

City of Goodhue
Council Meeting Minutes
July 9, 2014 @ 6:30 pm

Members present: Mayor Bien, Adams, Schimek, Schulz & Ryan. Also present were Richard Gorman, Duane Aaland, Mark Agre, Andy Brandel, Stacy Thuman & Brian Loos.

Motion by Schimek seconded by Ryan to approve the agenda. Motion carried.

Motion by Adams, seconded by Schulz to approve the council minutes of June 25, 2014. Motion carried.

Motion by Ryan, seconded by Adams to approve property tax abatement resolution. Motion carried.

Alissa Blaha gave a presentation for the Southern MN Initiative Foundation.

Motion by Ryan, seconded by Schimek to appoint election judges for the primary & general election. Motion carried.

Motion by Schimek, seconded by Adams to approve pool plans & specification & order advertisement for bids. Motion carried.

Motion by Adams, seconded by Ryan to pay 50% of St Luke's Church sidewalk & Goodhue Schools back sidewalk. Motion carried.

Motion by Schulz, seconded by Ryan to approve three year porta-potty contract for both parks. Motion carried.

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

Motion by Schimek, seconded by Ryan to go into a closed meeting for employee issue. Motion carried.

Motion by Schimek, seconded by Ryan to re-open the meeting. Motion carried.

Motion by Adams, seconded by Ryan to accept Michele Clements resignation. Motion carried.

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

Respectfully submitted,
Lori Agre, City Clerk