

City of Goodhue  
May 9, 2012 @ 6:30 pm  
Regular Meeting Minutes

The Goodhue City Council met at the Goodhue City Hall on Wednesday, May 9, 2012 at 6:35 p.m.

Members present: Mayor Kerry Bien, Jerry Warren, Tia Schimek and Fritz Shulz. Members absent: Leia Ryan. Also present were: Richard Gorman, Duane Aaland, Kim Wilson & Trevor Stenlund.

Mayor Bien called the meeting to order.

There was a motion by Fritz Shulz, seconded by Tia Schimek to approve the agenda. Motion carried.

There was a motion by Jerry Warren, seconded by Fritz Shulz to approve the minutes. Motion Carried.

Under the old business, Tia Schimek reported on raises and on-call issues and will be ready to discuss them at the next meeting.

Under new business, there was an extensive discussion led by Mayor Bien concerning the water tower. Apparently, Verizon has now removed all their old equipment of the new tower, but there are still some details that need to get done. Kim Wilson and Trevor Stenlund have various concerns about the project.

The council noted that it was the one year anniversary of Steve Voth and noted that he would be entitled to a step raise of 50 cents per hour.

At the previous council meeting, there was a discussing about a moratorium concerning a wind energy conversion system, solar systems and geothermal systems. Based upon the research of the Mayor, there was a motion made by Fritz Shulz, seconded by Tia Schimek, to approve a one year moratorium on the project. During this moratorium period the council will then develop their policies and procedures and study the matter further.

The Mayor then indicated he had all his concerns addressed.

Tia Schimek raised some concerns that residents had brought to her. Apparently, the baseball field may need some maintenance work and fertilizer work. Tia will get the quotes as the city shares 50/50 cost of these expenses. She then had some questions about the city mowing policy. She requested that clerk put together a list of the extra mowing expenses we have incurred to determine what the expenses were and if any further action needs to be taken.

It was motioned by Tia Schimek, seconded by Jerry Warren to pay the bills.

Finally, there was a motion by Tia Schimek, seconded by Jerry Warren to adjourn the meeting.

The meeting was adjourned.

Respectfully submitted this 10<sup>th</sup> day of May, 2012 by Richard Gorman, acting City Clerk.