

**CITY OF GOOSE LAKE
CITY COUNCIL MINUTES
December 19, 2024**

Mayor Ken Schoon called the regular meeting to order at 7:00 pm. Council Members present included: Josh Spain, Mike Mattis, Mike Schmidt, Matt Cain, and Darrin Farrell via phone. M/S: Spain-Mattis moved to adopt the agenda as presented. On roll call, carried unanimously.

M/S: Schmidt-Cain moved to approve the consent agenda. On roll call, carried unanimously. The consent agenda includes minutes of the November 21, 2024 regular meeting, the treasurer's report, financial reports, and the following new bills.

Alliant Utilities	2036.87	Preston Ambulance services	45.90
Preston Telephone	354.22	Cade Diedrich-deliver newsletter	20.00
Access Systems - Copier lease	227.45	Clinton County Sheriff's contract fee	949.44
Employee Salaries	3247.69	Lectronic's - monthly monitoring	40.00
Republic Services - hauling fee	1777.72	Water Services, Inc.-water operations	410.69
IPERS - Nov. wage report	715.59	IA Dept of Revenue - Nov. WET tax	291.52
The Observer - publishing	135.44	Display Sales Co. - replacement bulbs	532.95
Meyer Pest Control	35.00	Chem Right Laboratories - sewer samples	143.00
Hawkins Inc. - Chlorine	292.88	Origin Design - WWTP Improvements	1804.75
Legacy Fire Apparatus-supplies	960.00	Fenix USA - Data & Software Hosting	118.80
Postmaster - stamps for bills	112.00	QC Analytical -Water Testing	25.00
AgVantage - fuel	1576.19	Great Western Supply-janitorial supplies	254.59
Water Services, Inc -samples fuel	300.00	Teresa Lindstrom -postage, vacuum	243.24
Ken Schoon - annual wages	923.50	Michael Mattis - annual wages	387.87
Matt Cain - annual wages	387.87	Michael Schmidt - annual wages	387.87
Joshua Spain - annual wages	452.51	Darrin Farrell - annual wages	420.19

Expenses for November were General \$15334.92, Insurance \$1450.00 RUT \$784.99, County Contributions \$0.00, Local Option Sales Tax \$2000.00, Fire Sinking Fund \$0.00, ARPA \$0.00, Water \$7527.97, Water Sinking Fund \$0.00, Water Trust \$0.00, Sewer \$2831.75, Sewer Sinking Fund \$0.00, Garbage \$2663.46. Revenues for November were General \$7097.63, Insurance \$2877.68, RUT \$2015.54, County Contribution \$0.00, Local Option Sales Tax \$2529.51, ARPA \$0.00, Capital Projects Fire Sinking Fund \$0.00, Water \$7937.35, Water Trust \$50.00, Water Sinking Fund \$3000.00, Sewer \$8060.74, Sewer Sinking Fund \$2000.00, Garbage \$2047.00.

The monthly Sheriff's report was sent in by Sheriff Bill Greenwalt. There were 38:20 total hours logged for the month; 21 calls for service; 1 citations or warnings; 1 case reported. Water report was presented by Marty Jahn. He stated all reports were sent to the DNR. The heater in the chemical room is not working well. He also stated the Northeast School is looking at extra fire protection. Seth Ashpole, Wastewater Operator had nothing to report on the Wastewater. Fire Chief Kevin Cain sent a report on the activities of the Fire Department. There were 6 EMS calls, a car accident in Clinton, house fire in Bryant, performed lift assist in rural Goose Lake. There were 2 training meetings held. Held a fund raiser. Cain also reported there were a total of 69 calls for the year.

Mayor Schoon stated there was nothing for Committee reports or City Hall maintenance. The volunteer Fire Department is applying for a grant from Alliant Energy to be able to add electricity to the small shed in the City Park.

Marty McClimon resident of Goose Lake addressed the Council regarding his water being colored and staining his toilet. Marty Jahn informed him the City adds chlorine based on the State of Iowa requirements.

The duties of the Community Center will be taken care of by members of the City Council/Fire Department for opening and closing the center. The reservation process will be done online and the City Clerk will inform them of the dates and details.

Council discussed the bid received from Lectronics, Inc. for the installation of smoke detectors and horn/strobes at City Hall and in each of the rooms. M/S: Cain-Farrell approved the bid from Lectronics, Inc. to install the smoke alarms and strobes at City Hall. On roll call, carried unanimously.

M/S: Mattis-Schmidt moved to approve Resolution No. 9464 a consulting agreement with City Clerk Teresa Lindstrom for any additional training required for the new City Clerk Melissa Conner for a limit of \$1000.00 and a time limit ending December 31, 2025. On roll call, Ayes: Spain, Cain, Schmidt, Mattis. Nays: Farrell. Motion carried.

M/S: Schmidt-Spain moved to approve Resolution No. 9465, approving organization resolutions with First Central State Bank. On roll call, motion carried.

M/S: Farrell-Cain moved to approve Resolution No. 9466, approving City of Goose Lake Credit Card Policy. On roll call, motion carried.

M/S: Spain-Schmidt moved to approve Resolution No. 9467, approval to apply for a business credit card at First Central State Bank for the City of Goose Lake. On roll call, ayes: Spain, Cain, Schmidt, Mattis, Farrell. Motion carried.

M/S: Spain-Cain moved to approve Resolution No. 9468, applying the Records Retention Manual for Destruction of Records. On roll call, motion carried.

M/S: Cain-Mattis moved to approve the Call Fire Public Notification System. On roll call, carried unanimously. In discussion before roll call City Clerk Melissa Connor stated this is what Grand Mound uses to notify residents for water main breaks, weather alerts, missed payments and multiple other items. Residents will be signed up for it based off the cell phone number the City already has. If a resident does not want to be notified, there will be an option to select to opt out of the public notification system.

M/S: Spain-Cain moved to approve a proposal from the City of Preston to do the street sweeping in Goose Lake and be billed at the rate of \$110.00 per hour and to include travel time. On roll call, carried unanimously.

M/S: Mattis-Farrell to hire City Attorney to draft a lease agreement between the City of Goose Lake and a resident for use of their land for installation of the new lagoon cell. On roll call, carried unanimously.

M/S: Schmidt-Farrell moved to adjourn the meeting at 8:35 pm. On roll call, carried unanimously. The next regular meeting will be held on January 16, 2025 at 7:00 pm at City Hall in Goose Lake.

Ken Schoon, Mayor

Teresa Lindstrom, City Clerk