

Minutes of the Goessel City Council Meeting

6:00 p.m., Tuesday, Feb. 16, 2020

Zoom

Present: Mayor Dave Schrag; Council Members Evan Esau, Duane Adrian, Ben Schmidt, Kevin Klassen;
City Clerk Jennifer Bliss; Public Works Karen Dalke; Police Anthony Voth; Free Press Reporter

Absent: Dean Snelling

Guests: Susan Robson – City Attorney; Dustin Holt – FEMoran Security

Called to order at 6:00 pm

Consent Agenda:

- **B Schmidt moved, seconded by E Esau to accept the consent agenda which included the minutes of the Jan. 11th regular meeting and financial report. Motion carried.**

Cleanup:

- Letters were sent out that gave 45 days for individual to get their properties cleaned up. At the end of the 45 days, the individuals can come in front of the council to ask for more time, the city can pass a resolution to abate the conditions themselves, or the attorney can file an official complain with the municipal court. One individual has contacted Mayor Schrag and asked for an extension since they have already paid for the work to be done, they are just waiting for warmer weather to get it done. Pictures should be taken after the 45 days to see if progress has been made and then put it on the agenda at the following council meeting.

Security Cameras:

- Discussed with Duston about getting cameras that will read tags installed on the front of the grocery store. He said FEMoran offers cameras that will read tags at up to 50mph. These will be zoomed right into where a tag would be in any lighting situation. Council also asked for an adjustment on the camera on the east side to show the entry door to the grocery store. Dustin presented a quote for an additional \$69 per month to add the two LPR cameras to our current lease contract.
- **E Esau moved, seconded by B Schmidt to add the two cameras and adjust the camera that is on the east side of the grocery store. Motion carried.**

Public Works:

- Purple Wave items sold really well.
- Had a frozen pipe at the water well that had to be thawed out.
- Furnace motor at the city building went out and was replaced.
- Discussed a lift station agitator. It will help break up and remove solids in the holding tank that would otherwise potentially cause problems with the pumps. It is estimated to be around \$2,000 for the agitator. Council wants to see an official quote before a decision on whether to purchase is made.

Police:

- Served a notice for a nuisance property.
- Commended the council for investing in the cameras as they have been beneficial thus far.
- Not timeline on the police car from the county since their new one won't be built until March.

Wastewater:

- Impeller came off one of the motors and it has been sent to be repaired since the housing was damaged when the impeller fell off. The lift station is currently running on one pump until the other is repaired.

City Clerk:

- Backhoe grant has been submitted and we are waiting on a determination.

Resolution 21-07 GAAP Waiver:

- Reviewed the General Accepted Accounting Practices (GAAP) Waiver Resolution. The resolution shall cause the City's financial statements and financial reports to be prepared on the basis of cash receipts and disbursements as adjusted to show compliance with the cash basis and budget laws of this state.
- **K Klassen moved, seconded by B Schmidt to approve Resolution #21-07 waiving the GAAP requirement. Motion carried**

Other Business:

- Mayor Schrag announced that Ben Schmidt is going to run for Mayor in November.
- New stainless-steel chain for the lift station needed since the plastic chain keeps breaking.

Adjournment:

- **D Adrian moved, seconded by B Schmidt to adjourn at 6:56 p.m. Motion carried.**

Dave Schrag, Mayor

Jennifer Bliss, City Clerk