

City of Goodhue
Council Meeting Minutes
January 26, 2011 @ 6:30 pm

Members present: Mayor Bien, Warren, Schulz & Schimek. Also present were Richard Gorman, Rebecca Aaland, Dan Ramthun, Eldon Hinsch, Leia Ryan, Mark Agre, Vincent Poturica, John Ramboldt & Brian Loos.

Pledge of Allegiance was recited.

Motion by Warren, seconded Schimek to approve the agenda. Motion passed 4-0.

Motion by Schulz, seconded by Warren to approve the January 12, 2011 council minutes. Motion passed 4-0.

Motion by Schulz, seconded by Schimek to appoint Leia Ryan as council member. Mayor Bien recused himself from the vote. Motion passed 3-0.

Oath of Office was taken by Leia Ryan.

John Ramboldt brought information regarding automatic water reading.

Motion by Warren, seconded by Schulz to begin annexation proceedings for Bruening Rock Products, Inc. property. Motion passed 5-0.

Motion by Schulz, seconded by Schimek to contact the Goodhue Historical Society with an offer of selling the connecting lot for \$7,200 & the City will pay closing & abstract costs. Motion carried.

Motion by Schimek, seconded by Schulz to pay the bills. Motion passed 5-0.

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

Respectfully submitted,

Lori Agre
City Clerk