BOARD OF COMMISSIONERS' PROCEEDINGS, GOODHUE COUNTY, MN JUNE 4, 2024

The Goodhue County Board of Commissioners met on Tuesday, June 4, 2024, at 9:00 a.m. in county board room, Red Wing, MN, with Commissioners Anderson, Flanders, Majerus, Betcher and Greseth all present.

C/Greseth asked for any disclosure of interest. There were none.

- ¹ Moved by C/Anderson, seconded by C/Flanders, and carried to approve the May 21, 2024, County Board meeting minutes as amended.
- ² Moved by C/Anderson, seconded by C/Betcher, and carried to approve the June 4, 2024, County Board Agenda.

C/Anderson requested #4 Approve New Consumption and Display (Set Up) Permit be discussed following the Land Use Management report.

- ³ Moved by C/Anderson, seconded by C/Flanders, and carried to approve the following items on the consent agenda:
 - 1. Approve Identified Official with Authority for Minnesota Department of Education
 - 2. Approve 3.2% Malt Liquor License Renewals
 - 3. Approve Red Wing DawnBreakers Kiwanis Gambling Permit
 - 4.
 - 5. Approve Tuition Reimbursement Request
 - 6. Approve Township Bridge Replacement Agreements

LAND USE MANAGEMENT DIRECTOR'S REPORT

Request for CUP for a Rural Tourism Facility (Weddings/Events). Request, submitted by Belle Creek Properties LLC/Gavin Hokanson (Owner) for a Conditional Use Permit (CUP) to permit a Rural Tourism facility for weddings and events within the existing Belle Creek Roller Rink building. 35294 County 8 BLVD Goodhue, MN 55027. Parcel 25.008.1000. Part of the SW ¹/₄ of the NW ¹/₄ of Section 08 TWP 111 Range 16 in Belle Creek Township. B Zoned District.

The planning commission recommended approval with conditions.

C/Anderson questioned how the conditional use permit would work with the consumption permit given that consumption permit time restrictions were different and asked if the two permits could be tied together. County Attorney, Steve O'Keefe, noted that the board could add a condition on the CUP that the consumption permit would end at midnight on event nights.

County Engineer, Jess Greenwood asked if the board wanted to add a condition to review the access for that property.

⁴ Moved by C/Anderson, seconded by C/Majerus, and carried to approve to adopt the staff report into the record; adopt the findings of fact; accept the application, testimony, exhibits, and other evidence presented into the record; and APPROVE the request from Belle Creek Properties LLC/Gavin Hokanson, Owner for a Conditional Use Permit (CUP) to permit a Rural Tourism facility for weddings and events within the existing Belle Creek Roller Rink building with a maximum occupancy of 300 guests. Subject to the following conditions:

1. Activities shall be conducted according to submitted plans, specifications, and narrative unless modified by a condition of this CUP;

2. Hours of operation shall be Fridays and Saturdays May through September until midnight; During events held under this CUP, any permitted consumption and display of alcoholic beverages shall also end at midnight.

3. On-street parking and loading/off-loading shall be prohibited;

4. Applicant shall obtain Building Permit approvals for all renovations from the Goodhue County Building Permits Department prior to beginning construction;

5. Applicant shall obtain all appropriate well and septic system permits from the Goodhue County Environmental Health Department prior to hosting events;

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6. All exterior signage located on the property must follow Goodhue County Zoning Ordinance Article 11 Section 17 (Sign Regulations);

7. Compliance with all necessary State and Federal registrations, permits, licenses, and regulations;

8. Compliance with Goodhue County Zoning Ordinance including Article 27 B, Business District and Article 11 Section 30 Rural Tourism; and

9. Applicant shall provide lighting in the parking area and adequate lighting for walkers crossing 352nd Street. Lights shall be directed downward and not create a nuisance to other properties. All foot traffic to/from the parking area shall be directed to utilize the north portion of the property for building access by signage, paths, blockades, and/or other means deemed sufficient by the County Zoning Administrator. County 8 BLVD shall not be used by walkers to access the property;

10. Applicant shall obtain permits and approvals from Goodhue County Public Works Department for access onto County 8 BLVD for parcel 25.008.1000. Applicant shall adhere to requirements from the County Public Works Department regarding access changes.

Approve New Consumption and Display (Set Up) Permit. C/Anderson suggested tabling this issue to get additional information from the state.

⁵ Moved by C/Anderson, seconded by C/Flanders, and carried to approve to table the new consumption and display permit for Gavin Hokanson, Belle Creek Properties, LLC, to get clarification from the state on the days of the week and if the permit can be tied to the conditional use permit.

COMMITTEE REFORTS.	
C/Betcher	• LEC Lease Agreement with city of Red Wing update.
C/Greseth	•
C/Anderson	•
C/Majerus	•
C/Flanders	• Cyber security update.
Administrator	•
Arneson	

COMMITTEE REPORTS:

New or Old Business. C/Flanders noted that the new cannabis laws were discussed at the recent AMC meeting. There is not enough time to setup an ordinance by July 1. Staff will discuss and bring a report for a moratorium to the next board meeting.

Review and Approve the County Claims

⁶ Moved by C/Majerus, seconded by C/Anderson, and carried to approve to pay the County claims in the amount of 01-General Revenue \$452,568.32, 03-Public Works \$308,807.28, 11- Human Service Fund \$207,070.18, 12- GC Family Services Collaborative \$00, 15- County Ditch 1 \$00, 20-National Opioid Settlement Fund \$00, 25- EDA \$5,441.75, 34-Capital Equipment \$147,394.13, 35-Debt Services \$00, 61-Waste Management \$18,672.29, 72-Other Agency Funds \$132,593.99, 81-Settlement \$8,700,738.05, in the total amount of \$9,969,813.01.

Adjourn

⁷ Moved by C/Anderson, seconded by C/Majerus, and carried to approve to adjourn the June 4, 2024, County Board Meeting.

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SCOTT O. ARNESON COUNTY ADMINISTRATOR

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TODD GRESETH, CHAIR BOARD OF COUNTY COMMISSIONERS

<u>Minute</u>

- 1. Approved the May 21, 2024, board meeting minutes. (Motion carried 5-0)
- 2. Approved the county board agenda. (Motion carried 5-0)
- 3. Approved the consent agenda. (Motion carried 5-0)
- 4. Approved the conditional use permit for Belle Creek Properties, Belle Creek Township. (Motion carried 5-0)
- 5. Approved to table the new consumption and display permit for Belle Creek Properties, Belle Creek Township. (Motion carried 5-0)
- 6. Approved the county claims. (Motion carried 5-0)
- 7. Approved to adjourn the June 4, 2024, County Board Meeting. (Motion carried 5-0)