

**GOODLAND TOWN COUNCIL**  
**February 19, 2024**

**Regular Town Board Meeting**

Council president Jim Butler made a motion to waive the minutes of the meeting and was 2<sup>nd</sup> by Trisha Potts. Unanimous.

**Old Business**

Trisha made motion 2<sup>nd</sup> by Jim for disconnect list. Shut off day will be Tuesday February 20, 2024. Unanimous.

**New Business**

1. Building inspector – John asks if anyone knew what they were doing on 1700 E. Jud stated that Patrick Molter was putting up bins. Jud was going to give John contact information.

2. Financial Report – Tina gave the financial report. Presented the council with the new trash quote from Republic Services. Jim made a motion to sign the contract 2<sup>nd</sup> by Trisha. Unanimous. Discussed the need to increase trash rates. Jim made a motion to increase trash rates over a 3-year period. Starting April 1, 2024, increase by \$1.50 rates would be \$16.50. January 2025 increase \$1.00 rates would be \$17.50, January 2026 increase \$1.00 rate would be \$18.50.

Trisha 2<sup>nd</sup> unanimous. 2024 fire contract was presented from Grant Township. Jim made a motion not to sign the new contract. He wants me to go back and ask for a 10% increase.

3. Fire Department Report – Ryan Morris stated that they had 6 fire calls, 20 EMS calls, 1 mutual aid and 1 training.

4. Police Department Report – Dillon stated 53 calls 10 handled by county and 16 handled by Goodland. 3 tickets, 3 warnings.

5. Street and Water Dept.- Dustin stated that the Street Grant was submitted for 2024 CCMG. New dump truck is in the painting stage. Water testing and reporting as per IDEM have been performed. Repaired a water main break at East Monroe and North Benton. Repaired the acid pump tubes at the water plant.

6. Sewer Department – Dustin reported routine testing and reports per IDEM. Construction is underway at the sewer plant.

7. Ryan Whybrew Point Services engineer for the wastewater project was present with the 2<sup>nd</sup> pay app installment for pay app #2 for 75% of the chemical room \$115,190.00. Jim made motion 2<sup>nd</sup> by Trisha. Unanimous. WW-22-102 change order Jim made a motion for Ryan to do change order for electric for garage door and lights \$1200.00, garage door opener \$750.00 and 15% markup \$292.50 for a total of \$2242.50. 2<sup>nd</sup> by Trisha unanimous.

8. MI Vallarta was present for the new ordinance for the 3-way liquor license. Jim made a motion to sign ordinance 2<sup>nd</sup> by Trisha. Unanimous. They asked if the Town would like to sell the lot to the East of their building. After the discussion Jim ask them to attend next board meeting and they would discuss.

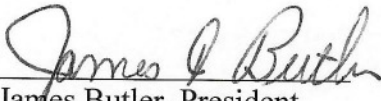
9. Attorney's Report – Ingrid asks the council if the have decided how they wanted to meet with the group on the annexation. The council decided that it would be best to meet as a whole group.

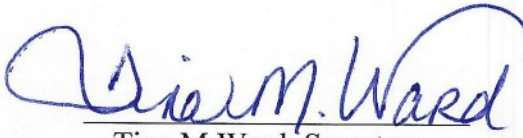
10. GAA was asking if the Town would like to help with the cost of having all scoreboards repaired. GAA is paying \$5000.00 and wanted town and grant township to split the remainder which would be \$11,500.00. Jim made a motion to donate \$5,750.00 2<sup>nd</sup> by Trisha. Unanimous.

11. Melisha Seibring was present. She told the council that on February 3, 2024 she was attacked by a dog that resides at 234 W. Mill Street. The police were involved but her concern is that nothing has been done. After discussion the town attorney told Dillon to issue her the proper documents giving her 30 days from the accident to abide by the ordinance.

12. There were 3 leak credit letters for sewer. HM Properties, Ron Royer, Skyline Agriculture. All 3 were given sewer credits. Jim made the motion 2<sup>nd</sup> by Trisha. Unanimous.

13. With the Agenda matters concluded, the Council began signing claims and then Jim adjourned the meeting and Gary 2<sup>nd</sup> Unanimous.

  
James Butler, President

  
Tina M Ward, Secretary