

City of Goodhue
Council Meeting Minutes
January 9 @ 6:30 pm

Members present: Mayor Kerry Bien, Fritz Schulz, Tia Schimek , John Adams & Leia Ryan. Also present were Richard Gorman, Duane Aaland , Shelly Strusz, Billy Voth, Melissa Poncelet, Joe Zignego & Steve Voth.

Oath of Office was taken by Mayor Kerry Bien, Leia Ryan & John Adams.

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

Motion by Schimek, seconded by Ryan to approve the minutes of December 12. Motion carried.

Motion by Ryan, seconded by Adams to approve the minutes of December 12th budget hearing. Motion carried.

Motion by Ryan, seconded by Adams to either: 1. charge Dick Lodermeier \$31,500 for parcel 1 of 64.155.0031 with first right of refusal for property 64.340.0090 or 2. Evenly exchange parcel 1 of 64.155.0031 for property 64.340.0090. Motion carried.

Gorman will send land proposal to Dick Lodermeier.

Billy Voth, Melissa Poncelet & Shelly Strusz of Gesundheit 4-H club asked for ideas for area donations.

Motion by Ryan, seconded by Schimek to appoint Fritz Schulz to the Zumbrota Area Ambulance board. Motion carried.

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

Motion by Ryan, seconded by Adams to appoint Fritz Schulz to Goodhue Gas board. Motion carried.

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

Motion by Ryan, seconded by Schimek to install a door bell & quick release bar to the back door. Motion carried.

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

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

Respectfully submitted,

Lori Agre
City Clerk