

City of Goodhue
EDA Meeting Minutes
December 14, 2011 @ 6:45 pm

Members present: Mayor Bien, Warren, Schulz & Schimek with Ryan absent. Also present were Richard Gorman, Duane Aaland, Kim Wilson & Rocky Ramboldt.

Motion by Schimek, seconded by Warren to approve the agenda with the addition of budget approval. Motion passed 4-0.

Motion by Schimek, seconded by Warren to approve the November 9, 2011 minutes. Motion carried.

Motion by Schimek, seconded by Schulz to approve the snowmobile trail agreement with the condition of proof of liability insurance. Motion passed 4-0.

Motion by Warren, seconded by Schimek to renew the tobacco licenses for The Corner Bar, Dar's Pub and Country Station. Motion carried.

Motion by Schimek, seconded by Warren to approve partial pay estimate #7 to General Construction Services, Inc. for \$38,855.00. Motion carried.

Motion by Schulz, seconded by Schimek to approve the City-County, Joint-Powers Agreement for State Building Code Administration. Motion carried.

Motion by Schulz, seconded by Warren to approve the Lion's Fun Night. Motion carried.

Motion by Warren, seconded by Schimek to send the City Clerk to clerk conference in March. Motion carried.

Motion by Warren, seconded by Schimek for final budget approval setting the levy at \$392,313.00. Motion passed 4-0.

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

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

Respectfully submitted,

Lori Agre
City Clerk