

City of Goodhue
Council Meeting Minutes
August, 24, 2011 @ 6:30 pm

Members present: Mayor Bien, Warren, Ryan, Schimek & Schulz. Also present were Richard Gorman, Duane Aaland, Bruce , Karen & Caleb Albers, Todd Kavitz, Dave Webb, Mark Agre & Brian Loos.

Motion by Schulz, seconded by Schimek to approve the agenda. Motion passed 5-0.

Motion by Warren, seconded by Ryan to approve the August 10, 2011 minutes. Motion carried.

Motion by Ryan, seconded by Schimek to amend Ordinance 52.06, preventing the digging of new wells for six months and to create an industrial animal water rate. Motion passed 5-0.

Motion by Schulz, seconded by Ryan to accept Water Tower Change Order No. 1 for a deduction of \$33,790.00. Motion passed 5-0.

Motion by Schimek, seconded by Ryan to accept Water Tower Change Order No. 2 for an increase of \$13,200.00 to be paid by Verizon. Motion passed 5-0.

Motion by Schimek, seconded by Schulz to set the levy at \$392,313.00, a 1% increase. Motion carried.

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

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

Respectfully submitted,

Lori Agre
City Clerk