

City of Goodhue
City Council Meeting Minutes
Dec. 14, 2022

Present were Mayor Bien, Council persons Thuman, O'Reilly and Hahn, and Brunkhorst by Zoom. Also present were Chief Smith, Terry Anderson Buck, Joe Benda, Cailin Richard, Pete Grimsrud, Jason Mandelkow, Buffy Beranek by zoom City Attorney Robert Vose, Reese Sudtelgte, Jim Mollenhauer, Pete Poncelet, Wayne Gadiant, and Chris Schmit.

Motion by Hahn and seconded by O'Reilly to amend the agenda, adding a public meeting for SEMMCHRA, agenda approved. Motion carried 5-0

Motion by Hahn and seconded by Thuman to approve the Nov. 9, 2022, meeting minutes with updates. Motion carried 5-0.

Motion by O'Reilly and seconded by Thuman to approve the Nov. 14, special meeting minutes. Motion carried 5-0.

Motion by Thuman and seconded by O'Reilly to close the meeting, to open a public hearing for SEMMCHRA. Motion carried 5-0.

Motion by Thuman and second by Hahn to open a public meeting. Motion carried 5-0.
Public was updated with the information on SEMMCHRA HUD and SCDP Grant funds to homes that would qualify for house rehabilitations.

Motion by Thuman and second by Hahn to close the public meeting. Motion carried 5-0.

Motion by Hahn and second by O'Reilly to reopen the regular council meeting. Motion carried 5-0.

Motion by O'Reilly and second by Thuman to approve MN WI Radio Group rental space for antennas on top of the water tower for the fee of \$200 per year. Noting any further recommendations with Attorney Vose. Motion carried 5-0.

Motion by Brunkhorst and second by O'Reilly a 5% raise was given to all employees, with Chief Smith's wages being reviewed in January 2023. Motion carried 5-0.

Motion by O'Reilly and seconded by Thuman to approve pay applications 3 &4 to Fitzgerald Excavating. Motion carried 5-0.

Motion by O'Reilly and seconded by Hahn to approve the Survey the multiuse trail right-of-way Hwy 58-9 project. Motion carried 5-0.

Motion by Thuman and second by O'Reilly to approve the building permit for Goodhue Market. Motion carried 5-0.

Motion by O'Reilly and seconded by Thuman to approve the building permit for St. Luke's Church. Motion carried 5-0.

Motion by Hahn and second by O'Reilly to approve the building permit for Holst new home. Motion carried 5-0.

Motion by Thuman and second by Hahn to approve a second parcel to Bruce Albers property. Motion carried 5-0.

Motion by Brunkhorst and second by Thuman for the purchase of a Water Tower Dialer is ASI. Motion carried 5-0.

Parking Ordinance was discussed. Currently there are no changes being made.

Motion by Thuman and second by Hahn to approve the Truth and Taxation Final Budget Levy of \$662,527. Motion carried 5-0.

Motion by O'Reilly and second by Hahn to approve Lindsay Finnesgard as the City Treasure, salary pay at \$1208.09. Motion carried 5-0.

Motion by O'Reilly and seconded by Hahn to approve a wage increase to the city clerk for job duty changes that have happen since being hired. Motion carried 5-0.

Motion by Thuman and seconded by Hahn to pay Selene O'Reilly 8 hours at the part time wage for her time typing the Zoning Ordinance. Motion carried 5-0.

Motion by Thuman and seconded by Brunkhorst to approve Tobacco License for Country Station, Dar's Pub and Corner Bar for 2023, for the fee of \$50. Motion carried. 5-0.

Motion by Hahn and seconded by Thuman to approve resolution 12.2 Polling location for 2023, Goodhue Lions Building. Motion carried 5-0

Mayor concerns: Thank you to Beth Poncelet for her service of 17 years to the City of Goodhue as the Treasure.

Public Concerns: Council members thanked Mayor Bien for his 26 years of service to the City of Goodhue as a council member and Mayor.

Motion by Hahn and seconded by O'Reilly to approve the bills. Motion carried 5-0.

Attorney Vose asked for a closed meeting to discuss legal matters. Motion by Hahn and seconded by Thuman to move to a closed meeting. Motion carried 5-0

Motion by Hahn and seconded by Thuman to open the closed meeting. Motion carried 5-0.

Legal matters were discussed. Motion by Hahn and seconded by Brunkhorst to close the closed meeting. Motion carried 5-0.

Motion by Hahn and seconded by O'Reilly to reopen the council meeting. Motion carried 5-0.

Motion by O'Reilly and seconded by Brunkhorst to adjourn the meeting. Motion carried 5-0.

Respectfully submitted
Jill Buxengard- City Clerk