

City of Goodhue
Council Meeting Minutes
April 27, 2011 @ 6:30 pm

Members present: Mayor Bien, Warren, Schulz & Schimek with Ryan absent. Also present were: Rebecca Aaland, Michele Clements & Derek Weckerling.

Pledge of Allegiance was recited.

Motion by Warren, seconded by Schulz to approve the agenda. Motion passed 4-0.

Motion by Schimek, seconded by Schulz to approve the minutes from April 13, 2011. Motion passed 4-0.

Motion by Warren, seconded by Schimek to approve the April 14, 2011 Board of Appeals minutes. Motion passed 4-0.

Motion by Schulz, seconded by Warren to approve the historical society land deed. Motion passed 4-0.

Motion by Schulz, seconded by Schimek to approve paying for the Goodhue County Sheriff's Posse Volksfest coverage up to \$1,500. Motion passed 4-0.

Motion by Warren, seconded by Schimek to approve General Construction Services, Incs 4th water tower payment, \$79,135.00. Motion passed 4-0.

Motion by Warren, seconded by Schimek to pay the swimming pool manager \$3,000 per year and \$200 for attending license classes. Motion passed 4-0.

Motion by Schulz, seconded by Warren to pay the bills. Motion passed 4-0.

Motion by Warren, seconded by Schimek to adjourn the meeting. Motion passed 4-0.

Respectfully submitted,

Lori Agre, Clerk