CITY OF GOOSE LAKE CITY COUNCIL MINUTES July 18, 2024

Mayor Pro-Temp Josh Spain called the regular meeting to order at 7:00 pm. Council Members present included: Josh Spain, Mike Mattis, Matt Cain, and Darrin Farrel via phone. Absent: Mike Schmidt. M/S: Cain-Mattis moved to adopt the agenda as presented. On roll call, carried unanimously. M/S: Mattis-Farrell moved to approve the consent agenda. On roll call, carried unanimously. The consent agenda includes minutes of the June 20, 2024 regular meeting, the treasurer's report, financial reports, and the following new bills.

1490.99	Preston Ambulance services	45.90
256.00	Cade Diedrich-deliver newsletter	20.00
212.89	Clinton County Sheriff's contract fee	949.44
2130.93	Lectronic's - monthly monitoring	40.00
1777.72	Water Services, Incwater operations	410.69
600.55	IA Dept of Revenue – June WET tax	307.37
ng 240.00	Internal Revenue Service - 941 report	2180.24
35.00	Augustana Web Authors Guild - website	330.00
215.42	IMWCA - Work Comp Audit premium	695.00
14.50	Fenix USA - Data & Software Hosting	118.80
26.22	Origin Design - WWTP Project design	482.00
839.08	Teresa Lindstrom – reimburse software	141.40
3116.56	Eastern IA Plumbing - repairs @ city hall	385.29
	256.00 212.89 2130.93 1777.72 600.55 ng 240.00 35.00 215.42 14.50 26.22 839.08	256.00 Cade Diedrich-deliver newsletter 212.89 Clinton County Sheriff's contract fee 2130.93 Lectronic's – monthly monitoring 1777.72 Water Services, Incwater operations 600.55 IA Dept of Revenue – June WET tax 178 Internal Revenue Service – 941 report 179 Augustana Web Authors Guild – website 179 IMWCA – Work Comp Audit premium 179 Fenix USA – Data & Software Hosting 179 Origin Design – WWTP Project design 170 Teresa Lindstrom – reimburse software

Expenses for June were General \$4148.96, Insurance \$1622.00 RUT \$810.96, County Contributions \$0.00, Local Option Sales Tax \$500.00, Fire Sinking Fund \$0.00, ARPA \$0.00, Water \$5317.92, SRF Sinking Fund \$0.00, Water Trust \$0.00, Sewer \$3675.14, Sewer Sinking Fund \$1756.00, Garbage \$2139.90. Revenues for June were General \$1613.90, Insurance \$124.29, RUT \$2695.34, County Contribution \$0.00, Local Option Sales Tax \$2164.80, ARPA \$0.00, Capital Projects Fire Sinking Fund \$0.00, Water \$6302.71, Water Trust \$0.00, SRF Sinking Fund \$3000.00, Sewer \$3664.92, Sewer Sinking Fund \$1500.00 Garbage \$2157.00.

The monthly Sheriff's report was sent in by Sheriff Bill Greenwalt. There were 39:13 total hours logged for the month; 13 calls for service; no 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. The lead and copper testing will soon take place.

Tom Witt, Wastewater Operator was present to address the Council regarding the discharge sampling done at the lagoon sites in the past few years. Tom Witt also submitted his resignation to the City Council effective September 30, 2024. Tom stated that after 37 years in Goose Lake, he is looking to do some relaxing. Acceptance of his resignation will take place at the next meeting in August.

Council Member Matt Cain reported on the activities of the Fire Department. He stated there were no fire calls, some First Responders calls, there was some trainings done and a small fund raiser at the Charlotte Side-by-Side ride where they served breakfast sandwiches.

There were no Committee Reports. For City Hall maintenance, Council discussed the internet install for the new community center using the internet in the Clerk's office. There will have to be some scheduling done to accomplish this. There was no Park and Grounds information.

M/S: Cain-Mattis to approve the Liquor License renewal for J & S Endeavors, LLC for a Class C Retail Alcohol license. On roll call, ayes: Cain, Mattis, Spain. Abstain: Farrell. Motion carried.

•	eeting at 7:48 pm. On roll call, carried unanimously. T : 15, 2024 at 7:00 pm at City Hall in Goose Lake.
Kendell R. Schoon, Mayor	Teresa Lindstrom, City Clerk