

**MINUTES of the ST. CHARLES CITY COUNCIL
for Tuesday, November 1, 2016 held at 6:00 a.m. at
830 Whitewater Avenue,
St. Charles, Minnesota**

MEMBERS PRESENT:

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

STAFF PRESENT: Nick Koverman (City Administrator).

OTHERS IN ATTENDANCE: None

1. ESTABLISH QUORUM/CALL TO ORDER

Quorum was established with Mayor Schaber calling the meeting to order at 6:00 a.m.

2. PLEDGE of ALLEGIANCE

3. APPROVAL of the AGENDA:

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

4. Envirolastech Development Agreement. Admin. Koverman highlighted the Development Agreement and the process that Envirolastech has been working toward since July when the Council initially approved the agreement. Koverman explained that changes to the document were beginning and completion times and minor language pieces that the attorney had reviewed. No other questions were asked and a motion to approve the development agreement as presented was so moved.

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

5. Ordinance #589 Emergency Sale of Land to Envirolastech, Inc. Admin. Koverman highlighted that per City Charter, land was required to be approved through ordinance and that the Council had done a similar ordinance during the Active Tool & Die project. No questions were asked a motion to approve the ordinance as presented was made.

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

6. Resolution #13-2016 Sale of Land to Envirolastech, Inc. A similar resolution for the sale of the land was required. Hearing no questions, a motion was made to approve the resolution as presented.

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

7. Land Purchase Agreement to Envirolastech, Inc. The land purchase agreement outlined the agreement between the City and Envirolastech and was discussed in brief. No questions were asked and a motion to approve the land purchase agreement was moved.

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

UNSCHEDULED PUBLIC APPEARANCES

None.

Motion to adjourn at 6:06 a.m.

Motion to approve: **Wayne Getz**

Motion declared carried.

John P. Schaber, Mayor

ATTEST

Nick Koverman, City Administrator