

City of Goodhue  
Council Meeting Minutes  
November 12, 2020 @ 6:30 pm

Members present: Mayor Kerry Bien, Wayne Hahn, Rick Buck, Tia Schimek & Tom Haugen. Also present were Richard Gorman, Josh Smith, Nick Sievers, Patrice O'Reilly & Treyben Kehren with Julie Fleming-Wolfe attending the closed meeting remotely.

Motion by Haugen, second by Schimek to approve the agenda. Motion carried.

Motion by Schimek, second by Buck to approve the October 28, 2020 council minutes. Motion carried.

Motion by Haugen, second by Buck to approve Jaycees Christmas Market liquor license. Motion carried.

Motion by Schimek, second by Haugen to approve Rail Rider raffle. Motion carried.

Motion by Schimek, second by Buck to approve usage of the depot lot for Vintage Ride & snowmobile safety. Motion carried.

Motion by buck, second by Hahn to renew Goodhue County Building Inspector contract. Motion carried.

Motion by Schimek, second by Buck to renew the CEDA contract. Motion carried.

Motion by Schimek, second by Haugen to raise employee 2021 wages 3%. Motion carried.

Motion by Schimek, second by Buck to canvass election results. Motion carried.

Motion by Hahn, second by Haugen to certify late utilities. Motion carried.

Motion by Schimek, second by Hahn to hire 3<sup>rd</sup> police officer. Motion approved 3-2.

Motion by Buck, second by Hahn to pay the bills. Motion carried.

Motion by Schimek, second by Buck to Close Meeting Pursuant to Minn. Stat. § 13D.05, Subd. 3(b) and pursuant to the attorney-client privilege, a closed-door Executive Session for discussion with the attorney representing the City relating to the pending litigation matter of Allison Jones v. City of Goodhue and Goodhue Police Department, Minnesota Department of Human Rights Charge No. 68168. Motion carried.

Motion by Buck, second by Schimek to open meeting. Motion carried.

Motion by Schimek, second by Buck to accept MN Department of Human Rights agreement, charge no. 68168. Motion carried.

Motion by Hahn, second by Buck to adjourn. Motion carried.

Respectfully submitted,  
Lori Agre, City Clerk