

City of Goodhue  
Council Meeting Minutes  
January 14, 2015 @ 6:30 pm

Members present: Mayor Kerry Bien, John Adams, Tia Schimek & Leia Ryan with Wayne Hahn arriving at 6:50pm. Also present were Duane Aaland, Aaron Sedey, Andy Brandel, Steve Voth & Josh Smith.

Motion by Ryan seconded by Schimek to approve the agenda with addition of naming committee members. Motion carried.

Motion by Schimek, seconded by Adams to approve the council minutes of December 10, 2014. Motion carried.

Motion by Adams, seconded by Schimek to approve the budget hearing minutes of December 10, 2014. Motion carried.

Aaron Sedey of I & S Group gave the results of a sewer & water rate study.

Oath of Office was taken by: Kerry Bien, Tia Schimek & Wayne Hahn.

Motion by Schimek, seconded by Ryan to name First Farmers & Merchants the official bank. Motion carried.

Motion by Ryan, seconded by Schimek to name the News Record official newspaper. Motion carried.

Motion by Adams, seconded by Ryan to name Bien to gas board. Motion carried.

Motion by Schimek, seconded by Adams to name Hahn to ambulance board. Motion carried.

Motion by Ryan, seconded by Adams to name Schimek & Bien to employee evaluation committee. Motion carried.

Motion by Schimek, seconded by Hahn to name Bien & Ryan to fire board. Motion carried.

Motion by Ryan, seconded by Hahn to name Schimek & Adams to pool board.  
Motion carried.

Motion by Ryan, seconded by Schimek to name Adams as assistant mayor.  
Motion carried.

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

Motion by Adams, seconded by Ryan to adjourn the meeting. Motion carried.

Respectfully submitted,  
Lori Agre, City Clerk