

City of Goodhue  
Council Meeting Minutes  
April 22, 2015 @ 6:45 pm

Members present: Mayor Kerry Bien, Tia Schimek, Leia Ryan & John Adams with Wayne Hahn arriving late. Also present were Duane Aaland, Andy Brandel, Brad Schimek & Josh Smith.

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

Motion by Schimek, seconded by Adams to approve the council minutes of April 8, 2015. Motion carried.

Matthew Bowers of SunShare gave a solar presentation.

Motion by Ryan, seconded by Adams to approve Brad Schimek's garage permit in accordance to all setbacks. 3-0 with Schimek abstaining.

Motion by Ryan, seconded by Adams to pay WAK Construction's \$219,171.76 pay application after a reduction of \$13,481.33 in change orders for further review. Motion carried.

Motion by Ryan, seconded by Schimek to change the base water rate from \$17.33 to \$20.50 per service and base sewer from \$16.67 to \$22.50 per service beginning July 1, 2015. Motion carried.

Motion by Adams, seconded by Hahn to allow Nu-Telecom to close the street for customer appreciation, June 25, 2015. Motion carried.

Motion by Ryan, seconded by Adams to pay the bills with WAK Construction deduction. Motion carried.

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

Respectfully submitted,  
Lori Agre, City Clerk