

**MINUTES of the ST. CHARLES CITY COUNCIL
For Tuesday, February 24, 2015 held at 6:00 p.m. at
830 Whitewater Avenue
St. Charles, Minnesota**

MEMBERS PRESENT:

Councilmen:
David Kramer
Dave Braun
Orv Dahl
Wayne Getz
Mayor John Schaber

STAFF PRESENT:

Police Chief Ken Frank and Nick Koverman (City Administrator).

OTHERS IN ATTENDANCE: Cathy Groebner, Dan White, and Craig Hilmer.

1. ESTABLISH QUORUM/CALL TO ORDER

Quorum was established with Mayor Schaber calling the meeting to order at 6:00 p.m.

2. PLEDGE OF ALLEGIANCE

3. APPROVAL of the AGENDA: Strike 8). Snow Parking Ordinance

Motion to approve the agenda: **Wayne Getz**

No discussion.

Motion carried.

4. Notices and Communications. None.

6. Electric Service Request-A. Archer—Motion to table

Motion to approve: **Dave Braun**

No further discussion.

Motion carried.

7. Resolution #05-2015 2015 Street Maintenance Project-Seal Coat. Admin. Koverman briefly reviewed the bids submitted and the recommendation was to hire Fahrner Asphalt Sealers for \$34,767.75.

Motion to approve: David Kramer

No further discussion.

Motion carried.

9. Predatory Offender Policy. Police Chief Ken Frank reviewed with the Council the current policy that has been adopted for notifications for the various levels of offenders. He relayed the process that is provided by the State of Minnesota and how the department follows the policy. No questions were asked.

10. Winona County Fairboard Request. The request was reviewed to use the community center for free for the 105 year celebration of the Winona County Fair for October 25. A motion was made to approve the use.

Motion to approve: **Wayne Getz**

No discussion.

Motion carried.

11. 2015 SEMCAC CIP Agreement. Admin. Koverman relayed that this is an annual agreement with SEMCAC to serve the communities low income residents with various energy audits and appliance replacement. This program is mandated by the State of Minnesota. A motion was made to approve the agreement.

Motion to approve: **Orv Dahl**

No further discussion.

Motion carried.

12. Franklin Energy Professional Services Agreement. Admin. Koverman reviewed the renewed agreement that will extend the contract for an additional 3 years. The contract with Franklin is for services that help to fulfill the state's mandate for energy efficiency and conservation improvement planning and measures. The contract reflects 3 year annual increases, but he noted that in the first three years no increase was ever seen. Council agreed that the city was very happy with the services provided. A motion was made to approve the 3 year contract.

Motion to approve: **David Kramer**

No further discussion.

Motion carried.

13. Board of Appeals-April 8, 2015. A motion was made to approve the date for the Board of Appeals meeting.

Motion to approve: **Wayne Getz**

No further discussion.

Motion carried.

14. Resolution #06-2015 Library Fundraiser Temporary Liquor License. This is an annual license approved specifically for the Library fundraiser. A motion was made to approve Resolution #06-2015.

Motion to approve: **Dave Braun**

No further discussion.

Motion carried.

15. Council Goals. Mayor Schaber briefly discussed the 2013 and 2014 goals and asked that Council consider these items and return to the next meeting with either new goals or which ones they would like to continue.

UNSCHEDULED PUBLIC APPEARANCES

-Dan White thanked the Council for their decision of support for the public bus transit proposal.

Motion to adjourn at 6:23 p.m.

Motion to approve: **Wayne Getz**

Motion declared carried.

John Schaber, Mayor

Attest: _____
Nick Koverman, City Administrator