



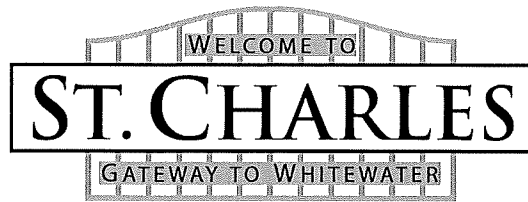
The City Council of the City of St. Charles welcomes you to its Special Meeting of Wednesday, January 2, 2020 at 5:00 p.m. at 830 Whitewater Avenue, City Council Chambers, St. Charles, Minnesota.

| ITEM | ACTION REQUESTED |
|--|------------------|
| 1. Call to Order | |
| 2. Pledge of Allegiance | |
| 3. January 2, 2020 Agenda | APPROVE |
| 4. Designate Official City Publication | APPROVE |
| 5. Designate Official Depositories | APPROVE |
| 6. Designate Mayoral Committees | APPROVE |
| 7. Designate City Attorney | APPROVE |
| 8. Ordinance #607 Administrative Fines and Fees (2nd Reading) | APPROVE |
| 9. Ordinance #614 Regulating Non Essential Water Usage (2nd Reading) | APPROVE |
| 10. Ordinance #613 Amending Chicken Ordinance (2nd Reading) | APPROVE |
| 11. Resolution #01-2020 A Resolution Accepting Donations to the City | APPROVE |
| 12. Resolution #02-2020 A Resolution Accepting a Donation to the Library | APPROVE |
| 13. Resolution #03-2020 A Resolution Accepting a Donation to Fire Dept | 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
Wednesday, January 2, 2020**

- 4. Designate Official City Publication.** A motion to designate the *St. Charles Press* as the Official Publication for the City of St. Charles is requested.
- 5. Designate Official Depositories.** A motion to designate *Merchants Bank of St. Charles, Bremer Bank of St. Charles, and Wells Fargo Investments* is requested at this time.
- 6. Designate Mayoral Committees.** A vice-mayor appointment and Committees will be discussed and appointed at the meeting.
2020 Vice Mayor – Dave Braun
Proposed Boards to Serve--
Dave Braun—Park Board
David Kramer—P&Z, Library, Sanitary District, Public Works
Craig Hilmer—School Board, Personnel
Wayne Getz—Sanitary District, High Speed Rail, EDA, P&Z, Personnel
John Schaber—EDA, Communication and Technology, Public Safety, High Speed Rail
- 7. Designate City Attorney.** A motion to designate *Flaherty & Hood* as the City Attorney is recommended. The fee schedule will increase from \$140 to \$145 per hour for municipal services, real estate matters (\$145-\$150/hr.) and labor/employment matters (\$145-\$150 but the first 25 hours are at \$130 as a CGMC member).
- 8. Ordinance #607 Administrative Fines & Fees (2nd Reading).** Please see the enclosed ordinance for review.
- 9. Ordinance #614 Regulating Non Essential Water Usage (2nd Reading).** Please see the enclosed ordinance for consideration.
- 10. Ordinance #613 Amending Chicken Ordinance (2nd Reading).** Please see the enclosed ordinance for consideration.
- 11. Resolution #01-2020 A Resolution Accepting Donations to the City.** Please see the enclosed resolution for consideration.
- 12. Resolution #02-2020 A Resolution Accepting A Donation to the Library.** Please see the enclosed resolution for consideration.
- 13. Resolution #03-2020 A Resolution Accepting A Donation to the Fire Department.** Please see the enclosed resolution for consideration.

CITY OF ST CHARLES
ORDINANCE #607

AN ORDINANCE ESTABLISHING AN ADMINISTRATIVE
SCHEDULE OF FEES FOR THE CITY OF ST. CHARLES
AND REPEALING ORDINANCE #598

THE CITY OF ST. CHARLES DOES ORDAIN (deleted material is stricken and enclosed in brackets; new material is underlined; subsections which are not being amended are omitted):

WHEREAS, the administrative and public works operation of the City of St. Charles often requires fees to be charged for services rendered or for materials sold;

WHEREAS, the administrative and public works operation of the City of St. Charles often requires fees to be charged for services rendered or for materials sold;

THE CITY OF ST. CHARLES DOES ORDAIN:

Copy Machine

| | | |
|----------------|--------|----------|
| Interoffice | \$0.05 | per copy |
| General Public | \$0.25 | per copy |

Faxes

| | | |
|----------------|--------|----------|
| Interoffice | \$0.25 | per page |
| General Public | \$1.00 | per page |

Maps

| | |
|-----------------|---------|
| Size: 1" = 800' | \$3.00 |
| Size: 1" = 400' | \$5.00 |
| Size: 1" = 200' | \$20.00 |

Books And Manuals

| | | |
|-----------------------------|---------|------------------|
| Comprehensive Plan | \$25.00 | per copy |
| City Budget Documents | \$25.00 | per copy |
| Capital Improvement Plan | \$10.00 | per copy |
| Zoning Ordinance | \$10.00 | per copy |
| Subdivision Regulations | \$10.00 | per copy |
| City Charter | \$10.00 | per copy |
| Police/Accident Reports | \$5.00 | per copy |
| Digital Media Copy (DVD/CD) | \$30.00 | per initial copy |
| - additional copy of DVD/CD | | |
| \$5.00 each | | |

Zoning and Subdivisions

~~(\$25.00)~~

(Fence Permit)

| | |
|---|---------|
| Conditional Use Permit; Home Occupation Permit; Variance & Zoning Amendments | \$50.00 |
|---|---------|

| | |
|-------------------------------|---------|
| A) Published Legal Notice | \$50.00 |
| B) 0-10 Mailed Area Notices | \$45.00 |
| C) 11-20 Mailed Area Notices | \$50.00 |
| D) 21-30 Mailed Area Notices | \$55.00 |
| E) Excess Mailed Area Notices | \$60.00 |

