

City of Goodhue
Council Meeting Minutes
January 8, 2014 @ 6:30 pm

Members present: Mayor Bien, Adams, Schulz & Schimek with Ryan absent. Also present were Richard Gorman, Tara Chapa, Steve Voth, Brian Loos, Mitch Gadiant, & Alex Dicke.

Motion by Schimek, seconded by Schulz to approve the agenda with removal of item 10. Motion carried.

Motion by Adams, seconded by Schulz to approve the council minutes of December 11, 2013. Motion carried.

Motion by Adams, seconded by Schimek to approve the budget hearing minutes of December 11. Motion carried.

Motion by Schimek, seconded by Adams to approve the 3rd Street Public hearing minutes of December 11. Motion carried.

Motion by Schulz, seconded by Adams to accept a resolution approving Goodhue Counties Highway 6 project within municipal corporate limits. Motion carried.

Motion by Adams, seconded by Schulz to approve Mitch Gadiant's building permit in accordance with all setbacks & the building inspector. Motion carried.

Employee reviews will be held before & after the January 22nd meeting.

Motion by Schimek, seconded by Schulz to use Chosen Valley Testing, Inc for 3rd Street soil borings. Motion carried.

Motion by Adams, seconded by Schulz to name First Farmers & Merchants Bank the official bank. Motion carried.

Motion by Schimek, seconded by Adams to renew Tom Voth to the Gas Board. Motion carried.

Motion by Adams, seconded by Schimek to name News Record as official newspaper. Motion carried.

Motion by Adams, seconded by Schimek to name Fritz Schulz the assistant mayor.
Motion carried.

Motion by Schimek, seconded by Adams to begin using direct deposit for payroll.
Motion carried.

Motion by Schulz, seconded by Schimek to order equipment for wastewater treatment update. Motion carried.

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

Motion by Schimek, seconded by Adams to adjourn. Motion carried.

Respectfully submitted,
Lori Agre, City Clerk