

City of Goodhue
Council Meeting Minutes
August 10, 2011 @ 6:45 pm

Members present: Mayor Bien, Warren, Ryan, Schimek & Schulz. Also present were Richard Gorman, Duane Aaland, Bruce Albers, Alex & Jenni Adler, Lisa & Scott Hilleshiem, Peter Kalmember, Andy Rother, Jim Ghetson, Kelly Staege, Chad & Tasha Holmgren, Dave Gudvangen, Dan & Coleen Robbins, Mark Agre & Brian Loos.

Motion by Ryan, seconded by Warren to approve the agenda. Motion passed 5-0.

Motion by Warren, seconded by Ryan to approve the July 27, 2011 minutes. Motion carried.

Motion by Schimek, seconded by Schulz to approve utility & street improvement partial pay estimate #5 to BCM Construction, Inc for \$112,910.02. Motion passed 5-0.

Motion by Ryan, seconded by Warren to approve water tower partial pay estimate #5 to General Construction Services, Inc for \$43,605.00. Motion passed 5-0.

Motion by Ryan, seconded by Schimek to table Bruce Albers request to drill a well and to move a temporary trailer house onto the Albers property. Motion passed 5-0.

Motion by Schimek, seconded by Warren to declare Alex & Jenni Adler's pit bull a dangerous dog. If the dog comes into the city of Goodhue it will be seized and destroyed. Motion passed 5-0.

Motion by Schulz, seconded by Warren to approve Steve Voth's three month step raise. Motion carried.

Motion by Schimek, seconded by Ryan to retain 10% from Felber & Sons Roofing invoice until the project is completed. Motion passed 5-0.

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

Motion by Ryan, seconded by Schimek to adjourn the meeting. Motion passed 5-0.

Respectfully submitted,
Lori Agre, Clerk