City of Goodhue Council Meeting Minutes July 28, 2010 @ 6:30 pm

Members present: Mayor Voth, Bien, Warren & Schulz with Ryan absent. Also present were Richard Gorman, Carol Kittelson, Todd Kavitz & Chad Hanson.

Motion by Schulz, seconded by Bien to approve the July 14, 2010 minutes. Motion passed 4-0.

Motion by Bien, seconded by Warren to bring the Historical Society a proposal to purchase City property. Motion passed 4-0.

Motion by Schulz, seconded by Warren to approve Chad Hanson's deck building permit in accordance with all codes & setbacks. Motion passed 4-0.

Motion by Bien, seconded by Schulz to pass a resolution accepting bids & awarding contract utility & street improvements, city project no. 2010-2. Motion passed 4-0.

Motion by Bien, seconded by Schulz to pass a resolution authorizing application to State of MN Public Facilities Authority Credit Enhancement Program. Motion passed 4-0.

Motion by Bien, seconded by Warren to pass a resolution appointing a responsible authority & assigning duties. Motion passed 4-0.

Mayor Arland Voth announced that he would not seek re-election for mayor. Fritz Schulz announced that he would seek re-election for council person.

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

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

Respectfully submitted, Lori Agre, City Clerk