

City of Goodhue
Council Meeting Minutes
January 10, 2018 @ 6:30 pm

Members present: Asst. Mayor John Adams, Wayne Hahn & Tia Schimek with Mayor Kerry Bien & Rick Buck absent. Also present were Maggie Cook, Steve Voth, Matt Disbrow & Duane Aaland.

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

Motion by Schimek, seconded by Hahn to approve the council minutes of December 13, 2017. Motion carried.

Motion by Schimek, seconded by Hahn to approve the budget hearing minutes of December 13, 2017. Motion carried.

Motion by Schimek, seconded by Hahn approve Lion's 4H raffle for April 22, 2018. Motion carried.

Motion by Hahn, seconded by Schimek to approve Master Subscriber Agreement for MN Court Data resolution. Motion carried.

Motion by Schimek, seconded by Hahn to table Council & Mayor raises. Motion carried.

Motion by Schimek, seconded by Hahn to name First Farmers & Merchants the office bank. Motion carried.

Motion by Hahn, seconded by Schimek name the News Record the official newspaper. Motion carried.

Motion by Hahn, seconded by Schimek to name John Adams the assistant Mayor. Motion carried.

Motion by Hahn, seconded by Schimek to name Wayne Hahn to the ambulance board. Motion carried.

Motion by Hahn, seconded by Schimek to Name Kerry Bien & Rick Buck to the Fire Association. Motion carried.

Motion by Hahn, seconded by Schimek to name Kerry Bien to the Gas Board. Motion carried.

Motion by Hahn, seconded by Schimek to name Tia Schimek & John Adams to the swimming pool board. Motion carried.

Motion by Hahn, seconded by Schimek to name Tia Schimek & Wayne Hahn to employee review committee. Motion carried.

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

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

Respectfully submitted,
Lori Agre, City Clerk