

City of Goodhue
Council Meeting Minutes
January 11, 2012 @ 6:30 pm

Members present: Mayor Bien, Warren, Ryan & Schimek with Schulz absent. Also present were Richard Gorman, Duane Aaland, Jeff Schneider, Dale Gibson, John Ramboldt, Wayne Gadiant, Steve Mereness & Dan McGrane.

Motion by Ryan, seconded by Warren to approve the agenda. Motion carried.

Motion by Warren, seconded by Schimek to approve the minutes of December 28, 2011.
Motion passed 4-0.

Jeff Schneider, City of Red Wing, gave a presentation regarding increase in fees at the incinerator.

Steve Mereness, DSG, gave a presentation of radio reads for water & gas.

Motion by Ryan, seconded by Warren to approve four new firefighters to attend training at \$900 each. Motion carried.

Motion by Ryan, seconded by Schimek to accept \$1,000 park donation from Knobelsdorff Electric, Inc. Motion carried.

Motion by Ryan, seconded by Warren to purchase a network server provided Goodhue Gas pays 50%. Motion passed 4-0.

Motion by Ryan, seconded by Warren to name White Rock Bank as official bank. Motion carried.

Motion by Ryan, seconded by Schimek to renew Wayne Gadiant to the Gas Commission.
Motion passed 4-0.

Motion by Schimek, seconded by Ryan to name the New's Record as official newspaper. Motion carried.

Motion by Ryan, seconded by Schimek to pay the bills totaling \$241,103.32. Motion carried.

Motion by Schimek, seconded by Ryan to adjourn the Council meeting. Motion passed 4-0.

Respectfully submitted,

Lori Agre
City Clerk