



The City Council of the City of St. Charles welcomes you to its  
 Regular Meeting of Tuesday, March 28, 2016 at 6:00 p.m.  
 at 830 Whitewater Avenue, City Council Chambers, St. Charles, Minnesota.

ITEM	ACTION REQUESTED
1. Call to Order	
2. Pledge of Allegiance	
3. Approval of the Agenda	
4. Notices and Communications –	
5. Review of Financials	
6. Safe Routes To School Plan Review	INFORMATION
7. Resolution #12-2017 No Parking 11 <sup>th</sup> Street West	APPROVE
8. Resolution #13-2017 Accepting a Donation Catholic Daughters of St. Charles	APPROVE
9. Resolution #14-2017 Accepting a Donation of a LUCAS Device	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](mailto:nkoverman@stcharlesmn.org).



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**MEMORANDUM for the CITY COUNCIL of St. Charles for**  
**Tuesday, March 28, 2017**

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**6. Safe Routes To School Plan Review.** Rick Engstrom of WHKS will be present to provide a brief overview and update of the Safe Routes To School plan. WHKS is working on submitting final plans and certificates to MnDOT.

**7. Resolution #12-2017 No Parking 11<sup>th</sup> Street West.** A resolution prohibiting the parking on West 11<sup>th</sup> Street from Whitewater Avenue to St. Charles Avenue is required by MnDOT as part of the SRTS plan.

**8. Resolution #13-2017 Accepting a Donation from the Catholic Daughters of St. Charles.** Please see the enclosed resolution.

**9. Resolution #14-2017 Accepting a Donation of a LUCAS Device.** Please see the enclosed resolution.

**City of St. Charles  
Resolution #12-2017**

**A RESOLUTION PROHIBITING PARKING ON 11<sup>TH</sup> STREET WEST FROM ST. CHARLES  
AVENUE TO WHITEWATER AVENUE (TH74)**

S.P. 085-591-005 (Safe Routes to School project) on the 11<sup>th</sup> Street West & East from the City Library to Church Avenue in the City of St. Charles, Minnesota.

**WHEREAS, THIS RESOLUTION** was considered for adoption this 28th day of March, 2017, by the City of St. Charles in Winona County, Minnesota. The Municipal corporation shall hereinafter be called the "City".

**WITNESSETH:**

**WHEREAS**, the "City", has planned the improvement of the 11<sup>th</sup> Street West & East, as part of the Safe Routes to School project, from the City Library to Church Avenue in the City of St. Charles, Minnesota; and;

**WHEREAS**, the "City" will be expending Federal Funds on the improvements of this Street; and

**WHEREAS**, a portion of the improvement does not provide adequate width for parking on both sides of the street; and approval of the proposed construction project must therefore be conditioned upon certain parking restrictions.

**NOW, THEREFORE, IT IS HEREBY RESOLVED:**

That the "City" shall ban the parking of motor vehicles on 11<sup>th</sup> Street West from St. Charles Avenue to Whitewater Avenue (TH 74) at all times.

Adopted by the Council of the City of St. Charles, Minnesota this 14<sup>th</sup> day of March, 2017.

**ATTEST:**

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**Mayor, John Schaber**

\_\_\_\_\_  
**City Administrator, Nick Koverman**

**City of St. Charles  
Resolution #13-2017**

**RESOLUTION ACKNOWLEDGING THE DONATION TO THE ST. CHARLES VOLUNTEER  
AMBULANCE SERVICE AND ST. CHARLES VOLUNTEER FIRE DEPARTMENT FROM  
THE  
CATHOLIC DAUGHTERS OF ST. CHARLES**

**WHEREAS**, the City of St. Charles is generally authorized to accept contributions of real and personal property pursuant to Minnesota Statute 465.03 for the benefit of its citizens; and

**WHEREAS**, the St. Charles Volunteer Ambulance Service and St. Charles Volunteer Fire Department has received a donation in the amount of \$200.00 from the Catholic Daughters of St. Charles to be used by the St. Charles Volunteer Ambulance Service and St. Charles Volunteer Fire Department.

**NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF ST. CHARLES, MINNESOTA THAT:** the City Council of the City of St. Charles acknowledges and accepts the \$200.00 donation from the Catholic Daughters of St. Charles.

**BE IT FURTHER RESOLVED THAT:** the City Council of the City of St. Charles expresses its thanks and appreciation for the donation to the St. Charles Volunteer Ambulance Service and St. Charles Volunteer Fire Department.

Adopted this 28<sup>th</sup> day of March, 2017 by the City Council of the City of St. Charles.

CITY OF ST. CHARLES

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**John Schaber, Mayor**

ATTEST:

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**Nick Koverman, City Administrator**

**City of St. Charles  
Resolution #14-2017**

**RESOLUTION ACKNOWLEDGING A GRANT FROM  
THE AMERICAN HEART ASSOCIATION**

**WHEREAS**, the City of St. Charles is generally authorized to accept contributions of real and personal property pursuant to Minnesota Statute 465.03 for the benefit of its citizens; and

**WHEREAS**, the City of St. Charles has received the LUCAS Automated CPR Device grant being administered through the *Minnesota Department of Health (MDH)* on behalf of the *Leona M. and Harry B. Helmsley Charitable Trust Rural Healthcare Program (Helmsley Foundation)*.

The grant is being administered by MDH's *Office of Rural Health & Primary Care (ORHPC)*, with logistical and training support by Minnesota's seven rural EMS regional programs.

The intent of the grant is to ensure every rural licensed ambulance service and hospital in Minnesota owns *at least one* LUCAS Device. In addition, the grant provides device placement and use training, ongoing technical support and organization-level training assistance.

**NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF ST. CHARLES, MINNESOTA THAT:** the City Council of the City of St. Charles acknowledges and accepts the LUCAS Automated CPR Device grant being administered through the *Minnesota Department of Health (MDH)* on behalf of the *Leona M. and Harry B. Helmsley Charitable Trust Rural Healthcare Program (Helmsley Foundation)*.

**BE IT FURTHER RESOLVED THAT:** the City Council of the City of St. Charles expresses its thanks and appreciation for the award to the City of St. Charles.

Adopted this 28<sup>th</sup> day of March, 2017 by the City Council of the City of St. Charles.

CITY OF ST. CHARLES

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**John Schaber, Mayor**

ATTEST:

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**Nick Koverman, City Administrator**