



Goodhue City Council Meeting Minutes
City Hall ~ July 24, 2024 ~ 6:00 p.m.

Present: Mayor Ellen Anderson Buck, Joe Benda, Jason Thuman, Chris Schmit, Patrice O'Reilly

Absent: None

Guests: Lori Luhman, Todd Kieffer, McCrae Olson

Call to Order

Mayor Buck called the meeting to order at 6:00 p.m.

Approval of Agenda

Motion to approve amended agenda made by Schmit, seconded by Thuman, motion carried 5-0-0.

Approval of Minutes

Motion to approve the May 8 and May 22, 2024, meeting minutes was made by Schmit, seconded by Benda, motion carried 5-0-0.

Old Business

Goodhue Living Tax Abatement was reviewed and asked Northland Securities to run the numbers for \$163,355 for 15 years and the deadline for extending is September 1, 2024. A motion was made to extend for the 15 years by Schmit, seconded by Benda, motion carried 5-0-0.

Attorney Vose advised City Council on how to assign fees for violations of the new Zoning Ordinance. Suggested actions include:

- Take pictures of violation
- Issue letter and pictures for correction expected within reasonable time frame
- If no action taken, Issue citation through Goodhue County Sheriff Department

A motion to approve the City of Goodhue organizational chart was made by Schmit, seconded by O'Reilly, motion carried 5-0-0.

New Business

A motion to hire Lisa Redepenny as Interim City Administrator, was made by Benda, seconded by O'Reilly, motion carried 5-0-0.

A motion to approve the Facilities Use Agreement to be used even when no fee is required, was made by Thuman, Seconded by Schmit.

Council Member Benda left the meeting at 6:40 p.m.

A motion was made to approve the updated City of Goodhue organizational chart was made by Schmit, seconded by O'Reilly, motion carried 5-0-0.

Habitat for Humanity has an interest to split a previously combined property back into two parcels and build two homes with no garages. Request meets guidelines with the understanding there is no street access for driveways, only alley access. The alley may need to be repaired and made larger. Utilities are available to one lot, not both.

Council revisited the County Sheriff rates and request for rent, but no decision was made at this time.

Other

SMALL CITIES DEVELOPMENT PLAN (SCDP) Grant was not spent, and we were given the approval to extend agreement to September of 2025, a motion was made to approve extension of agreement by O'Reilly, seconded by Schmit, motion carried 5-0-0.

Resolution 24-12 Lions request to sell tickets for ATV ride, motion made by Thuman, seconded by O'Reilly, motion carried 5-0-0.

Council suggested sending a letter to the Lions Club requesting donation for Pickleball Courts.

Motion was made by Schmit, to accept quote from CNC and approve 50% down to move forward, seconded by O'Reilly, motion carried.

Approval of Bills

A motion was made to approve the bills by Schmit, seconded by O'Reilly, motion carried 5-0-0.

Adjournment

A motion to adjourn the meeting was made at 8:00 p.m. by Council Member Schmit, seconded by O'Reilly, motion carried 5-0-0.

Respectfully submitted,
Lori Luhman, Administrative Assistant/City Clerk