

**MINUTES
GOSHEN CITY COUNCIL
July 13, 2021 at 6:30pm
244 Clark Street
Virtual Zoom Meeting**

<https://us02web.zoom.us/j/89386127418>

Meeting ID: 893 8612 7418

Goshen City Council Meeting

Call to Order: Max Poye called the meeting to order at 6:30pm.

Roll Call and Declaration of Quorum: Paula Anderson, Colton Martin, and John Vaillancourt were present and a quorum was declared. Bill Hewat, Jamie Van Becelaere, and Birch Wright were absent.

Approval of Agenda: Max Poye moved to amend the agenda to table items 7B, 7D, 7F, and 7G. 2nd by John Vaillancourt. John Vaillancourt made a motion to approve. 2nd by Colton Martin. All in favor and the motion carried.

Approval of Minutes: Colton Martin made a motion to approve the minutes. 2nd by John Vaillancourt. All in favor and the motion carried.

Planning Commission Referrals

Kevin King – 21212 Hammon Rd – Lot split: John Vaillancourt made a motion to approve as recommended by Planning Commission. 2nd by Colton Martin. All in favor and the motion carried.

Reports for June 2021:

Police Department Reports: Chief Jason Travis reviewed stats. Report in Council's packets. Annual rate for new software is not locked in, but the rate has not increased for other agencies in ten years. City Council is fine with moving ahead with the purchase. Striping on police truck will be taken off until new striping can be done.

Street Report: Mike Bowen had no new business to discuss.

Goshen Volunteer Fire Department Report: No report was presented this month.

Planning Commission Report: Discussed above.

Building Official's Report: Report in Council's packets.

Financial Report: Reports are in Council's packets. The General Fund balance at the end of June was \$851,267.82. Street Fund balance was \$139,890.82.

Parks and Recreation Commission Report: Report in Council's packets. Max Poye suggested that an agenda item for next month be the purchase of the field parcel by the park for a parking lot.

Arbor Board Report: No report this month.

New City Business

Resolution appointing Chuck Jacobus to Parks committee: John Vaillancourt made a motion to read by title only. 2nd by Colton Martin. John Vaillancourt moved to approve the appointment. 2nd by Colton Martin. All in favor and the motion carried.

ARPA Stimulus Funding: The city is in line to receive around \$369,000, which can be spent on a multitude of things. Lora Nanak suggested a committee be formed to decide how to spend the funds. Anyone interested in serving should let Lora know. It is suggested to put the funds in an account separate from the general funds. Lora asked for approval to form that account. Paula Anderson made a motion to approve the formation of that account. 2nd by John Vaillancourt. All in favor and the motion carried.

Establishing Checking for 988 Fund: Lora Nanak would like permission to open a separate account for these funds. John Vaillancourt made a motion to approve this account. 2nd by Colton Martin. All in favor and the motion carried.

Reports/Comments by Mayor, Aldermen, City Attorney or Recorder/Treasurer: Mayor Max Poye stated that Jeff Hawkins has made his suggestions on needed changes to the Subdivision Regulations.

Public Input: There was an inquiry as to whether a person could park their recreational vehicle on their land while constructing a new home. The city attorney will look at the applicable ordinances and be in touch with the inquiring party.

Adjournment: John Vaillancourt made a motion to adjourn. 2nd by Colton Martin. All in favor and the meeting adjourned at 7:12pm.


Allison DeJarnette
Recorder/Treasurer


Max Poye
Mayor