

City of Goodhue  
Council Meeting Minutes  
2010 Utility & Street Improvement Public Hearing Minutes  
October 26, 2011 @ 6:30 pm

Members present: Mayor Bien, Ryan & Schimek with Schulz & Warren absent. Also present were Richard Gorman, Duane Aaland, Todd Kavitz, Justin Meyer, Andy Schumacher, Hilb Strusz, Terri Ryan, Pete Burfeind, Art Reese, Rocky Ramboldt & Michele Clements.

Motion by Ryan, seconded by Schimek to approve the agenda. Motion carried.

Motion by Ryan, seconded by Schimek to approve the October 12, 2011 minutes. Motion carried.

Motion by Ryan, seconded by Schimek to accept the snow quotes from Lodermeier Implement, Thomforde Enterprises, Schumacher Brother Excavating & Fitzgerald Excavating. Motion carried.

Public hearing was opened.

Motion by Ryan, seconded by Schimek to change Lot 1, Block 1, parcel 64.380.0010 to a corner lot. Motion carried.

Motion by Schimek, seconded by Ryan to close the public hearing. Motion carried.

Motion by Schimek, seconded by Ryan to adopt Resolution No 2011-7 adopting assessment roll for 2010 Utility & Street Improvements amending Lot 1, Block 1. Motion carried.

Motion by Ryan, seconded by Schimek to approve partial pay estimate #6 to BCM Construction, Inc for \$110,897.42. Motion carried.

Motion by Ryan, seconded by Schimek to pay the bills. Motion carried.

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

Respectfully submitted,

Lori Agre  
City Clerk