CITY OF GOOSE LAKE CITY COUNCIL MINUTES MAY 20, 2021

Mayor Ken Schoon called the regular monthly meeting to order at 7:00 pm. Council Members present included: Jan Bormann, Josh Spain, Rhonda Lorenzen and Darrin Farrell. Absent: Mike Mattis. M/S, Spain-Bormann moved to adopt the agenda as presented. On roll call, carried unanimously. M/S, Farrell-Lorenzen moved to approve the consent agenda. On roll call, carried unanimously. The consent agenda includes minutes of the April 15, 2021 regular meeting, the treasurer's report, financial reports, and the following new bills.

Alliant Utilities	1458.69	Preston Ambulance services	45.90
Preston Telephone	271.66	Cenady Soenksen-deliver newsletter	20.00
TIAA Bank-copier lease fee	122.91	Clinton County Sheriff's contract fee	846.25
Employee Salaries	2058.52	Lectronic's - monthly monitoring	40.00
Republic Services - hauling fee	1520.96	Water Services, Incwater operations	357.89
IPERS – April wage report	401.84	Postmaster- stamps	98.20
The Observer-publishing	89.51	Goose Lake C-Store – fuel	68.53
State Hygienic Lab-water test	13.50	Preston Ready Mix - concrete sidewalk proj.	498.00
Meyer Pest Control	35.00	IA Finance Authority – SRF Loan payment 33	3496.25
Hawkins Inc – chlorine	367.70	Augustana Web Authors Guild - Web develop	200.00
Tom Witt – Reimburse grass see	ed 62.04	Utility Equipment Co – water meters & parts	1193.62
Aaron Schoon - mowing	20.00	Teresa Lindstrom – reimburse postage & flowers	3 24.38
QC Analytical Service - testing	161.00	Preston Telephone – computer repairs	75.00

Expenses for April were General \$14381.10, RUT \$780.81, County Contributions \$2295.75, Local Option Sales Tax \$500.00, Water \$6631.00, SRF Sinking Fund \$0.00, Water Trust \$0.00, Sewer \$3190.37, Sewer Sinking Fund \$0.00, Garbage \$1859.62. Revenues for April were General \$19070.63, RUT \$4376.60, County Contribution \$0.00, Local Option Sales Tax \$7123.56, Water \$5455.35, Water Trust \$0.00, SRF Sinking Fund \$3000.00, Sewer \$4008.93, Sewer Sinking Fund \$1500.00 Garbage \$1863.40.

The monthly Sheriff's report was sent in by Sheriff Bill Greenwalt. There were 47:13 total hours logged for the month; 29 calls for service; no citations or warnings; 2 cases reported. Clinton Sheriff Deputy Jessup Schroeder was present to answer any questions for Council. Marty Jahn, Water Operator, submitted a report on the Water Department stating the monthly reports and tests have been sent to the DNR. Jahn also stated there were 5 locates for the past and current month; new scale for phosphate was ordered and in process of being installed. New meters have been ordered for replacements. Tom Witt, Wastewater Operator submitted a report from the Wastewater Department noting that discharge for spring was completed. Witt also seeded new grass seed at the lift station. There was no report from the Fire Chief, however Councilmember Spain stated training had been done and the Department has assisted in some EMS calls. Councilmember Jan Bormann stated the Senior Citizens had resumed their monthly card playing sessions. There were 32 attending and Rufus Kruse bought cake to celebrate his 100th birthday. Councilmember Bormann stated they may or may not have the potluck with the card playing. It may just be card playing. They will decide next month. Mayor Schoon stated at the City Park entrance where the round retaining wall is located is set to be repaired in the next few weeks. He also stated there is a valve at an outdoor faucet that will need to be repaired as well in June. Mayor Schoon added Cenady Soenksen along with her mom, Joy Soenksen had put in 6 hours of work in the City Park as volunteer hours towards Cenady's silver cord award.

Mayor Schoon informed the Council on the RAGBRAI Committee meeting that will be held on Wednesday, May 26th at 6:00 p.m. at Hoffy's Bar & Grill. Mayor Schoon also stated the Committee is considering ordering T-shirts for the volunteers and using the funds being received from RAGBRAI for the event. He presented a possible logo and ideas for the printing on the shirts. Mayor Schoon also stated he would like to amend the current RAGBRAI City Ordinance, specifically the vendor fees. The RAGBRAI Committee will also discuss the requests received from vendors and how many should be allowed to set-up and the space available.

Council Discussed the contract presented for hiring Augustana Web Authors Guild for the development of the City website. The City Clerk informed Council of the ideas that were presented by a member of the Guild during a phone meeting regarding the set-up. The City Clerk will continue to work with the Company to get the site up and running as quickly as possible. M/S: Farrell-Spain moved to approve the contract for the development of the City website with Augustana Web Authors Guild. On roll call, carried unanimously.

