City of Goodhue Council Meeting Minutes August 12, 2020 @ 6:30 pm

Members present: Mayor Kerry Bien, Wayne Hahn, Rick Buck & Tom Haugen with Tia Schimek attending remotely. Also present were Richard Gorman, Steve Voth, Reese Sudtelgte, Josh Smith, Kip Groettum, Dustin Luhman & James Williams.

Motion by Hahn, seconded by Buck to amend the agenda with a closed meeting at the end. Motion carried.

Motion by Buck, seconded by Hahn to approve July 22, 2020 council minutes. Motion carried.

Motion by Buck, seconded by Haugen to give 602 3rd Ave. 14 days to finish cleaning property. Motion carried.

Motion by Haugen, seconded by Buck to declare and emergency on 22 Countryside Manor. Motion carried.

Motion by Buck, seconded by Haugen to approve 1st pay application of \$151,135.57 to Edge Contracting, Inc. Motion carried.

Motion by Buck, seconded by Haugen to charge \$52,000 for twin home lots with 10% discount for beginning construction within 120 days. Motion carried.

Motion by Hahn, seconded by Buck to approve Ordinance 168, Water Usage in a Critical Water Deficiency. Motion carried.

Motion by Haugen, seconded by Buck to approve Steve Voth's building permit for cold storage. Motion carried.

Motion by Hahn, seconded by Haugen to move forward with exploring & getting Goodhue sign prices. Motion carried.

Motion by Buck, seconded by Haugen to pay the bills. Motion carried.

Motion by Hahn, seconded by Haugen to close the meeting to discuss personnel. Motion carried.

Motion by Haugen, seconded by Buck to open the meeting. Motion carried.

Motion by Haugen, seconded by Buck to adjourn. Motion carried.

Respectfully submitted,

Lori Agre, City Clerk