

City of Goodhue
Council Meeting Minutes
September 28, 2011 @ 6:30

Members present: Schulz, Ryan & Schimek with Mayor Bien & Warren absent. Also present were Richard Gorman, Steve Benson, Duane Aaland & Michele Clements.

Motion by Ryan, seconded by Schimek to approve the agenda. Motion passed 3-0.

Motion by Schimek, seconded by Ryan to approve the September 14, 2011 minutes. Motion passed 3-0.

Motion by Ryan, seconded by Schimek to table Benson camper pad decision. Motion passed 3-0.

Motion by Ryan, seconded by Schimek to approve Resolution 2011-5 declaring cost to be assessed & ordering preparation of proposed assessment on City project no. 2010-2. Motion passed 3-0.

Motion by Schimek, seconded by Ryan to approve Resolution 2011-6 calling for hearing on proposed assessment utility & street improvements City Project No. 2010-2. Motion passed 3-0.

Motion by Ryan, seconded by Schimek to table TIF proposal discussion. Motion passed 3-0.

Motion by Ryan, seconded by Schimek to pay the bills. Motion passed 3-0.

Motion by Ryan, seconded by Schimek to adjourn the meeting. Motion passed 3-0.

Respectfully submitted,

Lori Agre, Clerk