Council discussed the amendment of City Ordinance Title V, Chapter 2 RAGBARI for changes in the vendor fees. Mayor Schoon suggested the Council waive fees for the local vendors. Local vendors were defined as civic groups, church groups, and any group related to the students of the Northeast school. Mayor Schoon also suggested the Council consider decreasing the Commercial Booth vendor fees from the current amount of \$500.00 per vendor to \$325.00. Council agreed the Commercial Booth vendor fees should be reduced from \$500.00 to \$325.00 since this is only a one-day event and the vendors would have a limited time to make a profit.

Councilmember Lorenzen introduced an ordinance entitled Amended Chapter 2 RAGBRAI – Miscellaneous Permits. An Ordinance providing for amendments to sections 5-2-3 and 5-2-7 amending the vendor fees from \$200.00 for local vendors to no fee for local vendors. Local vendors being defined as civic groups, church groups, and any group related to the students of the Northeast school; and reducing the Commercial Booth vendor fee from \$500.00 to \$325.00.

It was moved by Councilmember Bormann and seconded by Councilmember Lorenzen that the aforementioned ordinance be adopted. Mayor Schoon put the question on the motion and the roll being called, the following Councilmembers voted: Ayes: Spain, Bormann, Farrell, Lorenzen. Nays: None. Absent Mattis. Whereupon, Mayor Schoon declared the motion duly carried and declared that said ordinance had been given its initial passage.

It was moved by Councilmember Farrell and seconded by Councilmember Spain that the statutory rule requiring said ordinance to be considered and voted on for passage at two Council meeting prior to the meeting at which it is to be finally passed be suspended. Mayor Schoon put the question on the motion and the roll being called, the following Councilmembers voted: Ayes: Spain, Bormann, Farrell, Lorenzen. Nays: None. Absent Mattis. Whereupon, Mayor Schoon declared the motion duly carried.

It was moved by Councilmember Spain and seconded by Councilmember Lorenzen that the ordinance entitled Amended Chapter 2 RAGBRAI – Miscellaneous Permits. An Ordinance providing for amendments to sections 5-2-3 and 5-2-7 amending the local vendor fees from \$200.00 for local vendors to no fee for local vendors. Local vendors being defined as civic groups, church groups, and any group related to the students of the Northeast school; and reducing the Commercial Booth vendor fee from \$500.00 to \$325.00, now be put upon its final passage and adoption. Mayor Schoon put the question on the final passage and adoption of said ordinance and the roll being called, the following Councilmembers voted: Spain, Bormann, Farrell, Lorenzen. Nays: None. Absent Mattis.

Whereupon, Mayor Schoon declared the motion duly carried and said ordinance duly adopted.

Mayor Schoon suggested to the Council, the property owners should receive a large portion of the \$325.00 Commercial Booth vendor fee since they are the ones hosting the vendor and their property. Council discussed the allocation of the City of Goose Lake paying out a sum of \$300.00 to the property owner per vendor application. Councilmember Farrell questioned if the \$25.00 City portion was enough to cover the costs of the permit and time in preparing it. Mayor Schoon stated he thought that \$25.00 would be plenty to cover the cost of the paper permit and the time it took to prepare it. The City Clerk stated an email will be sent to the State Auditor to determine the legality of this and how it should be handled. The City may be able to pay lease payments to the property owners for the use of their property for the vendors, but to simply hand out funds would not be allowed.

M/S: Farrell-Bormann moved to allocate a portion of the Commercial Booth vendor fee to the property owners hosting the vendors, depending upon the advice of the State Auditor. On roll call, carried unanimously.

Mayor Schoon stated there should be a deadline whereby the vendors must have their applications and fees in the City Clerk's office for Council for approval. It was determined the deadline should be the next regular scheduled Council meeting on June 17th should be the deadline. M/S: Farrell-Lorenzen moved the set the Commercial Booth vendor applications and fees must be in and completed to the City Clerk's office no later than 5:00 pm on June 17, 2021 to be considered for approval and issuance of a permit for the RAGBRAI event. On roll call, carried unanimously.

In other items, Mayor Schoon remineded Council of the upcoming codification of the City Code of Ordinances, and there may be some special meetings needed to complete it on time. Mayor Schoon also informed the Council that the Northeast Community School Board may be thinking of extending the parking lot at the elementary school. Mayor Schoon asked the Superintendent if he could be included in the discussion since The City is already working with the school and Townsend Engineering to come up with a feasible solution to the excess water runoff during heavy rains.

M/S, Bormann-Lorenzen moved to adjourn the meeting at 8:12 pm. On roll call, carried unanimously. The next regular meeting will be held on June 17, 2021 at 7:00 pm at City Hall in Goose Lake.

Kendell R. Schoon, Mayor

Teresa Lindstrom, City Clerk