

GOODLAND TOWN COUNCIL

January 15, 2024

RDC MEETING

Tom Mattox, Jim Butler, Gary Rheude, Dustin Standish, Jackie Barton, Maureen Inman, Jud Barce

Jud Barce called a public hearing to order. This RDC meeting was on the matter of appropriating the proceeds of the town's taxable economic development revenue note, series 2023 in the amount of not to exceed \$120,000, plus any investment earnings thereon to the residential TIF fund of the town of Goodland redevelopment commission for the purpose of the commission paying the costs of constructing infrastructure improvements to certain real property located in the town and owned by the commission. Jim made motion 2nd by Gary. Unanimous. Jim made a motion to adjourn meeting 2nd by Gary. Unanimous.

THOSE PRESENT: Tom Mattox, Jim Butler, John Schwartz, Dillon Hall, Kase LaReau, Nathan Giourx, Gary Rheude, Dustin Standish, Bill Babcock, Dan Rausch, Michael Dart, Trisha Potts, Jackie Barton, Maureen Inman, Ryan Whybrew, Ryan Morris, Dane Juhl

UBO HEARINGS

606 S Newton Street Michael Dart Owner was present BI inspected on January 15, 2024, he stated that the garage roof still needs work overhang soffit is rotten, roof needs repaired and on 2nd story there needs to be tuck pointing done. Mr. Dart has asked for a 60-day extension. Jim made a motion to extend for 60-day 2nd by Gary. Unanimous. Meet again on March 18, 2024.

Regular Town Board Meeting

Council member Trisha Potts made a motion to waive the minutes of the meeting and was 2nd by Gary Rheude. Unanimous. Gary made motion 2nd by Trisha Jim Butler as President, Newspaper Newton Co Enterprise, Attorney Barce & Redlin, bank First Financial, Building Inspector John Schwartz. Trisha made a motion 2nd by Gary Unanimous.

Old Business

Trisha made motion 2nd by Gary for disconnect list. There will be no shut off done because of the below freezing temperatures and snow.

New Business

1. Building inspector – John had nothing new.
2. Financial Report – Tina had 2 ordinances for the council. Ordinance to transfer funds from wastewater operating to the wastewater depreciation fund. Ordinance to transfer funds from water operating to water depreciation fund. Jim made motion 2nd by Trisha. Unanimous.
3. Fire Department Report – Ryan Morris stated that they had 2 fire calls, 12 medical calls for the month of December and 30 medical & 3 fire for the month of January. For the year 2023 they had 11 business meetings, 13 officer meetings, 27 training sessions, 3 events to the public and they have 18 members.
4. Police Department Report – Dillon stated 53 calls 10 handled by county and 12 handled by Goodland. 1 ticket, 2 warnings, 1 ordinance violation. He had court on 01/16/2024 and they had 5 ordinance violations.
5. Street and Water Dept.- Dustin stated that they did routine plowing. Will be submitting to our engineer the list of streets to be paved by the end of this week for the first round of the community crossing grant 2024. Christmas lights have been taken down for the season. Newton County Highway Department has delivered a load of salt for the start of our winter season. Water routine testing and reporting has been completed. Accu-Dig has repaired the water leak at the water treatment plant due to the size and depth of the excavation.

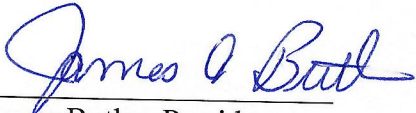
6. Sewer Department – Dustin reported routine testing and reports per IDEM. The sewer project contractor has been dropping materials off on site to start the project, they have started some construction as of today 01/15/2024. Jetted several sections of storm pip around 301 W. Jasper Street. Purchased new headlights, battery, and battery tender for the police jeep. The headlights have been installed and the rest will be completed this week.

7. Ryan “Whybrew Point Services engineer for the wastewater project was present with the 1st installment for pay app #1 for “stored materials” \$175,061.00. Jim made motion 2nd by Trisha. Unanimous.

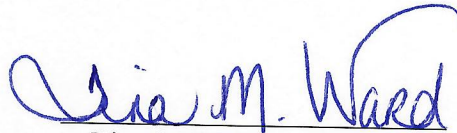
8. Nathan Giourx from Newton County Ema was present to talk about the new county Hyper-Reach program. Dustin and I will be setting up a time when we can meet with Nathan to get this set-up.

9. Attorney’s Report – Jud did a hearing for appropriation 2023 note from loan of county. Jim made motion to authorize taxable revenue \$120,000 residential TIF Fund 2nd by Gary. Trisha abstained from voting. Unanimous.

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



James Butler, President



Tina M Ward, Secretary