

City of Goodhue
January 28, 2009
City Council Meeting Minutes
6:30 p.m.

Members present were: Kerry Bien, Jerry Warren, Leia Ryan & Fritz Schulz. Also present were: Richard Gorman, Carol Kettelson, Brian Loos, Bill Ringeisen and Brenda Reese.

Motion by Schulz, seconded by Ryan to approve the minutes from the January 14, 2009 Wellhead Protection meeting. Motion passed 4-0.

Motion by Ryan, seconded by Schulz to approve the minutes from the January 14, 2009 EDA meeting. Motion passed 4-0.

Motion by Ryan, seconded by Warren to approve the minutes from the January 14, 2009 council meeting.

City attorney, Richard Gorman, explained the Corner Bar's violations. A hearing will take place on February 11, 2009. He also went through the steps that Bill Ringeisen will need to complete before liquor license transfer can be considered. Motion by Fritz, seconded by Ryan that if Mr. Ringeisen continues with application process, the application will be forwarded to the Goodhue Police Dept. to complete a background investigation as the ordinance requires. Motion passed 4-0.

Motion by Ryan, seconded by Warren to table the discussion of a swimming pool heater. Motion passed 4-0.

JSW Properties has paid the water, sewer and garbage bill in full.

Motion by Schulz, seconded by Warren to pay \$800 to Zildorf to take down and remove brush from the large tree across from Holy Trinity. Motion passed 4-0.

Motion by Ryan, seconded by Schulz to pay \$260 total for 3 people to attend First Responder re-certification in March. Motion passed 4-0.

Motion by Warren, seconded by Ryan to increase the City Treasurer's pay from \$645 to \$695 per year. Motion passed 4-0.

The council discussed planting trees to create a wind barrier in the Fredrickson addition.

Motion by Ryan, seconded by Warren to pay the bills. Motion passed 4-0.

Motion by Ryan, seconded by Schulz to adjourn the city council meeting. Motion passed 4-0.

Respectfully submitted,

Lori Agre
Goodhue City Clerk