

City of Goodhue
Council Meeting Minutes
September 13, 2017 @ 6:30 pm

Members present: Mayor Bien, Adams, Schimek, Hahn & Buck. Also present were: Richard Gorman, Steve Voth, Brian Loos, Anthony Lance, Dan Tipcke, Tom Voth, Zach Duckworth, Sue Gorman, Lee Ludwig, Bruce Benrud & Duane Aaland.

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

Motion by Adams, seconded by Buck to approve the council minutes of August 23, 2017. Motion carried.

Motion by Schimek, seconded by Adams to approve a ten-foot variance for the school greenhouse at 6th Street & 4th Avenue. Motion carried.

Motion by Schimek, seconded by Buck to approve building permit for the school greenhouse is accordance to all setbacks. Motion carried.

Motion by Schimek, seconded by Adams to set water base rate at \$21.00, Tier 1, 0-4000 gallons at \$2.50/1000, Tier 2, 4001 & up at \$2.75/1000 and sewer base at \$30.00 per month beginning 1/1/2018. \$25,000 annually will be held in an account for future sewer projects. Motion carried.

Motion by Schimek, seconded by Hahn to approve the 2018 preliminary budget with levy increase at 4%. Motion carried.

Motion by Adams, seconded by Buck to approve Swenke Ims Contracting, LLC 2nd pay application for \$166,656.89. Motion carried.

Motion by Schimek, seconded by Adams to close session to discuss employee notice of claim for loss or injury. Motion carried.

Motion by Schimek, seconded by Buck to open closed session. Motion carried.

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

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

Respectfully submitted,
Lori Agre, City Clerk