

**MINUTES of the ST. CHARLES CITY COUNCIL**  
**For Tuesday, February 28, 2012 held at 7:00 p.m. at**  
**830 Whitewater Avenue**  
**St. Charles, Minnesota**

**MEMBERS PRESENT:**

Councilmen:

John Schaber

Dave Braun

Orv Dahl

Wayne Getz

Mayor Bill Spitzer

**STAFF PRESENT:**

Nick Koverman (City Administrator).

**OTHERS IN ATTENDANCE:** Nancy Heim, Robert Ferguson, and Dan White

**1. ESTABLISH QUORUM/CALL TO ORDER**

Quorum was established with Mayor Spitzer calling the meeting to order at 7:00 p.m.

**2. PLEDGE OF ALLEGIANCE**

**3. APPROVAL of the AGENDA:**

Motion to approve the agenda: John Schaber

No discussion.

Motion carried.

**4. Notices and Communications**

**5. REVIEW OF FINANCIALS.**

**6. Public Hearing-Old Cartway Vacation.** A motion to open the public hearing for the proposed vacation of the "old cartway" over and across parts of Lots 72 and 73 was made at 7:02 p.m.

Motion to approve: **Dave Braun**

No discussion.

Motion carried.

Admin. Koverman discussed the reasoning for the vacation and that public notices were sent and no comments were received with respect to the vacation. Mayor Spitzer called for comments from the audience, once, twice, three times. Hearing none, he called for a motion to close the public hearing. A motion was made at 7:05 p.m.

Motion to close the public hearing: **John Schaber**

No discussion.

Motion carried.

**7. Ordinance #552 Old Cartway Vacation.** Hearing no changes, a motion was made to approve the 1<sup>st</sup> reading of Ordinance #552.

Motion to approve: **Orv Dahl**

No further discussion.

Motion carried.

**8. Water Leak Policy-Repeal.** Admin. Koverman explained the old policy and the suspected reasoning for providing for a refund of sewer charges for the residents. The charges were still being incurred by the City and paid to the District. It was believed to more easily rectify any problems concerning quarterly billing and sewer charges, the City remedied the situation by allowing for this policy. Admin. Koverman expressed that with the move to monthly billing, many of the leaks can be detected early. Questions and concerns were expressed with respect to

elderly charges, contacting the customer if an overage existed, etc. They asked to find out what other cities do with respect to leak policies. It was also discussed the difference between ownership of main line sewers. The mayor asked if we could have more information on that topic for the next meeting. Clm. Schaber made a motion to table the Resolution to see what other communities do.

Motion to table: **John Schaber**

No further discussion.

Motion carried.

**9. 2012 Summer Park & Rec Brochure.** The Council reviewed briefly and a motion was made to approve the summer park and rec brochure.

Motion to approve: **Dave Braun**

No further discussion.

Motion carried.

**10. Resolution #06-2012 Library Fundraiser.** The annual liquor fundraiser resolution for the library was presented. A motion to approve the resolution was made.

Motion to approve: **Wayne Getz**

No further discussion.

Motion carried.

**11. Security Update.** Admin. Koverman highlighted some of the arrangements that had been made to begin to review the best remedy for the security system.

Motion to adjourn at 7:23 p.m.

Motion to approve: **Wayne Getz**

Motion declared carried.

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**William J. Spitzer, Mayor**

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