

City of Goodhue
Council Meeting Minutes
January 8, 2020 @ 6:30 pm

Members present: Mayor Kerry Bien, Tom Haugen, Wayne Hahn, Rick Buck & Tia Schimek. Also present were Richard Gorman, Matt Disbrow, Karen DuCharme, Ronnelle Schulz, Donna Mack & Melissa Meyers.

Motion by Hahn, seconded by Buck to approve the agenda. Motion carried.

Motion by Schimek, seconded by Buck to approve the budget hearing minutes of December 11, 2019. Motion carried.

Motion by Buck, seconded by Haugen to approve the council minutes of December 11, 2019. Motion carried.

Motion by Hahn, seconded by Schimek to SEMMCHRA public hearing resolution. Motion carried.

Motion by Schimek, seconded by Haugen to name:
First Farmers & Merchants the official bank.
News Record official newspaper.
Tia Schimek Assistant Mayor.
Wayne Hahn & Kerry Bien Ambulance Board member.
Rick Buck Fire Association member.
Kerry Bien Gas Board member.
Tia Schimek & Tom Haugen Pool Board members.
Tia Schimek & Wayne Hahn Employee Review members.
Motion carried.

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

Motion by Schimek, seconded by Haugen to close meeting to discuss land acquisition & employee matter. Motion carried.

Motion by Schimek, seconded by Haugen to open the meeting. Motion carried.

Motion by Buck, seconded by Haugen to adjourn the meeting. Motion carried.

Respectfully submitted,
Lori Agre, City Clerk