

## GOODLAND TOWN COUNCIL

November 20, 2023

THOSE PRESENT: Jud Barce, Jim Butler, Ryan Morris, John Schwartz, Trisha Potts, Shane Whaley, Dustin Standish, Kase LaReau, Carol Light, Mirahida Kindig, Tina Terry, John Meyer

### RDC MEETING

Jim Butler called a meeting to order resolution 2023-1123A presented by Jud Jim made a motion to adopt resolution 2<sup>nd</sup> by Tom Mattox. Resolution 2023-1123B was presented Tom Mattox made a motion to adopt and 2<sup>nd</sup> by Jackie Barton. Town attorney Jud Barce gave oath of Office to all RDC members. Next meeting will be December 18, 2023, at 6:30. Tom Mattox made a motion to adjourn 2<sup>nd</sup> by Jackie Barton. Unanimous.

### PLAN COMMISSION

RDC has approved to allocate a new TIF District. Jim made a motion to adopt resolution. Jim appointed Gary as secretary 2<sup>nd</sup> by Trisha. Unanimous.

### UBO HEARINGS

**109 W. North Street** owner Tina Terry was present. John Schwartz stated that Mrs. Terry has been working on property Tina Terry stated that debris has been removed. Still need to clean up brush and hoping to be finished in 30 days. Jim made a motion 2<sup>nd</sup> by Gary will continue December 18, 2023. Unanimous.

### 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 Gary Rheude. Unanimous.

### Old Business

Jim made motion 2<sup>nd</sup> by Gary for disconnect list. Unanimous.

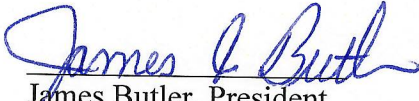
### New Business

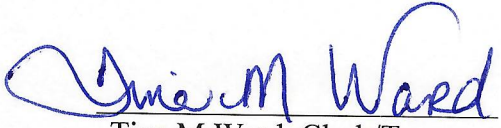
1. Building inspector – one new building permit.
2. Financial Report – Clerk gave financial report. The clerk presented the council with Balance Center LLC 2024 contract. Trisha made a motion to approve 2<sup>nd</sup> by Gary. Unanimous. The clerk presented council with the financial packet for the month. Jim made a motion to sign financial packet and it was 2<sup>nd</sup> by Gary. Unanimous.
3. Fire Department Report – Ryan Morris stated that they had 4 fire calls, 21 medical calls. All members are CPR certified.
4. Police Department Report – Dillon presented the council with 68 calls, 26 handled by Goodland police, 1 arrest and 20 ordinance violations.
5. Street and Water Dept.- Part time mower will finish the ditch project. Street grant has been awarded to and bid opening will be December 1, 2023, at 2:00pm. Pre-bid is on November 28, 2023, at 10:00am. Helped Goodland Fire Dept. with the completion of the Town's ISO paperwork. A yearly sanitary survey has been completed by IDEM. Water loss has decreased from roughly 35 percent loss to about 8.5 percent.
6. Sewer Department – Routine testing and reporting as per IDEM/EPA regulations. Discharging season has begun. We have repaired an electrical problem with the grinder at the sewer plant. We have finished site preparations for the FBI building at the park with the help of Ward Excavating. FBI has been made aware. We are in the process of acquiring quotes for a new backhoe with possible trade in on two pieces of equipment.
7. Attorney's Report – Jud had resolution 2023-1120E approve & authorize the issuance of a note of Town of Goodland & RDC & related matters. Jim made a motion to approve 2<sup>nd</sup> by Gary. Unanimous.
8. Steve O'Neil sent a letter to ask for sewer adjustment because he had a leak. Jim made motion and Gary 2<sup>nd</sup>. Unanimous. Rebecca Scott sent a letter to ask for sewer adjustment because of a leak. Jim made motion and Gary 2<sup>nd</sup>. Unanimous.
9. Jim stated that he would like me to call Durham's about vac the leaves at the park Jim made motion to do this and to pay them for their services 2<sup>nd</sup> by Trisha. Unanimous.

**Public Hearing**

Additional Appropriation to purchase land on North Iroquois Street. For \$48,000.00 from Good Neighbor Fund to RDC 2023-1123D. Jim made motion to approve 2<sup>nd</sup> by Gary. Unanimous. Jim adjourned the public Hearing.

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

  
James Butler, President

  
Tina M Ward, Clerk/Treasurer