

City of Goodhue
Council Meeting Minutes
April 23, 2014 @ 6:30 pm

Members present: Mayor Bien, Adams, Schimek, Schulz with Ryan absent. Also present were Richard Gorman, Duane Aaland, Derek Weckerling, Andy Bradel, Michele Clements, Steve Voth, Dick Banidt, John Ramboldt, Bill Robertson, Mark Agre, Jason Fitzgerald & Ardy Henrichs.

Motion by Adams seconded by Schulz to approve the agenda. Motion carried.

Motion by Schimek, seconded by Adams to approve the council minutes of April 9, 2014. Motion carried.

Motion by Schimek to award 3rd St. Reconstruct to Heselton Construction. Died for lack of a second motion.

Motion by Schulz, seconded by Adams to award 3rd Street reconstruct to Fitzgerald Excavating. Motion carried.

Motion by Schimek, seconded by Adams to accept alternate bids #2 & #3 for St. Luke Church & Goodhue School sidewalk improvements . Motion carried.

Motion by Schimek, seconded by Adams to purchase sewer replacement pump from VanBergen & Markson at \$6,964. Motion carried.

Motion by Schimek, seconded by Adams purchase sewer valves from Dimension Plumbing at \$4,562. Motion carried.

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

Motion by Adams, seconded by Schimek to recess to the pool board meeting. Motion carried.

Respectfully submitted,
Lori Agre, City Clerk