

GOODLAND TOWN COUNCIL

December 18, 2023

THOSE PRESENT: Gary Rheude, Jim Butler, Dustin Standish, Jerry Wetli, Maureen Inman, Jud Barce, Kase LaReau, Jim English, Tom Mattox, Sarah Taylor, Jean Medley, Jackie Barton, Marlon Burton, Michael Manis, Trisha Potts, Dillon Hall, Dan Rausch, Bruce Brymeyer, Tina Terry, John Meyer, John Schwartz, Shane Whaley

RDC MEETING

Jim Butler called a meeting to order Jim made motion to sign 2nd by Gary. Resolution Number 1 allocation Area to Expand the Better Coil/3D Economic Development Area. Jim made a motion to adopt resolution to purchase property for \$48,000.00 Gary 2nd. Resolution TIF district payback Jim made motion 2nd by Gary. Unanimous. Jim adjourned the RDC meeting.

UBO HEARINGS

109 W. North Street owner Tina Terry was present. Ms. Terry stated the limbs & debris had been cleaned and removed. John stated that the west side needs cleaned up, Ms. Terry says it will be spring before she can get it cleaned up. Jim made a motion to give her until the May 2024 meeting. Jim made motion 2nd by Trisha. Unanimous.

623 S Newton Street Estate of IvaDean Burton, Michael Manis was present, and he stated the deed needs to be clear. Clerk told him that the lien had been removed on October 30, 2023. Mr. Manis said that the deed will be transferred to the Barillas by January 15, 2024. Mr. Barillas will need to come to the April 15, 2024, meeting. Jim made a motion 2nd by Trisha. Unanimous.

606 S Newton Street Michael Dart was not present this will continue in 30 days. Jim made a motion 2nd by Gary for January 15, 2024. Unanimous.

Regular Town Board Meeting

Council president Jim Butler made a motion to waive the minutes of the meeting and was 2nd by Gary Rheude. Unanimous.

Old Business

Jim made motion 2nd by Gary for disconnect list. Unanimous.

New Business

1. Building inspector – Nothing to report.
2. Financial Report – Clerk gave financial report. The clerk presented the council with yearend transfers. Trisha made a motion to approve 2nd by Gary. Unanimous. Clerk presented council with wastewater project & community crossing grant to Encumber money from 2023 to 2024. Jim made motion 2nd by Trisha. Unanimous. The clerk had a quote from John & Cheryl Durham to take care of the park (this is an ongoing bid) for \$6,500.00 per year, they would like to be paid quarterly. Trisha made a motion to approve 2nd by Gary. Unanimous. The clerk presented the council with the financial packet for the month. Jim made a motion to sign financial packet and it was 2nd by Gary. Unanimous.

3. Fire Department Report – Fire chief was not present due to illness.

4. Police Department Report – Dillon presented the council with 66 calls, 32 handled by Goodland police, 1 arrest, 5 warnings, 5 ordinance violations. Dillon stated he will be going to court on January 16, 2024, for ordinance violations.

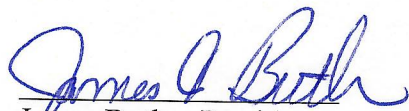
5. Street and Water Dept.- Street signs have been installed. Town & Country came in at the lowest bid. Christmas lights and banners were put up. Leak at the water treatment plant that needs repaired. Rod Green has offered to help with it while his equipment is on site. We have installed a new heater at the well 1 and 2 building, along with plumbing repairs.


6. Sewer Department – Routine testing and reporting as per IDEM/EPA regulations. Dustin presented the council with quotes for a new cab chassis 3500 1 ton \$48,479.00, Rowe Trucking has a bed that will fit the cab chassis for \$12,477.74. Jim made a motion to accept those quotes and Trisha 2nd. Unanimous. Dustin had a quote for a new Backhoe John Deere for \$152,900.00 or Case for \$132,350.00. Jim made a motion to approve the Case quote for \$132,350.00 2nd by Trisha. Unanimous.

7. Attorney's Report – Jud had several ordinances for the council to pass. Delinquent account will be charged 10% late fee across the board. Ordinance to confirm Funds, ordinance to establish residential TIF fund, ordinance for water/wastewater transfers, Residential for taxable economic development note 2023 fund. Jim made a motion to approve 2nd by Gary. Unanimous.

8. Kaitlyn Williams at 306 S Benton Street sent a letter to ask for sewer adjustment because she had a leak. Jim made motion and Gary 2nd. Unanimous.

9. With the Agenda matters concluded, the Council began signing claims and then Jim adjourned the meeting and Trisha 2nd Unanimous.


James Butler, President


Tina M Ward, Clerk/Treasurer