



The City Council of the City of St. Charles welcomes you to its Special Meeting of Tuesday, January 3 at 5:00 p.m. at 830 Whitewater Avenue, City Council Chambers, St. Charles, Minnesota.

ITEM	ACTION REQUESTED
1. Call to Order	
2. Pledge of Allegiance	
3. January 3, 2017 Agenda	APPROVE
4. Oath of Office -Mayor John Schaber -Wayne Getz -Craig Hilmer	HOLD
5. Designate Official City Publication	APPROVE
5. Designate Official Depositories	APPROVE
6. Designate Mayoral Committees	APPROVE
7. Designate City Attorney	APPROVE
8. Resolution #01-2017 Advanced Disposal Rates	APPROVE

UNSCHEDULED PUBLIC APPEARANCES: Members of the audience may address any item not on the agenda. State Statute prohibits the City Council from discussing an item that is not on the agenda, but the City Council does listen to your concerns and has staff follow up on any questions you raise.
ADJOURNMENT

***Attachment. Questions? Contact Nick Koverman at St. Charles City Hall at 932-3020 or by email at nkoverman@stcharlesmn.org.**



MEMORANDUM for the CITY COUNCIL of St. Charles for
Tuesday, January 3, 2017

4. Oath of Office. The Oath of Office will be held for the following:

- Mayor John Schaber
- Councilman Wayne Getz
- Councilman Craig Hilmer

5. Designate Official City Publication. A motion to designate the *St. Charles Press* as the Official Publication for the City of St. Charles is requested.

5. Designate Official Depositories. A motion to designate *Merchants Bank of St. Charles, Bremer Bank of St. Charles, and Wells Fargo Investments* is requested at this time.

6. Designate Mayoral Committees. A vice-mayor appointment and Committees will be discussed and appointed at the meeting.

2017 Vice Mayor – Dave Braun

Proposed Boards to Serve--

Dave Braun—Park Board

David Kramer—P&Z, Library, Sanitary District, Public Works

Craig Hilmer—School Board, Personnel

Wayne Getz—Sanitary District, High Speed Rail, EDA, P&Z, Personnel

John Schaber—EDA, Communication and Technology, Public Safety, High Speed Rail

7. Designate City Attorney. A motion to designate *Flaherty & Hood* as the City Attorney is recommended. The fee schedule will increase from \$120 to \$125 per hour for municipal services.

8. Resolution #01-2017 Advanced Disposal Rates. Please see the attached resolution for consideration.

**CITY OF ST. CHARLES
RESOLUTION #01-2017**

A RESOLUTION AMENDING THE GARBAGE AND RECYCLING RATE

WHEREAS, pursuant to City Waste Management System Contract an annual increase for garbage and recycling services will be established annually or as needed by city resolution in accordance to City Code 53.45 H(1987 Code, §410.11).

WHEREAS, the City of St. Charles acknowledges the 2% increase for refuse and 2.0% for recycling as follows:

ADVANCED DISPOSAL RATE INCREASE

**35 gallon bag service \$9.40 to \$9.59 for trash and \$3.25 to \$3.30 for recycling
65 gallon cart service \$10.55 to \$10.76 for trash and \$3.25 to \$3.30 for recycling
95 gallon cart service \$11.86 to \$12.11 for trash and \$3.25 to \$3.30 for recycling**

WHEREAS, in addition to the Advanced Disposal increase the City of St. Charles will charge .75 cents per month to each trash service in order to recover expenses associated with garbage collection service, bad debt, postage, and administrative time;

WHEREAS, the total **ADVANCED DISPOSAL RATE** will be:

**35 gallon cart trash service will be \$10.34 and \$3.30 for recycling
65 gallon cart trash service will be \$11.51 and \$3.30 for recycling
95 gallon cart trash service will be \$12.86 and \$3.30 for recycling**

WHEREAS, all single family residential dwellings and multi-unit apartment dwellings will be charged a .75 cents per month Compost fee, which is used to support the Compost Site and City Cleanup Day.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ST. CHARLES, MINNESOTA:

The new rates for garbage and recycling will go into effect January 4, 2017.

Adopted by the Council of the City of St. Charles, Minnesota this day, January 3, 2017.

John Schaber, Mayor

Attest: _____
Nick Koverman, City Administrator