

MINUTES OF THE GOODHUE CITY COUNCIL

The Goodhue City Council held its regular monthly meeting on Wednesday, June 10, 2015, at 6:30 p.m. All members were present. Also present were Richard Gorman, Bob Tuve, Randy Lexvold and Sarah Lexvold.

Motion was made by Tia Schimek and seconded by Wayne Hahn to approve the agenda. Motion passed unanimously.

Motion was made by John Adams and seconded by Leia Ryan to approve the minutes of the May 27, 2015, meeting. Motion passed unanimously.

Attorney Gorman updated the council that the annexation for the AgPartners property had been completed so AgPartners can proceed with their building project.

Council also discussed the sand-pit property and Richard Gorman was going to look into concerns raised by the Council.

John Adams raised concerns about the grass heights in Goodhue and the police officer summarized the regulations.

Motion was made by Leia Ryan, seconded by John Adams, to approve the garage as presented by Bob Tuve, providing it meets all required setbacks.

Senator Matt Schmidt gave a legislative update, and advised the Council to contact him if they have any concerns.

Motion made by Leia Ryan, seconded by Tia Schimek, to approve the deck addition that was presented by Randy Lexvold and Sarah Lexvold, as long it meets set-back requirements.

Motion made by Tia Schimick, seconded Leah Ryan, to accept the donation of the Buck Family bench. Steve Voth will decide on the final placement.

Steve Voth gave a construction update and said the pool was making good progress and anticipated opening sometime in mid-July. The Third Street project is behind. The last day for the contractor to have the work done was June 10 and it has not been done. Steve Voth and Andy Brandel will be in contact with the contractor to make sure the work gets done as soon as possible.

Motion made by Leia Ryan, seconded by John Adams, to pay the draw request of Maertens-Brenny for pool construction.

Police Officer Josh Smith, addressed the Council and submitted his resignation. He was offered a position with the Prairie Island Indian Community as an officer. He will still remain in

the community, and would like to work part-time for the Council in the future and they asked him to do so.

Police Chief Brian Loos then discussed with the Council the hiring process. He requested to go ahead with the posting and also requested more hours with respect to part-time officers. Mayor Bien appointed Tia Schimek and Wayne Hahn to a committee to make recommendation on the following:

1. To determine what the proper hours if the policing should be.
2. To advise the Chief on the hiring process and bring back their suggested final hire people for interviews.

Motion made by Lei Ryan, seconded by John Adams, to change the Yield sign on Seventh Street.

Motion made by John Adams, seconded by Lei Ryan, to pay the bills.

Motion made by Lei Ryan, seconded by Tia Schimek to adjourn.

Respectfully submitted,

Richard D. Gorman, acting Clerk