

**MINUTES of the ST. CHARLES CITY COUNCIL  
for Monday, January 4, 2015 held at 5:00 p.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, Administrator

**OTHERS IN ATTENDANCE:** Craig Hilmer (St. Charles Press)

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

Quorum was established with Mayor Schaber calling the meeting to order at 5:00 p.m.

**2. PLEDGE of ALLEGIANCE**

**3. APPROVAL of the AGENDA**

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

**4. Designate the Official City Publication.** A motion was made to approve the St. Charles Press as the official publication for the City of St. Charles.

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

**5. Designate Official Depositories.** A motion to approve Bremer Bank (formerly Eastwood Bank), Merchants Bank, and Smith Barney as the official depositories for the City of St. Charles was made.

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

**6. Designate Mayoral Committees.** The committee designees were as follows

2016 Vice Mayor-Dave Braun  
Clm. Dahl-Park Board, Public Works  
Clm. Kramer—P&Z, School Liaison, and Public Works  
Clm. Braun—Library, Personnel  
Clm. Getz—Sanitary District, EDA, P&Z, High Speed Rail, and Personnel  
Mayor Schaber—EDA, Communications and Technology, Public Safety, and High Speed Rail

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

**7. Designate City Attorney.** A motion was made to approve Flaherty & Hood as the City's legal counsel.

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

**8. Ordinance #583 Setting Administrative Fines and Fees (2<sup>nd</sup> Reading).** No further questions were asked a motion to approve the resolution as presented was made.

Motion to approve: Wayne Getz

No further discussion.

Motion carried.

**UNSCHEDULED PUBLIC APPEARANCES**

-None

Motion to adjourn at 5:03 p.m.

Motion to approve: **Wayne Getz**

Motion declared carried.

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**John P. Schaber, Mayor**

ATTEST

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**Nick Koverman, Administrator**