

**MINUTES of the ST. CHARLES CITY COUNCIL  
for Thursday, January 2, 2014 held at 5:00 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, Administrator

**OTHERS IN ATTENDANCE:** None

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

Quorum was established with Mayor Spitzer calling the meeting to order at 5:00 p.m.

**2. PLEDGE of ALLEGIANCE**

**3. APPROVAL of the AGENDA: addition of items: 10). Appoint Fire Officers and 11). Snow Parking Permit—Michael Kivi**

Motion to approve the agenda: **John Schaber**  
No discussion.  
Motion carried.

**4. Designate the Official City Publication.** A motion was made to approve the St. Charles Press as the official publication for the City of St. Charles.

Motion to approve: **John Schaber**  
No discussion.  
Motion declared carried.

**5. Designate Official Depositories.** A motion to approve Eastwood Bank, Merchants Bank, and Wells Fargo Investments as the official depositories for the City of St. Charles was made.

Motion to approve: **Wayne Getz**  
No discussion.  
Motion declared carried.

**6. Designate Mayoral Committees.** Mayor Spitzer asked if anyone wanted to change committees, hearing no changes he called for a motion to continue the committees as they exist.

Motion to approve: **Orv Dahl**  
No further discussion.  
Motion declared carried.

Discussion was held with respect to the Vice-Mayor position. A motion was made to re-appoint John Schaber as Vice-Mayor. Clm. Schaber accepted the nomination.

Motion to approve: **Dave Braun**  
No further discussion.  
Motion declared carried.

**7. Designate City Attorney.** A motion was made to approve Flaherty & Hood as the City's legal counsel.

Motion to approve: **John Schaber**

No further discussion.  
Motion declared carried.

**8. Designate Jerel Mockenhaupt – 1 year term P&Z.** It was discussed that no applications were received for the posting of P&Z opening. The Council may appoint an existing member for one year. Mr. Mockenhaupt expressed interest in serving another year.

Motion to approve: **Wayne Getz**

No further discussion.  
Motion declared carried.

**9. Appoint Ambulance Officers.** The list of officers for the St. Charles Ambulance Association of Jeff Hardtke-director, Cassara Fishbaugher-asst. director, Aaron Carlson-training officer, and Kristine Huinker-secretary was read. A motion to approve the recommendation of the St. Charles Ambulance Association was made.

Motion to approve: **Orv Dahl**

No further discussion.  
Motion declared carried.

**10. Appoint 2014 Fire Officers.** The list of names for the 2014 Fire Department officers were read as follows: Lyle Peterson-chief, Keith Zantow-1<sup>st</sup> asst. chief, Dan Pearson-2<sup>nd</sup> asst. chief, Gary Majerus-secretary, and Aaron Carlson and Fran Schmit as training officers. A motion to approve the recommendation from the St. Charles Fire Department was made.

Motion to approve: **John Schaber**

No further discussion.  
Motion declared carried.

**11. Snow Parking Permit.** A snow parking exemption permit for Michael Kivi for 1300 Wabasha Avenue was requested. A motion was made to approve the exemption permit.

Motion to approve: **Wayne Getz**

No further discussion.  
Motion declared carried.

#### **UNSCHEDULED PUBLIC APPEARANCES**

**None**

Motion to adjourn at 5:06 p.m.  
Motion to approve: **John Schaber**  
Motion declared carried.

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**William J. Spitzer, Mayor**

ATTEST

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**Nick Koverman, Administrator**