GOOSE LAKE COUNCIL MINUTES

February 23 2022 at 7:00 pm

Mayor Ken Schoon called a special meeting of the Goose Lake City council to order at 7:00 p.m. Council members present were M. Mattis, M. Schmidt, M. Cain, D. Farrell and J. Spain.

A Public Hearing concerning the Property Tax Max Levy in the City Budget for fiscal year 2022-2023 was held. There were no audience members present and no comments from Council. M/S: M. Cain-J. Spain moved to closed the Public Hearing. On roll call, carried unanimously.

M/S: D. Farrell - M. Schmidt moved to approve Resolution No. 9417 Property Tax Max Levy for FY 2023 City Budget. On roll call, carried unanimously.

Council then went into a budget work session to discuss the city budget for FY 2023. Council decided to increase the city hall fund within the General Fund from \$15,000 to \$18,000. The garbage fund was also discussed. City Clerk advised the Council of the increase in the contracted amount from Republic Services. The current fee of \$12.60 and the other items coming out of the garbage fund are not enough to cover the increase in the contracted amount from Republic Services. Council would like to increase the garbage fee from \$12.60 to \$13.10 per month. City Clerk will draft an ordinance for the increase in April and the new rate will become effective July 1st of 2022. Council also discussed the development of a reserve fund for the Fire Department to be able to have funds to rely on for the purchase of a fire truck. Council would like to have \$5,000 transferred each year from the Local Option Sales Tax Fund to the new Reserve Fund for the Fire Department.

M/S: M. Mattis – D. Farrell moved to set the date for the FY 2023 City Budget for March 17, 2022 at 7:00 pm. On roll call, carried unanimously.

Meeting was adjourned at 7:42 pm on a motion. The next regular meeting will be held at City H	M. Mattis, 2^{nd} J. Spain. On roll call vote, carried unanimously. all on March 17, 2022 at 7:00p.m.
Kendell R. Schoon, Mayor	Teresa Lindstrom, City Clerk