

City of Goodhue
Council Meeting Minutes
September 22, 2010 @ 6:30 pm

Members present: Mayor Arland Voth, Kerry Bien, Leia Ryan, Jerry Warren & Fritz Schulz. Also present were Todd Kavitz, George Eilertson, Tia Schimek, Dan Ramthun, Joe Zignego & Brian Loos.

Motion by Schulz, seconded by Ryan to approve the September 8, 2010 minutes. Motion carried.

Motion by Ryan, seconded by Bien to pass the resolution authorizing the issuance and sale of \$1,870,000 taxable general obligation bonds, series 2010A (Build America Bonds – Direct Pay), pledging for the security thereof special assessments and net revenues and levying a tax for the payment thereof. Motion passed 5-0.

Motion by Bien, seconded by Schulz to accept change order No. 1 to the construction contract for 2010 utility & street improvement project, city project no. 2010-2, City of Goodhue. Motion passed 5-0.

Motion by Bien, seconded by Ryan to approve the Lion's Fun Night raffle. Motion carried.

Motion by Ryan, seconded by Bien to pay the bills. Motion passed 5-0

Motion by Bien, seconded by Ryan to adjourn the meeting. Motion passed 5-0.

Respectfully submitted,

Lori Agre
City Clerk