City of Goodhue Council Meeting Minutes December 14, 2016 @ 6:30 pm

Members present: Mayor Kerry Bien, John Adams, Wayne Hahn, Tia Schimek & Leia Ryan. Also present were Richard Gorman, Rick Buck, Scott Curtis, Andy Brandel & Duane Aaland.

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

Motion by Adams, seconded by Hahn to approve the council minutes of November 16, 2016. Motion carried.

Motion by Schimek, seconded by Hahn to approve final 2017 levy of \$463,160. Motion carried.

Motion by Ryan, seconded by Schimek to approve resolution to adopt the Goodhue County All-Hazard Mitigation plan. Motion carried.

Motion by Schimek, seconded by Adams to accept Northland Securities TIF proposal. Motion carried.

Motion by Ryan, seconded by Schimek to renew tobacco licenses for Corner Bar, Dar's Pub & Country Station. Motion carried.

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

Motion by Ryan, seconded by Schimek to recess the meeting. Motion carried.

Respectfully submitted, Lori Agre, City Clerk