

City of Goodhue
Council Meeting Minutes
January 12, 2011 @ 6:30 pm

Members present: Mayor Bien, Warren, Schulz & Schimek. Also present were Richard Gorman, Rebecca Aaland, John Ramboldt, Pat Bien, Dan Ramthun, Mark Agre, Ardis & Arland Voth, Justin Meyer, Eldon Hinsch, Travis Huemann, Pete Poncelet, Alvin Dicke & Roy Buck.

Oath of Office was taken by Mayor Kerry Bien, Tia Schimek & Fritz Schulz.

Motion by Warren, seconded by Schimek to approve the December 22, 2010 council minutes. Motion passed 4-0.

Motion by Schulz, seconded by Warren to approve the December 29, 2010 public hearing minutes. Motion carried.

Motion by Schimek, seconded by Schulz to pass a resolution declaring a vacancy of council member position. Mayor Bien abstained. Motion passed 3-0.

Special meeting will be held January 26, 2011 at 6:00 pm in council chambers to interview four council candidates.

Motion by Warren, seconded by Schulz to deny a R1 zoning change. Motion passed 4-0.

Alvin Dicke & Roy Buck expressed interest in purchasing the lot next to the museum for the Goodhue Historical Society.

Motion by Warren, seconded by Schulz to approve water tower Partial Pay #1 to General Construction Services, Inc for \$49,400. Motion passed 4-0.

Motion by Warren, seconded by Schimek to approve adding Mayor Kerry Bien to the White Rock Bank signature cards. Motion carried.

Motion by Schulz, seconded by Warren to approve fire fighter training for Matt Gadiant & Jeremiah Bien. Motion carried.

Motion by Schimek, seconded by Schulz to name Jerry Warren as assistant mayor. Motion passed 3-0.

Motion by Schulz, seconded by Warren to name Grimsrud News Record as the official newspaper. Motion passed 4-0.

Motion by Warren, seconded by Schimek to name White Rock Bank as the official bank. Motion carried.

Motion by Warren, seconded by Schulz to renew Tom Voth to the Goodhue Gas board. Motion passed 4-0.

Motion by Warren, seconded by Schimek to replace the shop garage doors. Motion carried.

Motion by Schulz, seconded by Schimek to pay the bills. Motion passed 4-0.

Motion by Schulz, seconded by Schimek to adjourn the meeting. Motion carried.

Respectfully submitted,

Lori Agre
City Clerk