

City of Goodhue
Council Meeting Minutes
August 28, 2013 @ 6:30 pm

Members present: Mayor Kerry Bien, Fritz Schulz, John Adams & Tia Schimek with Leia Ryan absent . Also present were Richard Gorman, Duane Aaland, Doug Beck, Tara Chappa, Andy Brandel & Michele Clements.

Motion by Schulz, seconded by Schimek to approve the agenda. Motion carried.

Motion by Adams, seconded by Schimek to approve the council minutes of August 7th. Motion carried.

Motion by Schimek, seconded by Schulz to approve the special meeting minutes of August 7th. Motion carried.

Motion by Schulz, seconded by Schimek to accept Durango bids with Gerard Poncelet's highest bid of \$1,150. Motion carried.

Motion by Schimek, seconded by Adams to approve Matt Halverson's new home permit in accordance with all setbacks. Motion carried.

Motion by Schimek, seconded by Adams to pass ordinance to assess late utilities to property taxes. Motion carried.

Motion by Schulz, seconded by Schimek to approve Derek Weckerling's one year step increase. Motion carried.

Motion by Schimek, seconded by Schulz to call for a public special meeting with the swimming pool board on September 11th at 5:30 pm to begin at the Goodhue swimming pool & to continue at City Hall. Motion carried.

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

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

Respectfully submitted,
Lori Agre, City Clerk