CITY OF GOOSE LAKE CITY COUNCIL MINUTES April 21, 2022

Mayor Ken Schoon called the regular monthly meeting to order at 7:00 pm. Council Members present included: Mike Schmidt, Matt Cain, Josh Spain, and Darrin Farrell via phone. Absent: Mike Mattis. M/S, Spain-Cain moved to adopt the agenda as presented. On roll call, carried unanimously. M/S: Cain-Spain moved to approve the consent agenda. On roll call, carried unanimously. The consent agenda includes minutes of the March 17, 2022 regular meeting, the treasurer's report, financial reports, and the following new bills.

Alliant Utilities	1719.71	Preston Ambulance services	45.90
Preston Telephone	249.45	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 – March wage report	413.92	IA Dept of Revenue Sales/WET Tax	931.70
Meyer Pest Control	35.00	IA Dept of Revenue Withholding Tax	120.00
IMFOA – annual dues	50.00	United States Treasury - 941 Qtrly. Report	1507.60
Clerkbooks – envelopes	137.65	Ken Schoon – reimburse mileage & parts	60.18
The Observer – publishing	179.21	Origin Design - WWTF Improvements Proj.	525.25
State Hygienic Lab-water test	13.50	Cummins Central Power - 3 generator contracts	2854.72
IAMU – annual dues	595.00	ICAP – Annual Insurance Premium	14107.00

Expenses March were General \$6423.93, RUT \$1890.03, County Contributions \$0.00, Local Option Sales Tax \$500.00, ARPA \$0.00, Water \$7719.17, SRF Sinking Fund \$0.00, Water Trust \$0.00, Sewer \$2475.06, Sewer Sinking Fund \$0.00, Garbage \$1980.89. Revenues for March were General \$2539.03, RUT \$1012.85, County Contribution \$0.00, Local Option Sales Tax \$4438.40, ARPA \$0.00, Water \$6298.45, Water Trust \$0.00, SRF Sinking Fund \$3000.00, Sewer \$3999.70, Sewer Sinking Fund \$1500.00 Garbage \$2033.20.

The monthly Sheriff's report was sent in by Sheriff Bill Greenwalt. There were 44:59 total hours logged for the month; 16 calls for service; 0 citations or warnings; 0 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. There was one water turn on and he is still working on getting a quote from Utility Equipment Company for the purchase of new meters. Fire Chief Kevin Cain was present reported on the activities for the Fire Department, noting since March 18, 2022 there have been 2 EMS calls, 3 automobile accidents, search for missing juvenal, 2 controlled burns, Trivia night fund raiser and 5 training meetings. Chief Cain stated the Department went ahead and purchased a tester to gauge the pressure coming out of the hydrants. Chief Cain stated he met for a second time with the fire chiefs of Preston, Miles and Charlotte to discuss the changing of fire districts.

There were no other committee reports. Mayor Schoon stated he would take the Council on a tour at City Hall after the meeting and point out all of the plumbing repairs that are needed at this time, as well as the replacement of the flag pole outside of City Hall. Mayor Schoon also stated he had a conversation with Northeast Community Schools Superintendent, Neil Gray regarding the possible use of a room at city hall for preschool age children. Mayor Schoon noted there is only one room left to rent and it would require some updates to be prepared for rental. Mayor Schoon stated he took the snow fence down in the park and will open the park restrooms at the end of this month. Mayor Schoon also stated he was contacted by persons interested in planting trees in the city park in remembrance of former Mayor Dave Richards and former Council Member Patsey Farrell.

Mayor Schoon stated Greg Gannon of the Lincoln Way Community Foundation would not be able to attend until the next meeting in May.

Norm Nielsen of Associated Insurance Counselors addressed the Council regarding the City's annual insurance policy renewal. Mr. Nielsen went over each department and the items covered. Chief Cain inquired if the city would be allowed to get the work comp coverage through another company since ICAP required the fire fighters to all get extensive physicals. The physicals cost approximately \$600 each and they are required every 5 years, except for fire fighters over the age of 50, they must get them every 3 years. The cost is more than the City of Goose Lake can afford. Mr. Nielsen responded that while ICAP would allow them to get coverage for work comp elsewhere, the EMC company would not accept them if they didn't get the entire policy, and they are 20% higher premiums.

Mayor Schoon stated he had not heard back from JJJ Enterprises, Inc. regarding the replacement of the hydrants that needed to be repaired or replaced.

M/S: Schmidt-Cain moved to approve the annual insurance policy and premium of \$14,107.00. On roll call, carried unanimously.

M/S: Cain-Spain moved to approve a building permit for Adam and Cassandra Kness. On roll call, carried unanimously.

M/S: Farrell-Schmidt moved to approve the First Reading of Ordinance No.2022-165 Garbage Rates. On roll call, carried unanimously. This would increase the rate from \$20.60 per month to \$22.00 per month. The increase is necessary to cover the increased contract costs from Republic Services, Inc. for the garbage and recycle pick-up.

In Other, Mayor Schoon stated he was asked by the First Central Bank personnel about the sidewalk that runs eastwest beside of their building. Council determined that would consist of being the banks property and would be up to them to replace the sidewalk, however they could apply for the sidewalk grant funds that would help pay for the cement of up to \$500.00.

M/S: Schmidt-Cain moved to adjourn the meeting at 8:10 pm. On roll call, carried unanimously. The next regular meeting will be held on May 19, 2022 at 7:00 pm at City Hall in Goose Lake.

Kendell R. Schoon, Mayor

Teresa Lindstrom, City Clerk