

City of Goodhue
Council Meeting Minutes
January 11, 2017 @ 6:30 pm

Members present: Mayor Kerry Bien, John Adams, Wayne Hahn, Tia Schimek & Rick Buck. Also present were Richard Gorman, Nicholas & Katie Kurtti & Duane Aaland.

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

The Oath of Office was taken.

Motion by Adams, seconded by Schimek to approve the council minutes of December 14, 2016. Motion carried.

Motion by Schimek, seconded by Hahn to approve the budget hearing minutes of December 14, 2016. Motion carried.

New home construction & set-back discussion held with Nicholas & Katie Kurtti.

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

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

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

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

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

Motion by Adams, seconded by Buck to name Kerry Bien to the Gas Board. Motion carried.

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

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

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

Motion by Schimek, seconded by Hahn to go into a closed session.

Motion by Adams, seconded by Buck to increase Scott Curtis to \$22.25 per hour. Motion carried.

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

Respectfully submitted,
Lori Agre, City Clerk