

City of Goodhue
Council Meeting Minutes
March 22, 2017 @ 5:30 pm

Members present: Mayor Kerry Bien, John Adams, Wayne Hahn, Rick Buck & Tia Schimek. Also present were Richard Gorman, Andy Brandel, Steve Voth, Alex Dicke, Adam Johnson, Calvin Ryan, Nilan & Terry Buck, Scott Curtis & Duane Aaland.

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

Motion by Schimek, seconded by Hahn to approve council minutes of March 8, 2017. Motion carried.

Motion by Schimek, seconded by Adams to pass resolution adopting modification of development district no. 1 and modification of TIF 1-3. Motion carried.

Alex Dicke, Adam Johnson & Calvin Ryan gave new business presentation.

Motion by Schimek, seconded by Hahn to pass resolution approving plans & specifications & ordering advertisement for bids. Motion carried.

Motion by Schimek, seconded by Adams to start lifeguards at \$8.50 with a cap at \$11.00 per hour & a \$.50 raise at return the next year. Hahn recused self. Motion carried.

Motion by Hahn, seconded by Schimek to table pool manager payroll decision until April 12th. meeting. Motion carried.

Motion by Hahn, seconded by Adams to hire CEDA one day every other week. Motion carried.

Motion by Adams, seconded by Buck to allow Nu-Telecom to close the street in front of business for customer appreciation June 22nd. Motion carried.

Board of Appeals & Equalization will be held April 12th at 5:30 pm.

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

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

Respectfully submitted,
Lori Agre, City Clerk