

City of Goodhue  
Council Meeting Minutes  
July 11, 2012 @ 6:30 pm

Members present: Mayor Bien, Schimek, Ryan & Schulz with Warren absent. Also present were Richard Gorman, Duane Aaland, John Ramboldt, Merri Ramboldt, Dick Banidt, Tim Penny, Doug Alms, Joe Zignego, Steve Voth, Rick Engstrom, Brandon Theobald & Kevin Graves.

Motion by Ryan, seconded by Schimek to approve the agenda. Motion passed 4-0.

Motion by Schimek, seconded by Schulz to approve the June 27, 2012 minutes. Motion passed 4-0.

Motion by Ryan, seconded by Schimek to approve the special meeting minutes of July 9, 2012. Motion carried.

Motion by Ryan, seconded by Schulz to approve assigning the Carlsen TIF 1.2 to Ashley & Dan Agentin. Motion carried.

Tim Penny, Southern MN Initiative Foundation CEO, gave a presentation.

Doug Alms, sewer operator, introduced himself.

WHKS & Co. Engineers gave a presentation.

Motion by Ryan, seconded by Schimek to pay bills. Motion carried.

Motion by Ryan, seconded by Schimek to adjourn. Motion carried.

Respectfully submitted,

Lori Agre  
City Clerk