CITY OF GOOSE LAKE CITY COUNCIL MINUTES June 16, 2022

Mayor Ken Schoon called the regular monthly meeting to order at 7:00 pm. Council Members present included: Matt Cain, Mike Schmidt, Josh Spain, Mike Mattis and Darrin Farrell, via phone. M/S, Mattis-Cain moved to adopt the agenda as presented. On roll call, carried unanimously. M/S: Schmidt-Mattis moved to approve the consent agenda. On roll call, carried unanimously. The consent agenda includes minutes of the May 19, 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	249.17	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 - May wage report	508.30	First Central Bank, loan int. & princ.	17365.50		
Meyer Pest Control	35.00	Goose Lake C-Store – fuel for fire trucks	85.14		
Lisa Schoon - mowing	32.00	Air Check, Inc radon test kits	21.00		
Hawkins Inc Chlorine	280.74	Ken Schoon - reimburse parts at city hall	162.67		
The Observer - publishing	123.42	Eastern Iowa Plbg. & Htg repairs at city hall	115.75		
State Hygienic Lab-water test	1056.00	Teresa Lindstrom – reimburse for supplies	6.92		
Christopher Steen - mowing	688.48	Postmaster – stamps for utility bills & office	546.00		
ClerkBooks, Inc software fees	1500.00	IMWCA - work comp. premium	3996.00		
ECIA - annual dues	172.08	QC Analytical Services - wastewater testing	295.25		
IA League of Cities - annual dues 357.00		Kline Sewer & Drain - camera & video sewer line 1195.00			
JJJ Enterprises - repairs to road	2532.91	Sandry Fire Supply - hoses, & parts Fire Dept.	3508.40		
Hartz, Inc new keys	30.00				

Expenses May were General \$6197.33, RUT \$828.14, County Contributions \$0.00, Local Option Sales Tax \$500.00, ARPA \$0.00, Water \$5186.06, SRF Sinking Fund \$34136.25, Water Trust \$0.00, Sewer \$2388.58, Sewer Sinking Fund \$0.00, Garbage \$1980.91. Revenues for May were General \$4410.78, RUT \$931.37, County Contribution \$0.00, Local Option Sales Tax \$2610.71, ARPA \$0.00, Capital Projects Fire Sinking Fund \$2000.00, Water \$6881.00, Water Trust \$0.00, SRF Sinking Fund \$3000.00, Sewer \$4388.46, Sewer Sinking Fund \$1500.00 Garbage \$2033.20.

The monthly Sheriff's report was sent in by Sheriff Bill Greenwalt. There were 40:53 total hours logged for the month; 29 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. He checked again on a new water meter that was installed, but it still isn't working. He shut off one water for non-payment. He stated the air compressor at the water plant is no longer working and will need to be replaced. He will get quotes for a new purchase and find one to replace it. Fire Chief Kevin Cain was present reported on the activities for the Fire Department, noting since May 19, 2022 there have been 3 EMS calls, 2 training meetings, work meeting for truck maintenance. Chief Cain stated he was notified the fire department was awarded a \$75,000.00 grant from the Clinton County Development Association on June 15th. Those funds will go into the sinking fund for a fire truck replacement. Chief Cain stated the department has 1 year to spend the funds and there is a 25% matching funds required. The city and the Fire Department will come up with the 25% match. Cain also stated the 4th Annual BBQ Contest will be held in the City Park on July 30th. He added they are planning to add another meat category for the cookers and add a bags tournament in the day's activities. There will be no band, but a DJ service will be on hand. There were no other committee reports. Mayor Schoon stated he put some lighting in the Community Center storage area and in the back in the small room.

Mr. Troy Shelton, representative from Utility Equipment Company presented to the Mayor and Council a new water metering system using digital meter reads attached to each meter, and a cellular transmitter that will get attached to each house in Goose Lake. This new system would also have the capability to have an automated shut off valve attached to the meter. This would allow the City Clerk to shut off water from her computer without having to call Marty Jahn and have him dig up the curb box and shut it off. The cost to the City of Goose Lake for the digital meters, cellular endpoints, shut off valves, including new software and training would be approximately \$49,000.00. The Mayor and Council discussed the many advantages of having a system such as this. There will be another presentation at the July meeting from Metering and Technology Solutions from Burnsville Minnesota. The presentation will be done via phone. Council hopes to have a decision at the end of the July meeting regarding what metering system will be selected.

Mayor Schoon stated he spoke with JJJ Enterprises regarding the replacement of 2 hydrants in town, but has not heard back from them regarding exact pricing or a timeline.

M/S: Schmidt-Spain moved to approve the third and final reading of Ordinance No. 2022-165 Revising the Refuse Collection Rates to \$22.00 each month for pick-up of refuse and recycling beginning on July 1, 2022 and forward. On roll call, carried unanimously.

M/S: Spain-Cain moved to approve a building permit for Mike and Amy Adney for a new pool and deck attached to the current deck. On roll call, carried unanimously.

Council discussed the resolution that was presented for a wage increase for current employees. The rate was set at 3% as was discussed during the budget workshops. However, Council felt that since other cities and county employees were getting much higher salary increases that it should be increased. M/S: Mattis-Schmidt moved to approve Resolution No. 9419 cost of living increase of 4% for all current employees as of July 1, 2022. On roll call, carried unanimously.

Mayor Schoon stated he was presented with a list of items that the Northeast Community School District would be required to have to start the preschool at the current city hall location. One of those items was a code of compliance for the building. Mayor Schoon contacted Origin Design, the engineering firm the city uses, since they are a firm that could do the required code of compliance according to the State of Iowa regulations, however Origin Design representative stated they would not have the time or resources to do this until late fall this year. It was thought that the Northeast School wanted to be in the room by August of this year. Mayor Schoon will suggest another firm already used by the Northeast School as an engineering firm to see if they may be interested in performing the code of compliance.

Council discussed a lease between the city and Northeast Community School District presented to them and determined that any renovations that were required for the preschool would need to be done by Northeast. M/S: Schmidt-Mattis moved to approve the lease between the City of Goose Lake and the Northeast Community School District for the rental of a room at city hall. On roll call, carried unanimously.

M/S: Cain-Spain moved	to adjourn the	e meeting at 8:33 pm.	On roll call,	, carried	unanimousl	y. The next reg	gular
meeting will be held on J	uly 21, 2022 at 1	7:00 pm at City Hall ir	n Goose Lake				

Kendell R. Schoon, Mayor	Teresa Lindstrom, City Clerk