

City of Goodhue  
Council Meeting Minutes  
September 25, 2019 @ 6:30 pm

Members present: Mayor Kerry Bien, Tom Haugen, Wayne Hahn, Rick Buck & Tia Schimek. Also present were Richard Gorman, Steve Voth, Donna Mack, Mike & Teresa Atkinson, Reese Sudtelgte, Padriac Casey & Josh Smith.

Motion by Hahn, seconded by Buck to amend the agenda, adding: Adjourn to closed session. Motion carried.

Motion by Schimek, seconded by Buck to approve the council minutes of September 11, 2019. Motion carried.

Holm Division storm retention pond was discussed. The city engineer will inspect the pond to determine if corrections must be made.

Motion by Schimek, seconded by Haugen to approve Swenke Ims Contracting change order #7, decreasing \$14,629.50. Motion carried.

Motion by Schimek, seconded by Buck to approve Swenke Ims Contracting final pay app #6 of \$36,931.99. Motion carried.

Motion by Buck, seconded by Haugen to raise sewer rate to \$36 beginning January 1, 2020. Motion carried.

Motion by Hahn, seconded by Buck for water rate base: \$22, Tier 1 \$2.75 & Tier 2 \$3.00 beginning January 1, 2020. Motion carried.

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

Motion by Hahn, seconded by Schimek to adjourn to a closed session to discuss land acquisition. Motion carried.

Motion by Schimek, seconded by Haugen to adjourn closed meeting. Motion carried.

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

Respectfully submitted,  
Lori Agre, City Clerk