

Goodhue, Minnesota 55027

Goodhue City Council Meeting Minutes City Hall ~ June 26, 2024 ~ 6:00 p.m.

Present: Mayor Ellen Anderson Buck, Joe Benda, Jason Thuman, Patrice O'ReillyAbsent: Chris SchmitGuests: Lori Luhman, Jason Mandelkow, Todd Kieffer EDA Director, and Attorney Libby Kantner

Call to Order

The meeting was called to order at 6:00 p.m. by Mayor Buck. Our virtual guest is Libby Kantner who is filling in for Attorney Vose.

Adoption of Agenda

Unanimous approval of the agenda with a motion from Benda second by Thuman 4-0-0.

Approval of Minutes

The May meeting minutes will be moved to the next meeting.

Public Hearings

Mayor Buck opened the Public Hearing for the proposed Goodhue Zoning Ordinance. There was no public comment. A motion to close the Public Hearing for the proposed Goodhue Zoning Ordinance made by O'Reilly, seconded by Thuman, motion carried 4-0-0.

A motion to adopt Goodhue Zoning Ordinance was made by Benda, seconded by O'Reilly, motion carried 4-0-0

Mayor Buck opened the Public Hearing for the Goodhue Living Tax Abatement. There was no public comment. A motion to close the Public Hearing for the Goodhue Living Tax Abatement was made by O'Reilly, seconded by Thuman, motion carried 4-0-0.

A motion was made to approve the Goodhue Tax Abatement Resolution 24-10 by Benda, seconded by O'Reilly, motion carried 4-0-0.

New Business

A motion to purchase a new lawn mower was made by O'Reilly, seconded by Thuman, motion carried 4-0-0.

A motion to pay off tractor loan at First Farmers & Merchants in the amount of \$68,643.67 was made by Thuman, seconded by O'Reilly, motion carried 4-0-0.

A motion to close TIF 1.3 Ag Partners was made by Thuman seconded by Benda, motion carried 4-0-0.

A motion to adopt Resolution 24-09, Approving Election Judges, was made by O'Reilly, seconded by Thuman, motion carried 5-0-0.

A motion to adopt Resolution 24-11, Accepting Donations, was made by O'Reilly, seconded by Thuman, motion carried 4-0-0.

The Council Members discussed the farm lease process and changed the number of years from (3) to (1) for the term of the lease. A motion to approve the farming lease with the amended length of term to one year, was made by O'Reilly, seconded by Benda, motion carried 4-0-0.

Approval of Bills

Council Members reviewed and discussed the bills to be paid. A motion to approve the bills was made by O'Reilly, seconded by Benda, motion carried 4-0-0.

Adjournment

A motion to adjourn the meeting was made at 6:35 p.m. by Council Member Thuman, seconded by O'Reilly 4-0-0.

Respectfully submitted, Lori Luhman, Administrative Assistant/City Clerk