

**For Tuesday, January 13, 2015 held at 6:00 p.m. at  
830 Whitewater Avenue  
St. Charles, Minnesota**

**MEMBERS PRESENT:**

Councilmen:

Dave Braun

Orv Dahl

Wayne Getz

David Kramer

John Schaber

**MEMBERS ABSENT:**

None

**STAFF PRESENT:**

Janell Dahl and Kyle Karger (Public Works Supt)

**OTHERS IN ATTENDANCE:** Dan White and Craig Hilmer (Press).

**1. ESTABLISH QUOROM/CALL TO ORDER**

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

**2. PLEDGE OF ALLEGIANCE**

**3. APPROVAL OF THE AGENDA**

Motion to approve the agenda: **Dave Braun**

No discussion.

Motion carried.

**4. MEETING MINUTES**

December 9, 2014

Motion to approve: **Orv Dahl**

Motion carried.

-December 23, 2014

Correction to delete David Braun under others in attendance.

Motion to approve: **Wayne Getz**

Motion carried.

**5. APPROVAL OF DECEMBER PAYABLES**

Motion to approve payables: **David Kramer**

**6. Notices and Communications.**

**7. Reports of Boards and Committees:** Various reports were given by Council.

8. **Tax Exempt Lease Purchase Agreement.** Clm. Kramer had not seen the lease agreement for the sweeper that the City wants to lease so he asked for a copy of the agreement to read over. Kyle sent a copy to the councilmembers to review prior to the meeting. Clm. Kramer asked about purchasing the sweeper outright with cash instead of making payments over four years which will cost the City approximately \$9200.00 in interest. Mayor Schaber explained that the City does try to purchase things outright with cash but in this instance, the City does not want to deplete the CIP reserve and felt that making payments over the five years was the right decision.

Motion to approve: **Wayne Getz**

No further discussion.

Motion carried.

9. **Winona County Landshark Agreement**

Motion to approve: **Dave Braun**

No further discussion.

Motion carried.

10. **Travis Gransee Resignation – Park Board**

Motion to approve: **Orv Dahl**

No further discussion.

Motion approved.

11. **Bill Spitzer – EDA Appointment**

Motion to approve: **Wayne Getz**

No further discussion.

Motion approved.

12. **AMBULANCE OFFICER APPOINTMENT**

Motion to approve: **Dave Braun**

No further discussion.

Motion carried.

Motion to adjourn at 6:13 p.m.

Motion to approve: **David Kramer**

Motion declared carried.

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**John Schaber, Mayor**

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