## CITY OF GOOSE LAKE CITY COUNCIL MINUTES November 16, 2023

Mayor Ken Schoon called the goal setting session at 6:30 pm. Discussion was to be held regarding possible expansion of the Goose Lake Fire Department within city hall building. At 7:00 pm Mayor Ken Schoon called the regular City Council meeting to order. Council Members present included: Mike Schmidt, Darrin Farrell, both via phone. Josh Spain, and Mike Mattis. Absent: Matt Cain. M/S: Spain-Schmidt moved to adopt the agenda as presented. On roll call, carried unanimously. M/S: Mattis-Spain moved to approve the consent agenda. On roll call, carried unanimously. The consent agenda includes minutes of the October 19, 2023 regular meeting, the treasurer's report, financial reports, and the following new bills.

Alliant Utilities	1479.82	Preston Ambulance services	45.90
Preston Telephone	248.75	Cade Diedrich-deliver newsletter	20.00
Access Systems - Copier lease	212.89	Clinton County Sheriff's contract fee	914.40
Employee Salaries	2177.49	Lectronic's - monthly monitoring	40.00
Republic Services - hauling fee	1710.10	Water Services, Incwater operations	396.80
IPERS - October wage report	561.23	IA Dept of Revenue - Oct WET tax	297.23
Meyer Pest Control	35.00	The Observer - publishing fees	260.95
Hawkins Inc Chlorine	772.39	IA Dept of Revenue - withholding tax	120.00
State Hygienic Lab-water test	14.50	J&S Endeavors – fuel for fire trucks	135.98
Ken Schoon - reimburse mileag	e 40.80	Midwest Breathing Air - annual air checks	627.98
Christopher Steen - mowing	172.12	IA Finance Authority – interest on SRF loan	306.25
IA Rural Water – annual dues	305.00	Water Solutions Unlimited - phosphate	1259.15
Eastern IA Plbg - meter install	168.00	Utility Equipment Company - meter	809.96

Expenses for October were General \$3827.42, Insurance \$0.00 RUT \$823.67, County Contributions \$0.00, Local Option Sales Tax \$500.00, Fire Sinking Fund \$0.00, ARPA \$0.00, Water \$6059.87, SRF Sinking Fund \$0.00, Water Trust \$0.00, Sewer \$2467.09, Sewer Sinking Fund \$0.00, Garbage \$2157.29. Revenues for October were General \$26359.95, Insurance \$5690.06, RUT \$1897.92, County Contribution \$2656.87, Local Option Sales Tax \$2152.78, ARPA \$0.00, Capital Projects Fire Sinking Fund \$0.00, Water \$6567.37, Water Trust \$0.00, SRF Sinking Fund \$3000.00, Sewer \$4425.64, Sewer Sinking Fund \$1500.00 Garbage \$2157.00.

The monthly Sheriff's report was sent in by Sheriff Bill Greenwalt. There were 47:05 total hours logged for the month; 65 calls for service; 0 citations or warnings; 2 cases reported. The Water report was sent in by Marty Jahn. The report stated all testing and reports were sent to the DNR; Marty performed 2 locates. There was no report from the Wastewater Department. It was noted by Mayor Schoon there will be a meeting on November 29, 2023 at 7:00 pm at Goose Lake City Hall to kick off the WWTP Lagoon Project. This is only for informational purposes as to the process that will take place.

Fire Chief Kevin Cain submitted a report on the activities of the Fire Department. In his report Cain listed 2 EMS calls, 1 training session, assisted in Charlotte with combine fire, and assisted in Low Moor with a corn dryer fire, a large barn fire, and an activated fire alarm. Assisted Preston with a rural grass fire. Assisted Miles with a grass fire in rural Bryant. Assisted with a car accident in rural Goose Lake, and a gas odor at the Goose Lake C-Store. Cain noted this brings the total calls to 70 so far this year. Council Member Josh Spain stated the Fire Department will be hosting a spaghetti supper as a drive thru event on December 17<sup>th</sup>. This is a fund raiser to help raise funds for equipment replacement.

Joy Soenksen of the Parks Committee sent a letter to Council stating the park has been cleaned up, including the flower beds and sticks. A brush pile was made at the back end of the park. It was also

suggested that a spray be used amongst the pebble rocks in and around the playground equipment to keep the weeds down. She also noted items the Park could use, 2-4 new benches with a cement pad underneath to keep weeds from growing up under them. Mayor Schoon added the restrooms were cleaned and winterized as well, and the water has been shut off for the year. Mayor Schoon stated Ag Advantage came in and exchanged the propane fuel tanks and transferred the fuel from the old tanks to the new tanks. This was done since Council approved a new fuel contract with Ag Advantage verses River Valley Cooperative.

M/S: Schmidt-Farrell moved to approve Resolution No. 9440 – Annual Street Finance Report for FY 2023. On roll call, carried unanimously.

M/S: Mattis-Spain moved to approve Resolution No. 9441 – Annual Financial Report for FY 2023. On roll call, carried unanimously.

M/S: Spain-Schmidt moved to approve the submitted bid from Dave Sellnau for plowing snow from the city streets. This will also include sand/salt as needed and removal of snow if accumulation of piles exists. On roll call, carried unanimously.

M/S: Spain-Mattis moved to adjourn the meeting next regular meeting will be held on December 2	ng at 7:21 pm. On roll call, carried unanimously. The 1, 2023 at 7:00 pm at City Hall in Goose Lake.
Kendell R. Schoon, Mayor	Teresa Lindstrom, City Clerk