR for approval. Council Members observed the various maps that he presented and discussed the possibilities for the land surrounding the new lagoon cell. All agreed they do not want just another marsh site, but would like to see something that could possibly be attractive to residents and their families. Mr. Schneider stated he would bring back some different ideas the Council could consider.

Mayor Schoon stated he had communication with Ryan Unruh regarding the transformer for his properties, but no decisions have been made.

Mayor Schoon stated he will be taking with land owners regarding a possible lease or land purchase for the new lagoon site

M/S: Cain-Farrell moved to approve Resolution No. 9451 a Resolution to Approve the City Budget for Fiscal Year 2024-2025. On roll call, carried unanimously.

M/S: Farrell-Spain moved to approve Resolution No. 9452 a Resolution Regarding the Collection of Payment for City of Goose Lake Unpaid Utility Bills. On roll call, carried unanimously. City Clerk added this will be sent to the Clinton County Treasurer once the 30-day time period for payment has expired, providing no payment is received in that time.

In Other, City Clerk presented estimated maintenance costs on the generators at the city hall and at the water plant that were provided by Cummins Central Power. Mayor Schoon stated he will take a copy and talk with Tom Witt regarding the costs and determine if they are necessary.

Council Member Darrin Farrell presented an idea of residents receiving their newsletter by email rather than printing them to save the costs of paper and delivery. City Clerk stated not all residents have a computer, and some enjoy reading a paper copy. A survey may be done on this at a later date. Currently the newsletter and minutes are already posted on the city website at: www.gooselakeiowa.org.

City Clerk stated there will need to be an amendment done to the current FY 2024 budget. Council discussed the items to be amended. It was determined the public hearing will be held at the beginning of the next regular Council meeting in May.

M/S: Cain-Spain moved to adjourn the meeting at 8:06 pm. On roll call, carried unanimously	. The next
regular meeting will be held on May 16, 2024 at 7:00 pm at City Hall in Goose Lake.	

Kendell R. Schoon, Mayor	Teresa Lindstrom, City Clerk