

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