## City of Goodhue Council Meeting Minutes September 9, 2020 @ 6:30 pm

Members present: Mayor Kerry Bien, Wayne Hahn, Rick Buck & Tia Schimek with Tom Haugen absent. Also present were Richard Gorman, Patrice O'Reilly, Josh Smith, Steve Voth, Reese Sudtelgte, Paul Huneke, Trebon Kehren, Kenny Ryan, Jr

Goodhue City Council Meeting was held on September 9, 2020. At 6:31 p.m., Mayor Bien called the meeting to order and lead the pledge of allegiance. The Mayor asked that the agenda be amended to include two things regarding Trebon Kehren and Kenny Ryan, Jr. There was a motion by Wayne Hahn, seconded by Tia Schimek to approve the amendment.

There was a motion by Rick Buck, seconded by Tia Schimek to approve the amended agenda.

There was a motion by Tia Schimek, seconded by Rick Buck to approve the minutes of the August 26 meeting.

Under old business, Dick Gorman gave a brief update on the Senior Living Project. He had made contact with Nicole Miller, one of the developers, and she is making good progress on getting construction plans together and there should be more information shortly.

Under new business, Kenny Ryan gave an update about a business that he would like to bring to Goodhue. He would need approximately 20 acres of land and this would be for his FabTech Business.

The Mayor and Dick Gorman will meet with Mr. Ryan and look at potential sites and get back to the Council. Mr. Ryan was given a list of questions that we will go through with him at our first meeting.

Trebon Kehren and Paul Huneke gave the council information about a project with the Goodhue/Bellechester Trail Riders. They are exploring building an ATV trail in the area that would go from Goodhue to Bellechester to Hay Creek and then back again. They are starting to look at possible financing and possible routes. When they have more information they will come back to the Council.

Reese Sudtelgte gave an update on the construction projects and there was a motion by Tia Schimek, seconded by Wayne Hahn, to approve the most recent pay application. In addition, there was a motion by Rick Buck and seconded by Tia Schimek to do a change order on the timeline for the second lift of black top which will be installed in the spring.

Do to the fact that November 11 is a Holiday. The November Council meeting will need to be changed to November 12. This is the same night the Council canvas the election results. A motion by Rick Buck, seconded by Tia Schimek to approve the change.

Under the Mayor's concerns there were none.

Under the Council's concerns, Tia Schimek made an inquiry on the Goodhue signs. Wayne Hahn had some suggestions about budget issues. Rick Buck had some concerns about the trees on the Jonas property and the COVID money due to the fact on Wednesday, September 16 there will be additional fire association meeting. There was a motion by Wayne Hahn, seconded by Tia Schimek to donate \$10,000.00 to the fire department and \$10,000.00 to the ambulance association of COVID relief money assuming that the COVID relief expenses can be documented and are related to COVID pursuant to the requirements of the program.

Steve Voth also gave an update on the possibility of an area wide waste water treatment facility. Apparently, Steve indicated that they have been meeting with the City of Zumbrota and the City of Wanamingo and that discussions are still continuing.

There then was a motion by Rick Buck, seconded by Tia Schimek to pay the bills.

Finally, there was a motion by Wayne Hahn, seconded by Tia Schimek to adjourn the meeting which occurred at 7:31 p.m.

Respectfully submitted,

Richard D. Gorman, Acting Clerk