

City of Goodhue
Council Meeting Minutes
January 25, 2017 @ 6:30 pm

Members present: Mayor Kerry Bien, John Adams, Tia Schimek & Rick Buck with Wayne Hahn arriving late. Also present were Richard Gorman, Duane Aaland, Scott Curtis, Cris Gastner, Joya Stetson, Senator Mike Goggin & Andy Brandel.

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

Motion by Buck, seconded by Schimek to approve the council minutes of January 11, 2017. Motion carried.

Senator Goggin gave state updates.

Wayne Hahn arrived.

Cris Gastner of CEDA, Community & Economic Development Associates, gave presentation.

Motion by Adams, seconded by Schimek to approve resolution receiving feasibility report for Swanson Heights 2nd Addition. Motion carried.

Motion by Schimek, seconded by Adams to approve resolution calling for hearing on improvement to Swanson Heights 2nd Addition. Motion carried.

Motion by Adams, seconded by Hahn to approve resolution calling for public hearing on TIF 1.3 modification. Motion carried.

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

Motion by Adams, seconded by Buck to go into a closed session for employee reviews. Motion carried.

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

Respectfully submitted,
Lori Agre, City Clerk