

City of Goodhue  
August 12, 2009  
Council Meeting Minutes  
6:45 p.m.

Members present were: Mayor Voth, Bien, Warren, Ryan & Schulz. Also present was Richard Gorman, Carol Kittelson, Brian Loos, JoAnn Hilleshiem & Lindsey Fulton.

Motion by Bien, seconded by Schulz to approve the July 22, 2009 minutes. Motion carried.

JoAnn Hillesheim gave the final report on Volksfest. JoAnn will step down as the Chairperson with Lori Agre taking over.

Police Chief, Brian Loos, gave the police report. The 800 MHz radio is here & the computer will be ordered. Both will be installed in the squad car. Night to Unite served 150 people.

Motion by Warren, seconded by Schulz to renew Wayne Gadiant to the Gas Board. Motion carried.

Motion by Ryan, seconded by Warren to approve Jeremy Thuman's 90 day step raise. Motion passed 5-0.

Motion by Ryan, seconded by Warren to approve a Peddler's Permit fee of \$500 for 3 days and \$5 for 3 days for non-profits. Motion carried.

Motion by Bien, seconded by Ryan to assess late utility bills to the county. Motion passed 5-0.

Motion by Ryan, seconded by Schulz to approve the Hands of Hope raffle. Motion carried.

Mayor Voth gave an update on the walking trail behind the Country Station. The trail will be replaced in the spring.

Motion by Bien, seconded by Ryan to approve the closing of 2<sup>nd</sup> street on Aug 20<sup>th</sup> for Pete Husbyn's auction with the understanding that the auctioneer will okay with the neighbors. Motion passed 5-0.

Street crack sealing will begin soon.

Motion by Bien, seconded by Schulz to reconsider the previous wind tower setback request to the Public Utility Commission. Motion passed 5-0.

Motion by Bien, seconded by Ryan to send a letter to the PUC asking for a two mile wind tower setback from the City of Goodhue's borders. Motion carried.

Motion by Bien, seconded by Schulz to pay the bills. Motion passed 5-0.

Motion by Ryan, seconded by Warren to adjourn the meeting. Motion passed 5-0.

Respectfully submitted,  
Lori Agre  
Goodhue City Clerk