

City of Goodhue  
Council Meeting Minutes  
December 22, 2010 @ 6:30 pm

Members present: Mayor Voth, Bien, Warren, Ryan & Schulz. Also present were Richard Gorman, Rebecca Aaland, Michele Clements, Dan Ramthun, Eldon Hinsch, Todd & Camille Kavitz, Ardis Voth, Ryan & Lauren Buck, Lori & Russ Ryan, Joe Zignego, John & Merri Ramboldt, Dick Banidt & Ryan Holm.

Motion by Bien, seconded by Schulz to approve the December 8, 2010 council minutes. Motion passed 5-0.

Motion by Bien, seconded by Schulz to approve the December 8, 2010 TNT minutes. Motion passed 5-0.

Motion by Ryan, Seconded by Warren to approve Change Order #3 to the construction contract for 2010 utility & street improvement project no. 2010-2. Motion carried.

Motion by Ryan, seconded by Warren to approve payment #3 to BCM Construction, Inc for \$91,736.75. Motion passed 5-0.

Motion by Ryan, seconded by Bien to table payment to Southern MN Initiative Foundation for further research. Motion carried.

Motion by Schulz, seconded by Ryan to pay the bills. Motion passed 5-0.

Motion by Warren, seconded by Ryan to go into a closed meeting to address complaints made by a citizen. Motion passed 5-0.

Motion by Warren, seconded by Schulz to dismiss the 1<sup>st</sup> complaint with a letter written to person involved, complaint #2 & #3 are not valid. Motion passed 5-0.

Motion by Ryan, seconded by Bien to recess. Motion carried.

Respectfully submitted,

Lori Agre, Clerk