

**MINUTES of the ST. CHARLES CITY COUNCIL**  
**For Tuesday, January 26, 2016 held at 6:00 p.m. at**  
**830 Whitewater Avenue**  
**St. Charles, Minnesota**

**MEMBERS PRESENT:**

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

**STAFF PRESENT:**

Nick Koverman (City Administrator).

**OTHERS IN ATTENDANCE:** Cathy Groebner, Michael Peterson (Winona County LEC Dispatch Supervisor), and Craig Hilmer (St. Charles Press).

**1. ESTABLISH QUOROM/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:**

Motion to approve the agenda: **Orv Dahl**  
No discussion.  
Motion carried.

**4. Notices and Communications.** None.

**5. Review of Financials.** No questions.

**6. Ordinance #586 Social Host Ordinance (2<sup>nd</sup> Reading).** No further questions were asked and the mayor called for a motion to approve the second reading.

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

**7. Ordinance #584 Allowing For Chickens (2<sup>nd</sup> Reading).** No further questions were asked and the mayor called for a motion to approve the second reading.

Motion to approve: **David Kramer**  
No further discussion.  
Motion carried.

**8. Ordinance #585 Renaming Brubaker Dr to Geib Blvd (2<sup>nd</sup> Reading).** Mike Peterson, the Law Enforcement Center Dispatch Supervisor for Winona County, addressed the Council to express that while the County Dispatch has good equipment, that changes to road names with different suffixes like a Geib Rd and Geib Blvd. could lead to human error. He simply wanted to inform the Council that it could delay response because of that chance for human error due to the similarity. Clm. Kramer expressed that while our goal is to alleviate an issue, it could potentially perpetuate another and expressed that he was not entirely convinced that it should not remain Brubaker Drive. He added that he would also be in favor of the city picking up the direct out of pocket expenses if there was a burden to those residents. It was then briefly discussed as to what that name change may affect. It was also addressed that because Mr. Geib is the only resident on Geib Rd. that perhaps he might be interested in changing the name of his road. Mayor Schaber expressed that because Mr. Geib was out of town until March that at his request he has been asked that the Council table the matter until such time that he may be present. Clm. Braun agreed that because of the safety issue, he was concerned with the name change, but motioned to table the matter until March.

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

**9. Request To Serve as Fiscal Agent-Blandin Groups.** Mayor Schaber stated that he was asked to present the information as the Blandin groups look to seek start up grants from the Blandin Foundation of whether or not the City would serve as the fiscal

agent for the groups. Admin. Koverman expressed that Blandin has completed this process with many communities and that only local units of government or 501C3 organizations could receive the grant. A motion was made to approve the city serving as the fiscal agent for the Blandin Foundation leadership groups.

Motion to approve: **David Kramer**

No further discussion.

Motion carried.

#### **UNSCHEDULED PUBLIC APPEARANCES**

None.

Motion to adjourn at 6:13p.m.

Motion to approve: **Dave Braun**

Motion declared carried.

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**John Schaber, Mayor**

Attest: \_\_\_\_\_

**Nick Koverman, City Administrator**