



Goodhue, Minnesota 55027

Goodhue City Council Meeting Minutes

6:00 pm, May 22, 2024

City Hall

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Council Members Present: Mayor Ellen Anderson Buck, Joe Benda, Jason Thuman, Chris Schmit, Patrice O'Reilly

Council Members Absent: None

Guests: Lori Luhman, Jason Mandelkow, Todd Kieffer, Sarah & Jerimiah Bien, Dave Kylo, Ron Ziegler

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**Call to Order**

Meeting was called to order at 6:00 p.m. by Mayor Buck

**Adoption of Agenda**

Unanimous adoption of the agenda with a motion from Schmit second by Benda (5-0-0) with following amendments to Other. Resolution number change and remove April 10 minutes. We will be requesting two public hearings. One to repeal and adopted the Zoning and the other is the Senior Living Tax Abatement.

Motion to approve amended agenda by Benda, seconded by Thuman, motion carried (5-0-0)

Motion to approve the minutes for the April 24 meeting was made by O'Reilly seconded by Schmit, motion carried (5-0-0).

**Old Business**

To move forward with the Burn Pile Property/Stehr property we need to approve the resolution and Knight Barry Title will file the deed with Goodhue County for us.

Attorney Vose suggest we get a legal description of that portion of the property needed to be conveyed to the city.

Vose also advised, regarding the Zoning policy with the Church multi-use request, the easiest way to do this is to stay with the current zoning of residential with a Conditional Use Permit to accommodate their request.

Attorney Vose put together a farmland lease agreement. Lessee payments are up to date and Lessees are willing to sign the new lease agreements.

Update on Billboard located on City owned land and partially on private property. Reagan Outdoor Advertising sent a signed copy of the lease back. We have not received past due rent. A motion should be made to approve the lease.

### **New Business**

Bien's have submitted their Liquor license for 2<sup>nd</sup> Street Pub. Council would need to approve the application in order for it to go to the State of Minnesota for approval. Motion to approve Bien's Liquor License application was made by Benda, seconded by Thuman, motion carried 5-0-0.

Resolution 24-08 is the subdivision of the Stehr property for conveyance of the brush pile to the City of Goodhue. Motion to accept Resolution 24-08 by Schmit, seconded by O'Reilly, motion carried 5-0-0.

Motion to approve resolution 24-07 for the Goodhue Lion's Raffle to be held on August 18, 2024. Per Attorney Vose, a resolution is not necessary in the future. We just need to get the paperwork in and approved early enough to get them minutes to show proof the event was approved. They can hold 12 gambling events in one year with this approval. A motion made by Benda, Seconded by Schmit, motion carried 5-0-0.

Request to approve summer street projects for \$23,716.00. Motion made by Thuman, seconded by O'Reilly, motion carried 5-0-0

Request to set date for public hearings. We are repealing and adopting a new Zoning Code. There will also be a Public Hearing for the Senior Living Tax Abatement Resolution. The statute requires a public hearing. They will both be on the agenda for the June 26, 2024 meeting.

Request to approve amending Ordinance 168 for private outdoor residential pools and spas. This Ordinance was never taken to the next meeting to vote on. This is what was agreed on, now we just need to approve and sign it. It states in the ordinance that it is effective immediately after passage and publication. The council discussed the types of fence would be acceptable as addressed in the ordinance.

The Council decided that the wording needs to be changed to "all outdoor pools and spas shall be completely enclosed by a fence or wall as to be impenetrable by toddlers and be the non-climbing type". A motion was made by Council Member Schmit, to approve Ordinance 168, with the changes, seconded by Benda 5-0-0 motion carried.

Council Member Benda asked how the hiring of a City Administrator is coming along. Mayor Buck said that Todd is working with some colleges that have programs for qualified individuals.

**Approval of Bills**

Council Members reviewed and discussed the bills to be paid. A motion was made to approve the bills by Council Member O'Reilly, seconded by Schmit 5-0-0, motion carried.

Meeting was temporarily moved to a closed session.

**Adjournment**

A motion to adjourn the meeting was made at 7:58 pm by Council Member Schmit, seconded by Benda 5-0-0.

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Respectfully submitted,  
Lori Luhman, City Clerk/Administrative Assistant