

City of Goodhue
Council Meeting Minutes
June 27, 2012 @ 6:30 pm

Members present: Mayor Bien, Schimek, Ryan & Schulz with Warren absent. Also present were Richard Gorman, Duane Aaland, Brian Loos, Jeff Peterson, Phil Albertson, Jessica Werder, Greg Anderson, Rebecca Flege, Rick Buck, Sharon Buck, Deb Stern, Jeff Peterson, Phil Albertson, Mark Agre, Steve Voth, Maggie Voth, Kyle McKeown, Todd Kavitz & Dave Kylo.

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

Motion by Schimek, seconded by Ryan to approve the June 13 minutes. Motion carried.

Jeff Peterson, with Water Furnace, gave a geothermal presentation.

Motion by Schimek, seconded by Ryan to accept John Ramboldt's resignation. Motion passed 4-0.

Motion by Schulz, seconded by Schimek to pay the part time maintenance wage to sewer sandbagging help. Motion passed 4-0.

Greg Anderson, with SEH, gave an engineering presentation.

Motion by Schulz, seconded by Schimek to pay the final payment to BCM Construction, Inc. Motion passed 4-0.

Motion by Schimek, seconded by Schulz to give a 2% raise to part time police & maintenance & to the Treasurer. Motion carried.

Motion by Ryan, seconded by Schimek to appoint Fritz Schulz Assistant Mayor. Motion carried.

Motion by Schimek, seconded by Ryan to pass the election judge resolution. Motion passed 4-0.

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

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

Respectfully submitted,

Lori Agre
City Clerk