## CITY OF GOOSE LAKE CITY COUNCIL MINUTES June 20, 2024

Mayor Ken Schoon called the regular meeting to order at 7:00 pm. Council Members present included: Mike Schmidt, Darrin Farrell, 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: Schmidt-Farrell moved to approve the consent agenda with the change of Duane Garien donated the flowers to the City Park in the May 16<sup>th</sup> minutes. On roll call, carried unanimously. The consent agenda includes minutes of the May 16, 2024 regular meeting, May 23, 2024 special meeting, the treasurer's report, financial reports, and the following new bills.

Alliant Utilities	1490.99	Preston Ambulance services	45.90
Preston Telephone	258.54	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 - May wage report	565.16	IA Dept of Revenue - May WET tax	312.48
Meyer Pest Control	35.00	ClerkBooks - Annual software fees	200.00
Hawkins Inc Chlorine	458.30	IMWCA - Work Comp Audit premium	1622.00
State Hygienic Lab-water test	57.00	Fenix USA - Data & Software Hosting	118.80
The Observer - publishing	332.05	Ken Schoon - reimburse mileage & bags	58.14
QC Analytical - wastewater test	141.00	Origin Design - WWTP Project design	1615.00
Lisa Schoon - mowing towers	40.00	Charlotte EMS Services - Annual pmt.	500.00
J&S Endeavors - fuel fire trucks	121.91	Teresa Lindstrom - reimburse postage	8.00
Iowa Leage of Cities - dues	386.00	ECIA - annual dues	181.64
Christopher Steen - mowing	968.18		

Expenses for May were General \$4202.21, Insurance \$0.00 RUT \$813.31, County Contributions \$43,008.85, Local Option Sales Tax \$500.00, Fire Sinking Fund \$0.00, ARPA \$0.00, Water \$7700.36, SRF Sinking Fund \$0.00, Water Trust \$0.00, Sewer \$2486.05, Sewer Sinking Fund \$16,404.50, Garbage \$2139.89. Revenues for May were General \$9648.04, Insurance \$1915.16, RUT \$1935.14, County Contribution \$0.00, Local Option Sales Tax \$3114.11, ARPA \$0.00, Capital Projects Fire Sinking Fund \$0.00, Water \$7217.38, Water Trust \$0.00, SRF Sinking Fund \$3000.00, Sewer \$4366.27, Sewer Sinking Fund \$1500.00 Garbage \$2157.00.

The monthly Sheriff's report was sent in by Sheriff Bill Greenwalt. There were 52:48 total hours logged for the month; 43 calls for service; 1 citations or warnings; 1 case reported. The Water report was sent in by Marty Jahn. He stated all testing and reports were sent to the DNR. Several locates were done for Alliant Energy to replace poles in town along Highway 136. The lead and copper testing will take place in July. The water sampling testing done each month will be performed in LeClaire beginning in January 2025. There was no report from the Wastewater Department.

Council Member Darrin Farrell reported on the Fire Department. The annual BBQ Contest went well. Paperwork for a \$2,000.00 grant was obtained and turned in. The Fire Department was the recipient of a \$53,549.68 grant from the Clinton County Development Association for the expansion project. Alliant Energy has offered to donate the installation of underground electrical service in the Park to the shed and install a transformer on a cement pad. This will enable future events to have multiple power outlets. The City will be responsible for the upkeep and monthly fees. There was no Committee Reports.

Mayor Schoon stated he received several good comments regarding the condition of the Park grounds. Future goals are to obtain new playground equipment, however that will require grant writing and volunteers. Thank you to Joy Soenksen for the new flag in the City Park. There was no city hall maintenance.

Mayor Schoon stated he spoke with Mr. Schroeder regarding the sale of land for the lagoon project, and he is unwilling to sell land to the City. Mayor Schoon stated he will talk with Origin Design Engineers regarding a possible change in plans. He will also talk with another land owner to see if another plan can be worked out.

M/S: Mattis-Farrell moved to approve Resolution No. 9454 a resolution entitled "Annual Wage Increase". On roll call, carried unanimously.

M/S: Schmidt-Spain moved to approve Resolution No. 9455 a resolution entitled "Approving Transfer of Funds" to move funds from the Local Option Sales Tax Fund to the Sewer Fund. On roll call, carried unanimously.

M/S: Spain-Schmidt moved to approve the Cigarette/Tobacco/Nicotine/Vapor renewal permit for the Goose Lake Convenience Store. On roll call, carried unanimously.

Council received information from Mediacom regarding changes in fees and services.

M/S: Schmidt-Spain moved to adjourn the meeting at 8:28 pm. On roll call, carried unanimously. next regular meeting will be held on July 18, 2024 at 7:00 pm at City Hall in Goose Lake.		
Kendell R. Schoon, Mayor	Teresa Lindstrom, City Clerk	