## CITY OF GOOSE LAKE CITY COUNCIL MINUTES May 19, 2022

Mayor Ken Schoon called the regular monthly meeting to order at 7:07 pm. Council Members present included: Matt Cain, Darrin Farrell, and Mike Schmidt via phone. Absent: Josh Spain and Mike Mattis. M/S, Cain-Farrell moved to adopt the agenda as presented. On roll call, carried unanimously. M/S: Schmidt-Farrell moved to approve the consent agenda. On roll call, carried unanimously. The consent agenda includes minutes of the April 21, 2022 regular meeting, the treasurer's report, financial reports, and the following new bills.

Alliant Utilities	1710.03	Preston Ambulance services	45.90
Preston Telephone	249.29	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 - April wage report	413.92	IA Finance Authority - SRF Loan Pmt.	34136.25
Meyer Pest Control	35.00	Goose Lake C-Store – fuel for fire trucks	452.10
Lisa Schoon - mowing	22.00	Legacy Carpet & Upholstery - Comm. Ctr.	708.60
Hawkins Inc Chlorine	316.78	Ken Schoon – reimburse parts at city hall	56.09
The Observer - publishing	93.50	Clinton Co. Assoc. of Public Libraries-annual fe	es 2007.60
State Hygienic Lab-water test	33.50	Teresa Lindstrom – reimburse for supplies	24.88
Christopher Steen - mowing	516.37		

Expenses April were General \$14490.16, RUT \$820.22, County Contributions \$0.00, Local Option Sales Tax \$500.00, ARPA \$0.00, Water \$9260.87, SRF Sinking Fund \$0.00, Water Trust \$0.00, Sewer \$4310.54, Sewer Sinking Fund \$0.00, Garbage \$1980.89. Revenues for April were General \$25984.33, RUT \$2425.76, County Contribution \$0.00, Local Option Sales Tax \$2219.20, ARPA \$0.00, Water \$6046.42, Water Trust \$25.00, SRF Sinking Fund \$3000.00, Sewer \$4017.69, Sewer Sinking Fund \$1500.00 Garbage \$2033.20.

The monthly Sheriff's report was sent in by Sheriff Bill Greenwalt. There were 62:02 total hours logged for the month; 25 calls for service; 2 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. He checked on a new water meter that was installed, but the wiring isn't working. He investigated a sink hole on Emma Ct. and performed a locate for the same area. Council discussed the issue of the sink hole on Emma Ct. and determined that the road will have to be dug up and the lines investigated. Council stated the ordinance will be followed that if the city lines are at fault, the city will replace the pipes and fix the portion of the road that was dug up. If the problem lies after the city main to a resident's house, that resident will pay for repairs from the main to their house. Mayor Schoon will contact [] Enterprises to do the digging. The generator at the water plant was running and Marty called Charlotte Electric to help trouble shoot the problem. Alliant Energy had a line issue with a broken insulator and fuse. Alliant came and replaced those parts and all is working properly. Marty obtained and sent a copy of a quote from Utility Equipment Company for the purchase of new meters. City Clerk informed Mayor and Council of the increase in the fuel surcharge from Hawkins, the company we get our chlorine from. Fire Chief Kevin Cain was present reported on the activities for the Fire Department, noting since April 21, 2022 there was 1 EMS call at the high school, 1controlled burns, 3 training meetings, including truck inspection training. Chief Cain stated he received a check for \$2000.00 for a grant that was applied for from the Community Foundation of Greater Dubuque. Those funds will go into the sinking fund for a fire truck replacement. Cain also stated the 4th Annual BBQ Contest will be held in the City Park on June 30th.

There were no other committee reports. Mayor Schoon stated he was assisted by Fire Chief Cain and Brad Burken of Charlotte Electric in removing and replacing the flag pole at City Hall. Mayor Schoon added that Eastern Iowa Plumbing had been in to make repairs to one of the restrooms at City Hall. Council had previously discussed painting the Community Center. It was determined that the painting and wall repairs will get done after the graduation parties are over with. The back portion of the Community Center will also be getting some lighting in the storage area and in the coat rack area. The work will be done by volunteers with the city paying for all supplies and mileage to obtain those supplies.

Mayor Schoon stated the restrooms have been opened in the park. Joy Soenksen of the Park Board sent information the restrooms are cleaned, the flower beds weeded and flowers have been replanted. Joy stated the flowers were donated by Duane Garien, Northeast School Science Teacher. The work completed in the park was done by Joy and Cenady Soenksen and Kathy Richards. Council thanked them for their services to the city. Mayor Schoon stated there is still the plan to plant trees in the park in memory of Patsey Farrell and David Richards.

Greg Gannon, President of LincolnWay Community Foundation addressed the Mayor and Council regarding the organization's activities and goals. The LincolnWay Community Foundation was started in 1988 by Patricia Henricksen as a means to help smaller communities. The gifts and donations received go toward an endowment fund that helps to fund their activities such as the Deep Creek playground, Northeast School SADD/Big Brothers Big Sisters, bike helmets for 2<sup>nd</sup> graders, Charlotte City Playground, Charlotte Memorial Walkway Flags, Northeast Community School Auditorium, and many other causes to improve small towns. Mr. Gannon stated the organization has a goal of one million dollars to set up an endowment fund so the interest can be given as scholarships and other help to communities. He added they are affiliated with the Community Foundation of Greater Dubuque in which the Goose Lake Fire Department recently received their grant of \$2000.00 from. Mr. Gannon handed out a sheet listing the financial goals, and he is hoping each town served can donate an amount in proportion to their population. The amount he is asking from the City of Goose Lake is \$3241.00, or a minimum of \$1314.00. Council made no action at this time, but thanked Mr. Gannon for his time and information.

Mayor Schoon stated he will talk with JJJ Enterprises regarding the replacement of 2 fire hydrants.

M/S: Cain-Farrell moved to approve the second reading of Ordinance No. 2022-165, an Ordinance that will increase the Garbage Rates to \$22.00 per month for residents of Goose Lake beginning July 1, 2022. On roll call, carried unanimously.

M/S: Farrell-Schmidt moved to increase the amount Christopher Steen receives per time he mows city hall from \$40.00 to \$50.00 and the park and trail times from \$70.00 to \$75.00. On roll call, carried unanimously.

Council discussed the options of the water meters, however they wanted Water Operator, Marty Jahn present before they make a decision and also asked if Marty could have the person from Utility Equipment come to the next meeting so questions about the new system could be answered. Council also asked if the person from Metering and Technology could join a meeting via phone to answer questions regarding their system. City Clerk will ask him to be available for the July meeting.

Mayor Schoon stated the Northeast Community Schools may be looking at renting a room from the city for the use of a pre-school. Council discussed this and is in agreement that the room would need some updating but that would have to be the expense of Northeast Schools depending upon what they wanted. Council gave some thought on a rate, but wanted to see if a lease would actually take place before making any final decisions. Mayor Schoon stated there may be a need for a special meeting to make final decisions and accept a lease agreement prior to the next regularly scheduled meeting.

M/S: Cain-Schmidt moved to adjourn the meeting at 8:27 pm. On roll call, carried unanimously. The next regular meeting will be held on June 16, 2022 at 7:00 pm at City Hall in Goose Lake.

Kendell R. Schoon, Mayor	Teresa Lindstrom, City Clerk	