## CITY OF GOOSE LAKE CITY COUNCIL MINUTES February 15, 2024

Mayor Ken Schoon called the regular City Council meeting to order at 7:00 pm. Council Members present included: Darrin Farrell, Josh Spain, and Matt Cain, via phone. Absent: Mike Schmidt and Mike Mattis. M/S: Farrell-Spain 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 January 18, 2024 regular meeting, the treasurer's report, financial reports, and the following new bills.

Alliant Utilities	1811.52	Preston Ambulance services 45.90
Preston Telephone	244.91	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	1777.72	Water Services, Incwater operations 396.80
IPERS - January wage report	423.59	IA Dept of Revenue – Jan. WET tax 293.39
IA Dept. of Revenue - Sales Tax	302.55	Preston Telephone – software fees 432.00
Dept. of Treas. – 941X report	300.00	AmeriForms - billing cards 500.00
Meyer Pest Control	35.00	Lisa Schoon – shoveling sidewalks 30.00
Hawkins Inc Chlorine	328.87	AgVantage – fuel 2035.36
State Hygienic Lab-water test	14.50	Fenix USA - Data & Software Hosting 118.80
The Observer - publishing	335.75	Alex Aire Apparatus 2 LLC - fire dept. gear 504.00
Origin Design - WWTP project	9973.00	Allender Butzke Engineers – soil borings 8120.00
J&S Endeavors - fuel fire dept.	260.00	Ken Schoon – reimburse mileage 164.40
Iowa One Call – locates	16.40	Ken Schoon - reimburse for insulation, tape 1137.75
Heiman Fire Equip gas monito	or 842.62	Melissa Burken-Mommsen Atty – services 1424.26
Conway Shield - flashlights fire	419.71	Sparks Small Engine – saw, bar, oil – fire dept. 339.99

Expenses for January were General \$7929.51, Insurance \$0.00 RUT \$821.47, County Contributions \$0.00, Local Option Sales Tax \$500.00, Fire Sinking Fund \$0.00, ARPA \$0.00, Water \$5583.57, SRF Sinking Fund \$0.00, Water Trust \$0.00, Sewer \$5327.73, Sewer Sinking Fund \$0.00, Garbage \$2224.89. Revenues for January were General \$601.13, Insurance \$0.00, RUT \$1978.99, County Contribution \$2402.17, Local Option Sales Tax \$2679.63, ARPA \$0.00, Capital Projects Fire Sinking Fund \$0.00, Water \$5880.83, Water Trust \$0.00, SRF Sinking Fund \$3000.00, Sewer \$3828.61, Sewer Sinking Fund \$1500.00 Garbage \$2135.00.

The monthly Sheriff's report was sent in by Sheriff Bill Greenwalt. There were 53:28 total hours logged for the month; 54 calls for service; 1 citations or warnings; 1 case reported. The Water report was sent in by Marty Jahn. The report stated all testing and reports were sent to the DNR. There was no report from the Wastewater Department.

Fire Chief Kevin Cain submitted a report on the annual activities of the Fire Department. In his report Cain listed so far this year there were 3 EMS calls, 3 training events, 3 structure fires, escorted the first female wrestler as she left for State Competition. There we 2 fire station expansion informational meetings held, and equipment maintenance meeting and the County Fire Chiefs meeting. The Fire Fighter I class, which is being hosted by Goose Lake Fire Department.

Mayor Schoon has been installing the insulation throughout the city hall building as his time permits. There was nothing to report for Parks and Grounds.

Eldon Schneider, PE of Origin Design was present to address the Council on questions regarding the new Wastewater Treatment Facility Project. Council members asked questions regarding the reasoning behind the project in the first place. Why the City had to comply with the Department of Natural Resources mandate and the possible fines the City would be assessed for not complying. Mr. Schneider also discussed the soil borings that were recently done on a proposed piece of land to determine if that land was suitable for use in the project. Mayor Schoon stated there was another possibility for land use and he would continue talks with both land owners. City Clerk asked if Mr. Schneider could come back to the April meeting with a design as to what the land surrounding the entire lagoon area would look like once it was completed. Mr. Schneider stated he would have someone draw it up and have it at the April meeting. City Clerk informed Council that Mayor Schoon had handed out surveys to all residences in hopes they will all be returned. The surveys will be turned into ECIA. This will help the City obtain funding to prevent having to increase the sewer bills dramatically to pay for this project.

In new business, Council discussed the idea of assisting property owner Ryan Unruh with the installation of electricity or a transformer box by Alliant Energy to provide electricity to possible new houses that might be built. Council decided they would like to see an estimate from Alliant energy to install a transformer that would provide electricity to both sides of the road. Mayor Schoon will continue conversations with Ryan Unruh regarding an agreement on the sale of the properties.

Mayor Schoon spoke with a couple of land owners regarding possible purchase or lease of their property for the new lagoon project. After hearing from Eldon Schneider, PE of Origin Design earlier in the meeting, Mayor Schoon will continue conversations with the land owners.

A quote was received last year from Manatt's Asphalt for an overlay of 1.5 inches of asphalt on Emma Ct. Since this was not done last year, the cost of the asphalt has increased. Manatt's submitted a new quote for the same 1.5 inches of asphalt and the labor. M/S: Spain-Cain moved to approve the new bid from Manatt's Asphalt for \$43,008.85. On roll call, carried unanimously.

In other items, Council Member Darrin Farrell stated he is applying for a Lincolnway Grant to assist with new technology items for the newly proposed community center. This would provide wireless access for the entire building. The grant he applied for was for \$10,000.00

M/S: Farrell-Spain moved to adjourn the meeting at 8:26 pm. On roll call, carried unanimously. $^{\prime}$	The
next regular meeting will be held on March 21, 2024 at 7:00 pm at City Hall in Goose Lake.	

Kendell R. Schoon, Mayor

Teresa Lindstrom, City Clerk