

City of Goodhue
Council Meeting Minutes
January 28, 2015 @ 6:30 pm

Members present: Mayor Kerry Bien, John Adams, Tia Schimek & Wayne Hahn; Leia Ryan was absent. Also present were Richard Gorman, Duane Aaland, Andy Brandel, Matt Schmit & Alex Dicke.

Motion by Adams seconded by Hahn to approve the agenda with addition of closing the meeting for contractor discussion. Motion carried.

Motion by Schimek, seconded by Adams to approve the council minutes of January 14, 2015. Motion carried.

Senator Matt Schmit gave presentation.

Motion by Adams, seconded by Schimek to approve Jaycees Volksfest liquor license. Motion carried.

Motion by Adams, seconded by Schimek to table Thursday night Volksfest set up until February. Motion carried.

Motion by Schimek, seconded by Adams to meet at 6:45p.m. beginning February 11th. Motion carried.

Motion by Adams, seconded by Schimek to close the meeting. Motion carried.

Motion by Schimek, seconded by Adams to open the meeting. Motion carried.

Motion by Schimek, seconded by Hahn to: 1) formally deny Contractor request for more time. 2) Reserve the issue of assessment of liquidated damage until final close out of final control amounts 3) Contractor will have to pay all of out of pocket expenses city has incurred due to contractor actions. Motion carried.

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

Motion by Schimek, seconded by Hahn to adjourn the meeting. Motion carried.

Respectfully submitted,
Lori Agre, City Clerk