

City of Goodhue
Public Hearing Meeting Minutes Tax Abatement
June 24, 2020

A public hearing was held on June 24, 2020 at 6:30 p.m. as a continued public hearing to discuss the continued tax abatement in the City of Goodhue with respect to Windemere and Elysian Properties. Present at the meeting were Steve Voth, George Eilertson, Bob Erickson, Lucy Boxrud, Theresa Bigalk, Kathy Vasterling, Doug Derendal, Padriac Casey, Terry Buck, Nilan Buck, Mike Kurtti and Melody Kurtti.

The Mayor opened the public meeting and representatives gave a brief update on the project and timeline. There were no public comments. A motion was by Rick Buck, seconded by Tia Schimek to close the public hearing.

Respectfully submitted,
Richard D. Gorman
Acting City Clerk

City of Goodhue
Public Hearing Meeting Minutes Twin Home Development
June 24, 2020

A public hearing regarding a proposed bond for a twin home development was held on June 24, 2020. Present were Steve Voth, George Eilertson, Bob Erickson, Lucy Boxrud, Theresa Bigalk, Kathy Vasterling, Doug Derendal, Padriac Casey, Terry Buck, Nilan Buck, Mike Kurtti and Melody Kurtti.

George Eilertson explained the project and that we would bond for approximately \$350,000.00 over a ten year period of time. The proceeds would be determined to be an assessment bond pursuant to statute. There were no public comments.

Motioned by Tia Schimek, seconded by Wayne Hahn to close the public hearing.

Respectfully submitted,
Richard D. Gorman
Acting City Clerk

City of Goodhue
Goodhue EDA Meeting Minutes
June 24, 2020

The City of Goodhue EDA held its regular meeting on June 24, 2020. Mayor Bien opened up the meeting. There was a motion by Rick Buck and seconded by Tia Schimek to approve the minutes. Donna Mack from CDEA gave an update on various projects she was working on and will keep working on those projects.

Dick Gorman said there was one additional lot sold and it will be closing shortly.

There being no further business. Motioned by Wayne Hahn, seconded by Tia Schimek to close the meeting.

Respectfully submitted,
Richard D. Gorman
Acting City Clerk

City of Goodhue
Council Meeting Minutes
June 24, 2020

The regular City of Goodhue Council Meeting was held on June 24, 2020 at approximately 6:53 p.m. Present were Steve Voth, George Eilertson, Bob Erickson, Lucy Boxrud, Theresa Bigalk, Kathy Vasterling, Doug Derendal, Padriac Casey, Terry Buck, Nilan Buck, Mike Kurtti and Melody Kurtti.

The Mayor led the group in the Pledge of Allegiance. There was a motion by Tia Schimek and Rick Buck to approve the agenda with one change that the Mayor requested. There was a motion by Rick Buck, seconded by Tia Schimek to approve the minutes of the June 10, 2020 meeting.

Under new business, Mike Kurtti had a request for a deck variance. The council requested further information. A motion by Wayne Hahn, seconded by Tia Schimek to table the matter pending further information.

Richard Gorman discussed the tax abatement project. A motion by Wayne Hahn, seconded by Rick Buck to approve the tax abatement project to the Elysian properties for the Assisted Living Facility and to approve the development contract and purchase agreement.

George Eilertson then gave another summary of the twin home lot bond project. Motioned by Rick Buck, seconded by Tom Haugen to approve the resolution ordering the improvement for the seven twin home lots.

Andy Brandel discussed the construction contract for the twin home lots. They had done some research on the contracts and there appears to be no problems. A motion by Wayne Hahn seconded by Tom Haugen to award the contract to Edge Contracting.

In our packet was a Covid preparedness program. There was a motion by Wayne Hahn, seconded by Rick Buck to table that matter until further information was received and we had a chance to review it.

There was also a request made from Kathy Vasterling to be allowed to put a patio in the front part of her yard next to her twin home. All the neighbors agreed. There was a motion by Tia Schimek, seconded by Tom Haugen to approve any variance needed for the project.

The Mayor had a request about a dog park and wanted the council members to think about that.

There was a motion by Rick Buck, seconded by Tom Haugen to pay the bills.

Finally, there was a motion by Wayne Hahn, seconded by Tia Schimek to adjourn the meeting.

Respectfully submitted,
Richard D. Gorman
Acting City Clerk