

City of Goodhue
Council Meeting Minutes
April 13, 2011 @5:10

Members present: Mayor Bien, Warren, Schulz & Schimek with Ryan absent. Also present were: Richard Gorman, Rebecca Aaland, Michele Clements, Janet Adams, Stacy Larson, Derek Weckerling & Todd Kavitz.

Pledge of Allegiance was recited.

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

Motion by Schulz, seconded by Schimek to approve the minutes from March 23, 2011. Motion carried.

Motion by Schulz, seconded by Warren for the city attorney to review the CHI social host ordinance & seller/server training ordinance. Motion carried.

Motion by Schimek, seconded by Schulz to approve the resolution providing for the issuance and sale of \$550,000 GO Refunding Bonds, series 2011A and refinancing. Motion passed 4-0.

Motion by Schimek, seconded by Schulz to approve the Jaycees Volksfest liquor license. Motion passed 4-0.

Motion by Warren, seconded by Schimek to accept the Maintenance Assistant resignation of Jeremy "Putts" Thuman. Motion passed 4-0.

Motion by Schulz, seconded by Warren to accept Summer Quotes from Thomforde Enterprises, Bruening Rock & Fitzgerald Excavating. Motion carried.

Motion by Schulz, seconded by Warren to purchase a time clock for the swimming pool. Motion passed 4-0.

Motion by Warren, seconded by Schimek to pay for one to attend State Fire School in Rochester at \$70.00. Motion passed 4-0.

Motion by Schulz, seconded by Warren to approve the city financials. Motion carried.

City Council time will return to 6:30 pm.

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

Motion by Warren, seconded by Schimek to adjourn. Motion carried.

Lori Agre, Clerk