

**MINUTES of the ST. CHARLES CITY COUNCIL  
for Friday, January 2, 2015 held at 5:00 p.m. at  
830 Whitewater Avenue,  
St. Charles, Minnesota**

**MEMBERS PRESENT:**

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

**STAFF PRESENT:**

Rick Schaber (Park and Recreation Director), and Nick Koverman, Administrator

**OTHERS IN ATTENDANCE:** Tracie Schaber, Richard and Linda Schaber, Jody Schaber, Al Lange, Jordan Schaber, Abbie Schaber, and Craig Hilmer (St. Charles Press)

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

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

**2. PLEDGE of ALLEGIANCE**

**3. APPROVAL of the AGENDA**

Motion to approve the agenda: **Wayne Getz**  
No discussion.  
Motion carried.

**4. Oath of Office:** The Oath of Office was given to John Schaber, Dave Braun, Wayne Getz and David Kramer

**5. 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: **Dave Braun**  
No discussion.  
Motion declared carried.

**6. Designate Official Depositories.** A motion to approve Bremer Bank (formerly Eastwood Bank), Merchants Bank, and Smith Barney as the official depositories for the City of St. Charles was made.

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

**7. Designate Mayoral Committees.** The committee designees were as follows

Clm. Dahl—Park Board, Public Works  
Clm. Kramer—P&Z, School Liaison, and Public Works  
Clm. Braun—Library, Personnel  
Clm. Getz—Sanitary District, EDA, P&Z,  
Mayor Schaber—EDA, Sanitary District, Communications and Technology, Public Safety  
A motion was made to appoint Dave Braun as Vice-Mayor. Clm. Braun accepted the motion.  
Motion to approve: **Wayne Getz**  
No further discussion.  
Motion declared carried.

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

Motion to approve: **Dave Braun**

No further discussion.

Motion declared carried.

**9. Designate Jerel Mockenhaupt-3 year term Public Safety.** A motion was made to approve the recommendation.

Motion to approve: **Wayne Getz**

No further discussion.

Motion declared carried.

**10. Designate Bill Spitzer-EMS Building Subcommittee member.** A motion was made to appoint Bill Spitzer to the subcommittee.

Motion to approve: **David Kramer**

No further discussion.

Motion declared carried.

#### **UNSCHEDULED PUBLIC APPEARANCES**

-None

Motion to adjourn at 5:05 p.m.

Motion to approve: **Dave Braun**

Motion declared carried.

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**John P. Schaber, Mayor**

ATTEST

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**Nick Koverman, Administrator**