

City of Goodhue
Council Meeting Minutes
July 25, 2018 at 6:30 p.m.

Members present: Assistant Mayor John Adams, Wayne Hahn, Rick Buck & Tia Schimek with Mayor Kerry Bien absent. Also present were Richard Gorman, Jordan Erickson, David Friese, Matt Disbrow, Andy Brandel & Donna Mack.

Motion by Buck seconded by Schimek to approve the agenda. Motion carried.

Motion by Hahn, seconded by Buck to approve the council minutes of July 11, 2018. Motion carried.

Motion by Hahn, seconded by Buck to purchase the land & depot. Motion carried.

Jordan Erickson, Countryside Disposal, thanked the council for granting the contract to begin in January.

Donna Mack gave CEDA updates.

Andy Brandel gave engineer updates.

Motion by Hahn, seconded by Schimek to accept Visu-Sewer quotes contingent on receiving acceptable service date. Motion carried.

Motion by Schimek, seconded by Buck to accept resolution decertifying TIF 1-4. Motion carried.

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

Motion by Buck, seconded by Schimek to go into a closed meeting.

Motion by Schimek, seconded by Hahn to open the meeting.

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

Respectfully submitted,
Lori Agre, City Clerk