City of Goodhue Council Meeting Minutes Jan. 12, 2022 @ 6:30pm

Members present: Acting Mayor Wayne Hahn, Jason Thuman, Patrice O'Reilly, and Terry Anderson Buck. Also, present Richard Gorman, Reese Sudtelgte, Jerry B with Edge Company, Pete Grimsrud, Kyle McKeown, Officer Smith, Linda Hedyt, Treyben Kehren, and Alyse Voth. Not present Mayor Kerry Bien.

Motion by Anderson Buck and seconded by O'Reilly to approve the Dec. 8, 2021 Agenda. Motion carried 4-0.

Motion by O'Reilly and seconded by Anderson Buck to approve the Dec. 8, 2021, Budget meeting minutes. Motion carried 4-0.

Motion by Anderson Buck and seconded by Thuman to approve the Dec. 8, 2021, Council meeting minutes. Motion carried 4-0.

Motion by Thuman and seconded by Anderson Buck to approve the Dec. 8, 2021, EDA meeting minutes. Motion carried 4-0

Motion by O'Reilly and seconded by Thuman to approve Boring Samples for City Street Projects. Motion carried 4-0.

Approval was given by the council for a Memorial Bench to be placed in the city.

Motion by Thuman and seconded by O'Reilly to approve the following appointments
First Farmers Bank as the official bank, News Record as the official newspaper, Wayne Hahn as the
Assisting Mayor, Ambulance Board Members Wayne Hahn and Kerry Bien, Fire Association members
Kerry Bien and Jason Thuman, Gas Board member Kerry Bien. Motion carried 4-0

Motion by Anderson Buck and seconded by Thuman to appoint Patrice O'Reilly and Wayne Hahn as the Pool Board members. Motion carried 4-0

Motion by Thuman and seconded by O'Reilly to appoint Terry Anderson Buck and Wayne Hahn as Employee Matters. Motion carried 4-0

Motion by Anderson Buck and seconded by Hahn to approve the resignation of the pool manager and two City Public Works employees. Motion carried 4-0

Motion by O'Reilly and seconded by Anderson Buck to approve the purchase of a new city printer. Motion carried 4-0.

Motion by Anderson Buck and seconded by Hahn to approve the bills. Motion carried 4-0

Motion by Anderson Buck and seconded by Thuman to adjourn the public meeting. Motion carried 4-0

Motion by Thuman and seconded by Anderson Buck to move to a closed meeting. Motion 4-0

Motion by O'Reilly and seconded by Anderson Buck to adjourn the closed meeting. Motion 4-0

Motion by Thuman and seconded by Anderson Buck to Open and adjourn the public meeting. Motion 4-0