## City of Goodhue City Council Meeting Minutes July 26, 2023

Present was Mayor Terry Anderson Buck, Council persons Joe Benda, Patrice O'Reilly, Chris Schmit and Jason Thuman. Also, present was Chief Smith, Jennie Taxdahl, Cailin Richard and Mitch Lindholm.

Motion by Schmit and seconded by Benda to Amend the agenda. Motion carried 5-0.

Motion by Benda and seconded Schmit to approve the June 28, 2023, City Minutes and July 12, 2023, Work Meeting Minutes. Motion carried 5-0.

Motion by O'Reilly and seconded by Benda to approve Resolution 9.23 Approving Support for North Zumbro Sanitary Sewer District Reginal Waster Water Treatment Facility G.O. Bonding Bill Request. Motion carried 5-0.

Motion by Thuman and seconded Benda to approve Resolution 12.23, Approving Joint Powers Agreement for the North Zumbro Sanitary Sewer District. Motion carried 5-0.

Motion by Benda and seconded O'Reilly to approve the Pool Ordinance, with minor changes. Begin date of Jan. 1, 2024. Motion carried 5-0.

Public works gave an update.

Police Department gave an update on the hiring for their open position, along with pay and pay scale concerns. Council suggested a special meeting to be held on July 31, 2023, at 6 pm.

Public concerns- Jennie Taxdahl had concerns about the private pool ordinance. After a discussion with council, it was found that there are a couple items that need to be addressed in the near future.

Mitch Lindholm with St. Lukes Church was approved for a 60\40 raffle fundraiser. Motin by O'reilly and second by Thuman. Motion carried 5-0.

Lindholm also asked the council if the city had any interest in purchasing the current St. Lukes church, Council said they did not have interest.

Insurance information is being looked at for the Heritage Park and Ball Field. The City will continue to work with Goodhue School and our insurance company's. Public works has done some repair on the dugout roofs.

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

Motion by O'Reilly and seconded by Schmit to adjourn the meeting. Motion carried 5-0. Respectfully submitted,

Jill Buxengard