

City of Goodhue
January 14, 2009
City Council Meeting Minutes
6:45 p.m.

All members were present. Also present were Richard Gorman, Carol Kittelson, John Ramboldt, Brian Loos & Jim Dicke.

Arland Voth, Jerry Warren & Kerry Bien took the Oath of Office.

Motion by Schulz, seconded by Ryan to approve the minutes from the December 10, 2008 council meeting. Motion carried 5-0.

Motion by Bien, seconded by Ryan to approve the minutes from the December 10, 2008 TNT meeting. Motion carried 5-0.

Brian Loos gave the police report. Loos plans to take handgun instructor training to eliminate the need for outside training expenses. Loos has been granted permission to use the Durango as a take home vehicle. Loos reported on the Corner Bar and it will be referred to the city attorney for further action.

Motion by Ryan, seconded by Bien that Jim Dicke may rent the city shed for \$125 per semi load. Motion passed 5-0.

Motion by Bien, seconded by Warren to pay Monarch the final amount for the street project. Motion passed 5-0.

Motion by Ryan, seconded by Warren to name Kerry Bien the assistant Mayor. Motion carried.

Ryan Holm will join the other new volunteer firefighters in training.

Motion by Ryan, seconded by Bien to collect \$125.00 before shutting off water for reasons other than past due. Past due turn on amount will be \$125.00 and new resident turn on \$500.00. Motion passed 5-0.

City attorney, Dick Gorman contacted Jennifer Fox of JSW Properties in regard to the late water bill. She said that she has a line of credit that will close this week. Then she will pay in full.

Mike Lodermeier will be contacted to put in an extra door between the police office and city hall's office.

Motion by Ryan, seconded by Schulz to make the News Record the official newspaper. Motion passed 5-0.

Motion by Ryan, seconded by Schulz to make White Rock Bank the official depository. Motion passed 5-0.

Motion by Ryan, seconded by Schulz to pay the bills. Motion passed 5-0.

Motion by Ryan, seconded by Bien to adjourn the city council meeting. Motion passed 5-0.

Respectfully submitted,

Lori Agre
Goodhue City Clerk