

City of Goodhue  
Council Meeting Minutes  
August 13, 2014 @ 6:30 pm

Members present: Mayor Bien, Adams, Schimek & Schulz with Ryan absent. Also present were Richard Gorman, Duane Aaland, Steve Voth, Andy Brandel, Josh Smith & Dale Johnson.

Motion by Schimek seconded by Adams to approve the agenda with the addition to accept partial pool bids. Motion carried.

Motion by Adams, seconded by Schulz to approve the council minutes of July 23, 2014. Motion carried.

Motion by Adams, seconded by Schimek to approve minutes of the July 30<sup>th</sup> special meeting. Motion carried.

George Eilertson from Northland Security gave a bond rating overview.

Motion by Schimek, seconded by Adams to approve issuance & sale of \$1,340,000 GO Bonds, Series 2014A. Motion carried.

Motion by Adams, seconded by Schulz to get quotes for S. Broadway road improvement in front of Ag Partners. Motion carried.

Motion by Schimek, seconded by Schulz to pay 1<sup>st</sup> installment of \$92,217.99 to Fitzgerald Excavating. Motion carried.

Motion by Schimek, seconded by Adams to accept option 1 pool bids including, Fitzgerald Excavating, Maertens-Brenny, Midwest Fence & to reject other bids. Motion carried.

Motion by Schulz, seconded by Adams to approve Splash & Dash Cross Country fundraiser at Rosie Park on September 13<sup>th</sup>. Motion carried.

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

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

Respectfully submitted,  
Lori Agre, City Clerk