City of Goodhue Council Meeting Minutes March 10, 2021 @ 5:00 pm

Members present via Zoom: Mayor Kerry Bien, Wayne Hahn, Patrice O'Reilly, Terry Anderson Buck & Jason Thuman. Also present via Zoom were Richard Gorman, Melissa Meyers, Reese Sudtelgte, Ardis Voth, Nick Sievers, Nicole Miller, Dale Johnson, Carolyn Ryan, Nick Gravemann, Andy Kodada, Al Bryczek, Julie Flemming Wolfe & Steve Voth.

Motion by Hahn, seconded by Anderson Buck to approve the agenda. Motion carried.

Motion by Anderson Buck, seconded by O'Reilly to approve the council minutes of February 24, 2021. Motion carried.

Motion by Thuman, seconded by Anderson Buck to approve Ag Partners mill expansion building permit. Motion carried.

Motion by O'Reilly, seconded by Hahn to pass resolution approving non-binding affirmative support of a regional sanitary sewer district feasibility study. Motion carried.

Motion by Hahn, seconded by O'Reilly to update data request form to \$30 per hour. Motion carried.

Motion by Hahn, seconded by Thuman to approve moving garage from 103 Manor Ave. to 101 Manor Ave. Motion carried.

Motion by Thuman, seconded by O'Reilly to approve new garage permit for Andrew Kodada. Motion carried.

Motion by Hahn, seconded by Anderson Buck to pay the bills. Motion carried.

Motion by Hahn, seconded by Anderson Buck to close the meeting Pursuant to Minn. Stat. § 13D.05, Subd. 3(b) and the attorney-client privilege, a closed door Executive Session for discussion with the attorney representing the City relating to the pending litigation matter and co-defendant request for indemnification in the matter of *Allison Jones v. City of Goodhue and the Goodhue Police Department*, U.S. District Court File No. 0:21-cv-00167.

Motion carried.

Motion by Thuman, seconded by O'Reilly to open the meeting. Motion carried.

Motion by Anderson Buck, seconded by Hahn to deny indemnification to Brian Loos. Motion carried.

Motion by O'Reilly, seconded by Hahn to adjourn the meeting. Motion carried.

Respectfully submitted, Lori Agre, City Clerk