

City of Goodhue  
Council Meeting Minutes  
April 25, 2012 @6:30 pm

Members present: Mayor Bien, Warren, Ryan & Schulz with Schimek absent. Also present were: Richard Gorman, Duane Aaland, Kim Wilson, Hilb Strusz, Chris O'Reilly, Scott Ryan, Joe Zignego & John Ramboldt.

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

Motion by Ryan, seconded by Schulz to approve the minutes of April 11. Motion carried.

Motion by Schulz, seconded by Ryan to approve the minutes of April 19<sup>th</sup>, Board of Appeals. Motion carried.

Motion by Schulz, seconded by Ryan to zone Bruening Rock Products, Inc. C1. Motion carried.

Discussion of land rental options were held with Chris O'Reilly & Scott Ryan. Motion by Ryan, seconded by Warren to form a committee appointing Schulz & Bien to study land rent options. Motion carried.

Motion by Ryan, seconded by Schulz for John Ramboldt to proceed with waste water permit and to update council at a future date. Motion carried.

Motion by Ryan, seconded by Warren to update the outdoor warning siren. Motion carried.

Motion by Schulz, seconded by Ryan to accept the squad car quote of \$320 by Hilbert Strusz. Motion carried.

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

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

Respectfully submitted,

Lori Agre  
City Clerk