

City of Goodhue  
July 13, 2011 @ 6:30 pm  
Regular Meeting Minutes

City of Goodhue Council met on Wednesday, July 13, 2011 at 6:30 p.m.

Members present were Mayor Kerry Bien, Assistant Mayor Jerry Warren, member Leia Ryan, member Tia Schimek and member Fritz Schulz. Also present was Richard Gorman.

Mayor Bien led the pledge of allegiance.

There was a Motion by Bien, seconded by Warren to allow the amending of the agenda to bring a couple of matters that Mayor Bien wanted to discuss before the council. Motion by Schulz, seconded by Ryan to approve the minutes of the previous council meeting.

Under old business, Attorney Gorman indicated that he had written to the owner of the dog and the police officer was following up. The council also indicated that Attorney Gorman should follow up with Stehr's about progress on their property along the sand pit.

There was a motion by Ryan seconded by Warren to grant Verizon Wireless a special use permit of the public nature for the construction of the accessory building next to the cell tower.

Todd Kavitz gave an update and the water and street project and the project is progressing, not as fast as we want, but progress is being made.

Motion by Schulz, seconded by Warren to table an issue about a tree that was to be replaced.

The clerk was directed to send out letters or make contact with those lots that are not mowed and need to be mowed. Motion by Ryan, seconded by Schimek to adopt an electrical ordinance to allow the City of Goodhue to have electrical inspections during the state government shutdown.

Motion by Ryan, seconded by Schulz to pay the bills.

There was a motion by Ryan, seconded by Schimek to adjourn.

Respectfully submitted this 13<sup>th</sup> day of July, 2011 by Richard Gorman, acting City Clerk.