CITY OF GOOSE LAKE CITY COUNCIL MINUTES February 17, 2022

Mayor Ken Schoon called the regular monthly meeting to order at 7:00 pm. Council Members present included: Mike Mattis, Mike Schmidt, Matt Cain, Absent: Darrin Farrell, Josh Spain. M/S, Schmidt-Cain moved to adopt the agenda as presented. On roll call, carried unanimously. Mayor Schoon announced a Public Hearing on a proposal to adopt the City of Goose Lake, Iowa Code of Ordinances. There were no comments and no audience members. M/S, Mattis-Schmidt moved to close the Public Hearing. On roll call, carried unanimously. M/S: Cain-Mattis moved to approve the consent agenda. On roll call, carried unanimously. The consent agenda includes minutes of the January 20, 2022 regular meeting, the February 1, 2022 special meeting, the treasurer's report, financial reports, and the following new bills.

Alliant Utilities	1902.46	Preston Ambulance services	45.90
Preston Telephone	249.17	Cenady Soenksen-deliver newsletter	20.00
TIAA,FSB -copier lease fee	122.91	Clinton County Sheriff's contract fee	846.25
Employee Salaries	2124.46	Lectronic's - monthly monitoring	40.00
Republic Services - hauling fee	1644.44	Water Services, Incwater operations	368.63
IPERS – January wage report	413.92	Dave Sellnau - snow plowing	2385.00
Meyer Pest Control	35.00	Preston Telephone – 6 laptop security coverage	681.17
Quill Corp - office supplies	41.48	Cummins Central Power - generator maintenand	ce 917.25
Iowa One Call - locates	11.80	Bernie's Htg. & Cooling - filters	33.00
ECIA - ordinance codification	273.00	Origin Design - WWTF project improvements	1284.25
Lisa Schoon - snow shoveling	30.00	Heiar Painting - hang & remove Christmas light	s 280.00
State Hygienic Lab-water test	13.50	Teresa Lindstrom – reimburse bags	25.76
Hawkins, Inc Chlorine	451.90	USA Bluebook - water dept. parts	284.11

Expenses January were General \$6793.75, RUT \$821.24, County Contributions \$0.00, Local Option Sales Tax \$500.00, ARPA \$0.00, Water \$6603.60, SRF Sinking Fund \$0.00, Water Trust \$0.00, Sewer \$2919.42, Sewer Sinking Fund \$0.00, Garbage \$2176.37. Revenues for January were General \$1600.53, RUT \$1838.23, County Contribution \$0.00, Local Option Sales Tax \$2612.30, ARPA \$0.00, Water \$5842.64, Water Trust \$0.00, SRF Sinking Fund \$3000.00, Sewer \$3792.61, Sewer Sinking Fund \$1500.00 Garbage \$2007.60.

The monthly Sheriff's report was sent in by Sheriff Bill Greenwalt. There were 45:17 total hours logged for the month; 17 calls for service; 3 citations or warnings; 2 cases reported. Marty Jahn, Water Operator, sent a report on the Water Department stating the monthly reports and tests have been sent to the DNR. Water main Break at 320 Emma Ct. Handled quickly and effectively by Triple J on 2/15/22. Duane assisted as well. There was no report on the Wastewater Department. Council Member Matt Cain reported on the activities for the Fire Department noting since January 3, 2022 there have been 6 EMS calls, a structure fire, an automobile accident, 3 training meetings, a drug and alcohol presentation, an Auxiliary organizational meeting and a Deep Creek Township Trustee meeting. There were no other committee reports or maintenance issues. There were no visitors.

Council discussed the various hydrants in town and the issues with a few of them. Mayor Schoon stated he will contact JJJ on getting 2 hydrants replaced in town.

Council Member Schmidt introduced Ordinance No. 2022-164 Adopting the City of Goose Lake, Iowa Code of Ordinances and moved to allow the first reading, seconded by Council Member Cain. On roll call, carried unanimously. Council Member Mattis moved to waive the second reading of Ordinance No. 2022-164 Adopting the City of Goose Lake, Iowa Code of Ordinances and the right to present the Ordinance at 3 separate meetings, seconded by Council Member Schmidt. On roll call, motion carried. Council Member Cain moved to approve the final passage of Ordinance No. 2022-164 Adopting the City of Goose Lake, Iowa Code of Ordinances, seconded by Council Member Mattis. On roll call, motion carried.

Council discussed the actual claim that was filed with ICAP Insurance Company and the estimate that was given
for the repairs of the hole in the siding and on one side of the roof of the water plant building. M/S: Schmidt-Cain
moved to approve the amount received for the storm damages and to obtain an estimate to get the roof repaired on
the one side. On roll call, carried unanimously.

Council discussed the FY 2022-2023 budget and set the workshop to take place on February 23, 2022 at 7:00 pm after the public hearing for the proposed property tax levy. There were no other issues.

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,	7:53 pm. On roll call, carried unanimously. The next regular City Hall in Goose Lake. There will be a Public Hearing and City Hall in Goose Lake.
Kendell R. Schoon, Mayor	Teresa Lindstrom, City Clerk