

**MINUTES of the ST. CHARLES CITY COUNCIL**  
**For Tuesday, June 26, 2012 held at 7:00 p.m. at**  
**830 Whitewater Avenue**  
**St. Charles, Minnesota**

**MEMBERS PRESENT:**

Councilmen:

John Schaber (absent)

Dave Braun

Orv Dahl

Wayne Getz

Mayor Bill Spitzer

**STAFF PRESENT:**

Nick Koverman (City Administrator).

**OTHERS IN ATTENDANCE:** Nathan Campbell (St. Charles Press), Fred Troendle, Nola Dunn, Gary Dunn, Jerry Melby, Scott Seinola, Barbara Melby, Wayne Feyereisn, Collin Johnson, Andy Masterpole (Yaggy Colby), Wade DuMond (Kwik Trip) and Steve Jacob.

**1. ESTABLISH QUOROM/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: **Wayne Getz**

No discussion.

Motion carried.

**4. Notices and Communications.** Admin. Koverman presented information from the Childhood Initiative Grant that the St. Charles School District received from the Southeast Minnesota Initiative Foundation. They are looking for members to participate in the program.

**5. REVIEW OF FINANCIALS.**

**6. Ordinance #554 C-3 Regional Commercial/Industrial District 2<sup>nd</sup> Reading.** Mayor Spitzer asked if anyone had any proposed language changes or corrections to the proposed district language. Hearing none, he asked for a motion to approve the second reading. A motion was made to that effect.

Motion to approve: Orv Dahl

No further discussion.

Motion carried.

**7. Ordinance #555 Amending the Zoning Code R-1 to C-2 Kwik Trip.** Admin. Koverman highlighted the discussion regarding the concerns and proposed project for an expansion at the current Kwik Trip location to 636 Church Avenue. He outlined parking, alley, and trash concerns as discussed during the planning and zoning meeting. Wade Dumond helped to answer questions and verified for the Council the landscaping changes and the moving of utilities. He also expressed that they would be expanding the canopy for the addition of two pumps. The Mayor asked if there was anyone from the community that wanted to speak. No one came forward. The Mayor read the finding and conclusions that were provided from the Planning Commission so as to adopt them as the findings of Council. With no further questions, a motion was made to approve the first reading of Ordinance #555 and the Findings of Fact as provided by the Planning Commission.

Motion to approve: **Dave Braun**

No further discussion.

Motion carried.

**8. Resolution #18-2012 Sidewalk Assessment.** Resolution #18-2012 was reviewed and a motion to approve the assessment was made.

Motion to table: **Wayne Getz**

No further discussion.

Motion carried.

**9. Farm2Rail Update.** Admin. Koverman explained that he and the mayor attended the St. Charles Township meeting on June 20 to make the request for the City to serve as the Responsible Government Unit for the Environmental Assessment Worksheet and the possibility of putting together an ad hoc committee. After their discussion, the motion was made by the township to not have the property annexed into the city, but rather keep the project in the township and go through the county. It was questioned what the process would be to go through the county and Admin. Koverman expressed that his understanding is that it would require an amendment of the County's Comprehensive Plan and a rezone of the property. Timelines he had heard estimated was approximately a year.

***PUBLIC APPEARANCES***

None

Motion to adjourn at 7:24 p.m.: **Wayne Getz**

No further discussion.

Motion declared carried.

---

**William J. Spitzer, Mayor**

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