

MINUTES of the ST. CHARLES CITY COUNCIL
Joint Meeting with the ST. CHARLES SCHOOL BOARD OF EDUCATION
For Monday, April 6, 2015 held at 6:30 p.m. at
600 East 6th Street
St. Charles, Minnesota

MEMBERS PRESENT:

Councilmen:

Orv Dahl
Wayne Getz
John Schaber
David Kramer
Dave Braun

MEMBERS ABSENT:

None

STAFF PRESENT:

Nick Koverman (City Administrator).

OTHERS IN ATTENDANCE: Nathan Campbell (St. Charles Press), Andrea Gierok (WC SHIP), Laura Reisdorf, Mena Kaehler, Supt. Mark Roubinek, Mike Schaber, Brian Davidson, Roger Leistikow, Travis Gransee, Amy Berends, and Peter Snyder.

1. ESTABLISH QUORUM/CALL TO ORDER

Quorum was established with Michael Schaber calling the meeting to order at 6:30 p.m.

2. Approval of the Agenda: Concensus

3. Welcome/Introductions

4. City of St. Charles Updates. Admin. Koverman provided some background of financial and recent development/growth within the community. He also provided the recently adopted 1-3 year Strategic Goals and 2015 goals.

-City wide bike trail plan. Koverman outlined the plans moving forward in the development of an overall community bike/walking plan tying it with the Safe Routes To School program. As well as the Downtown Rehabilitation plan that is in draft form.

-EMS Building Project/Facilities. He provided a brief overview of the timeline and process of the project for the school board.

5. St. Charles ISD 858 Updates. Supt. Mark Roubinek reviewed enrollment, state funding and survey results for the school district.

6. Collaborative Opportunities.

-Safe Routes To School. Roubinek provided a brief update on the program as he reviewed a draft plan.

-Community Facilities. Roubinek talked about the distribution and collection of approximately 600 surveys that outlined questions for needs of the district.

-Statewide Health Improvement Plan. Andrea Gierok from Winona County Dept. Health provided an update to the boards.

-Community Promotion/Community Foundation. Discussion was held between the boards as they tried to determine what projects the two organizations could look at that would help to promote the community. Ideas of billboards, signage, bumper stickers, etc. was discussed. As the group discussed how to promote and improve St. Charles, the question of funding sources was brought up. Koverman presented a potential option through a community foundation as sponsored by the Southern Minnesota Initiative Foundation. All members were interested in learning more. Koverman would arrange visits by the program coordinator, Alissa Blaha.

-Motion to adjourn at 8:53 p.m.

Motion to approve: **Davidson**

Seconded by: **Gransee**

Motion declared carried.

John Schaber, Mayor

Attest: _____

Nick Koverman, City Administrator

