



The City Council of the City of St. Charles welcomes you to its Special Meeting of Friday, January 2at 5:00 p.m. at 830 Whitewater Avenue, City Council Chambers, St. Charles, Minnesota.

ITEM	ACTION REQUESTED
1. Call to Order	
2. Pledge of Allegiance	
3. January 2, 2015 Agenda	APPROVE
4. Oath of Office -Mayor John Schaber -Dave Braun -David Kramer -Wayne Getz	
5. Designate Official City Publication	APPROVE
6. Designate Official Depositories	APPROVE
7. Designate Mayoral Committees	APPROVE
8. Designate City Attorney	APPROVE
9. Appoint Jerel Mockenhaupt-Public Safety	APPROVE
10. Appoint Bill Spitzer-EMS Building Committee	APPROVE

UNSCHEDULED PUBLIC APPEARANCES: Members of the audience may address any item not on the agenda. State Statute prohibits the City Council from discussing an item that is not on the agenda, but the City Council does listen to your concerns and has staff follow up on any questions you raise.

ADJOURNMENT

***Attachment. Questions? Contact Nick Koverman at St. Charles City Hall at 932-3020 or by email at nkoverman@stcharlesmn.org.**



**MEMORANDUM for the CITY COUNCIL of St. Charles for
Friday, January 2, 2015**

4. Oath of Office.

5. Designate Official City Publication. A motion to designate the *St. Charles Press* as the Official Publication for the City of St. Charles is requested.

6. Designate Official Depositories. A motion to designate *Merchants Bank of St. Charles, Eastwood Bank of St. Charles, and Wells Fargo Investments* is requested at this time.

7. Designate Mayoral Committees. A vice-mayor appointment and Committees will be discussed and appointed at the meeting.

2015 Vice Mayor –

Current Boards Serving--

Orv Dahl—Park Board, Public Works

David Kramer—P&Z, School Liaison

Dave Braun—Library, Personnel

Wayne Getz—Sanitary District, EDA, P&Z, Personnel

John Schaber—Sanitary District, EDA, Communication and Technology, Public Safety

8. Designate City Attorney. A motion to designate *Flaherty & Hood* as the City Attorney is requested. The current fee schedule will remain unchanged for 2015.

9. Designate Jerel Mockenhaupt – 3 year term Public Safety. With no applications received to date for the Public Safety vacancy, staff is requesting that Mr. Mockenhaupt be appointed for a 3-year appointment to the Commission. He has expressed his willingness to serve if approved.

10. Designate Bill Spitzer-EMS Building Subcommittee member. The subcommittee of the EMS Building reviewed and recommended the name of Bill Spitzer to serve as a citizen on the subcommittee throughout the remainder of the subcommittee's work.