

City of Goodhue
Council Meeting Minutes
July 24, 2019 @ 6:30 pm

Members present: Mayor Kerry Bien, Tia Schimek, Tom Haugen, Wayne Hahn & Rick Buck. Also present were Richard Gorman, Reese Sudtelgte, Donna Mack, Steve Voth & Pete Grimsrud.

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

Motion by Schimek, seconded by Buck to approve the council minutes of July 10, 2019. Motion carried.

Motion by Hahn, seconded by Haugen to award Fitzgerald Excavating watermain quote after requirements meeting. Motion carried.

Motion by Schimek, seconded by Buck to Allied Blacktop pavement maintenance pay application for \$64,444.00. Motion carried.

Motion by Hahn, seconded by Haugen to approve \$255 RAW Construction change order. Motion carried.

Motion by Schimek, seconded by Buck to approve RAW Construction pay application for \$55,342.25. Motion carried.

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

Motion by Hahn, seconded by Schimek to go into closed meeting to discuss Swanson Heights 2 addition. Motion carried.

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

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

Respectfully submitted,
Lori Agre, City Clerk