

MINUTES of the ST. CHARLES CITY COUNCIL
For Tuesday, October 23, 2012 held at 7:00 p.m. at
830 Whitewater Avenue
St. Charles, Minnesota

MEMBERS PRESENT:

Councilmen:

John Schaber

Dave Braun

Orv Dahl (absent)

Wayne Getz

Mayor Bill Spitzer

STAFF PRESENT:

Nick Koverman (City Administrator).

OTHERS IN ATTENDANCE: Nancy Heim, Steve Jacob, and Craig Hilmer (St. Charles Press).

1. ESTABLISH QUOROM/CALL TO ORDER

Quorum was established with Mayor Spitzer calling the meeting to order at 7:00 p.m.

2. PLEDGE OF ALLEGIANCE

3. APPROVAL of the AGENDA:

Motion to approve the agenda: **John Schaber**

No discussion.

Motion carried.

4. Notices and Communications. Mayor Spitzer read a proclamation for Minnesota Manufacturers Week.

5. REVIEW OF FINANCIALS. No questions.

6. Public Hearing-Special Assessments. A motion to close the regular meeting and open the public hearing at 7:04 pm.

Motion to approve: **Wayne Getz**

No further discussion.

Motion carried.

Administrator Koverman reviewed the bi-annual assessment for utilities. The mayor called three times for public comment regarding the special assessment of utilities. Hearing no comment he called for a motion to close the public hearing.

A motion to close the public hearing at 7:06 p.m.

Motion to approve: **Dave Braun**

No further discussion.

Motion carried.

A motion to reopen the regular meeting at 7:07 p.m.

Motion to approve: **John Schaber**

No further discussion.

Motion carried.

7. Resolution #30-2012 Adopting Special Assessments. A motion was made to approve Resolution #30-2012.

Motion to approve: **Wayne Getz**

No further discussion.

Motion carried.

PUBLIC APPEARANCES

None

8. Closed Session-Real Estate Negotiation. 3 lots at the north of Whitewater Avenue. All Council were present along with City Administrator Nick Koverman. The discussion included ongoing negotiations with the property of owner of the 3 lots at the north end of Whitewater Avenue.

Motion to close meeting for real estate negotiation at 7:08 p.m.: **John Schaber**

No further discussion.

Motion declared carried.

Motion to open closed meeting: 7:15 p.m.: **John Schaber**

No further discussion.

Motion declared carried.

Motion to close closed meeting at 7:27 p.m.: **Dave Braun**

No further discussion.

Motion declared carried.

Motion to adjourn at 7:28 p.m.: **Wayne Getz**

No further discussion.

Motion declared carried.

William J. Spitzer, Mayor

Attest:

Nick Koverman, City Administrator