

**MINUTES of the ST. CHARLES CITY COUNCIL
for Tuesday, January 3, 2017 held at 5:00 p.m. at
830 Whitewater Avenue,
St. Charles, Minnesota**

MEMBERS PRESENT:

Councilmen:
Mayor John Schaber
Dave Braun
Craig Hilmer
Wayne Getz
David Kramer

STAFF PRESENT:

Nick Koverman, Administrator

OTHERS IN ATTENDANCE: Jill Veerkamp (St. Charles Press), Caleb Forbes, Abby Forbes, and Lori Hilmer.

1. ESTABLISH QUORUM/CALL TO ORDER

Quorum was established with 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: **Dave Braun**
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: **David Kramer**
No discussion.
Motion declared carried.

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

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

6. Designate Mayoral Committees. The committee designees were as follows

2017 Vice Mayor-Dave Braun

Clm. Hilmer-School Board, Personnel

Clm. Kramer—P&Z, Library, Sanitary District and Public Works

Clm. Braun—Park Board

Clm. Getz—Sanitary District, EDA, P&Z, High Speed Rail, and Personnel

Mayor Schaber—EDA, Communications and Technology, Public Safety, and High Speed Rail

Motion to approve: **Wayne Getz**

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: **David Kramer**

No further discussion.

Motion declared carried.

8. Resolution #01-2017 Advanced Disposal Rates. Mayor Schaber presented the proposed resolution for consideration of the Advanced Disposal rates for 2017. A motion made to approve the resolution as presented.

Motion to approve: **Wayne Getz**

No further discussion.

Motion carried.

UNSCHEDULED PUBLIC APPEARANCES

-None

Motion to adjourn at 5:05 p.m.

Motion to approve: **Wayne Getz**

Motion declared carried.

John P. Schaber, Mayor

ATTEST

Nick Koverman, Administrator