Preliminary Plat Application

| | |
|----------------------------|----------|
| A) Application | \$925.00 |
| B) Each Lot in Subdivision | \$25.00 |

Final Plat Application

| | |
|----------------------------|----------|
| A) Application | \$925.00 |
| B) Each Lot in Subdivision | \$25.00 |

City Day Labor and Equipment – Per Hour

| | |
|---|---------|
| Day Labor Per Person (Water Tank Fill Meeting- Minimum 1/2 hr. charge) | \$50.00 |
| Day Labor Per Person (Nights/Weekends) | \$75.00 |
| Equipment: Pickup, Water Tap | \$60.00 |
| Equipment: Dump Truck, Flatbed, Tractor | \$80.00 |
| Equipment: Grader, Loader, Sweeper, Boom Truck, Digger Derrick | \$90.00 |

Goods and Materials

| | |
|--------------------------------|--|
| | Cost/Postage |
| | +10% |
| Copperhorn | \$72.00 |
| Meter Spuds | \$15.00 |
| Remote Water Meter | \$220.00 |
| Water Valve Extension & Cover | \$30.00 |
| | As set by Council through Ordinance |
| Water Usage (Per 1000 Gallons) | \$6.00 |
| Meter Bottom | \$6.00 |
| Sand & Salt Mixture | \$80.00/YD |

Mileage

| | |
|----------------------|--------|
| City Car Available | \$0.45 |
| City Car Unavailable | \$0.58 |

Meal Per Diem

| | |
|-----------|---------|
| Breakfast | \$10.00 |
| Lunch | \$15.00 |
| Dinner | \$20.00 |

Dog Licenses (2 Year)

| | |
|---------------------|---------|
| Regular License Fee | \$18.00 |
| Neutered/Spayed | \$9.00 |
| Late Fee | \$10.00 |
| Multiple Pet Permit | \$20.00 |

Cat Licenses (2 Year)

| | |
|------------------------|---------|
| 1) Regular License Fee | \$12.00 |
| 2) Neutered/Spayed | \$6.00 |
| 3) Late Fee | \$10.00 |

Chicken License (1 Year)

\$25.00

Subdivision Inspection Fees

| | | |
|---------------------------------|-----------|--------------------|
| Street & Utility Inspection Fee | \$4500.00 | Up to 15 lots |
| | \$300.00 | Per additional lot |

Parkland Dedication Fee

| | |
|-----------------------------------|----------|
| Per Residential Lot | \$650.00 |
| (Per Commercial/ Industrial Acre) | \$250.00 |

Hook-Up Fees

| | |
|--|------------|
| Sanitary District Connection Fee -Single Family | \$2,640.00 |
| Sanitary District Connection Fee Multi-Family Without Individual Laundry | \$2,115.00 |
| Sanitary District Connect Fee Multi-Family Without Garbage Disposal or Dishwasher | \$1,980.00 |
| Sanitary District Connect Fee Multi-Family Laundry Facilities, Without Garbage Disposals Or Dishwasher | \$1,580.00 |
| Water Hook-Up Fee | \$700.00 |
| Sewer Hook-Up Fee | \$800.00 |

| | | |
|-------------------------------------|---------|---------|
| Temporary/Permanent Electric Hookup | \$50.00 | \$50.00 |
|-------------------------------------|---------|---------|

Water & Sewer Impact Fee

| | | |
|-----------------------------------|------------|----------|
| Water \$1,350.00/Sewer \$2,500.00 | \$3,850.00 | per acre |
|-----------------------------------|------------|----------|

Specialty Licenses

| | |
|-------------------------|---------|
| ATV Permit Fee (2 year) | \$25.00 |
|-------------------------|---------|

Solar Application Fee

| | |
|--------------|----------|
| <20 kW | \$100.00 |
| 20 – 39.9 kW | \$250.00 |

Dance Permit Fees

| | |
|--------------------------|------------------------------|
| Dance | \$10.00 |
| Officer (4 Hours) | \$100.00 per officer |
| Additional Officer Hours | \$25.00 each additional hour |

Community and Pavilion Center Rental

| | |
|--|--------------------------|
| Monday-Friday | \$20.00/hour |
| (Community Center Damage Deposit (weekend only)) | (\$15.00/hr. non-profit) |
| Saturday - Sunday | \$200.00+ |
| | \$20.00/hour |

(Community Center) Kitchen Charge (weekend only if available) \$20.00 (\$10 paid to Senior Center)

| | |
|------------------------|---|
| Pavilion Rental Charge | \$25.00 5-hour increment (7-noon, noon-5 pm., 5 p.m.-10 p.m.) |
|------------------------|---|

Building Permit Fees

| | | <u>Fee</u> |
|-------|-----------------------------|--|
| Value | \$1 -\$500 | \$25.00 |
| Value | \$501-\$2,000 | \$25.00 for the first \$500.00 plus \$1.75 for each additional hundred or fraction thereof, to and including \$2,000.00 |
| Value | \$2,001-\$25,000 | \$51.25 for the first \$2,000.00 plus \$4.30 for each additional thousand or fraction thereof, to and including \$25,000.00 |
| Value | \$25,001-\$50,000 | \$150.15 for the first \$25,000.00 plus \$3.65 for each additional thousand or fraction thereof, to and including \$50,000.00 |
| Value | \$50,001-\$100,000 | \$241.40 for the first \$50,000.00 plus \$2.45 for each additional thousand or fraction thereof, to and including \$100,000.00 |
| Value | \$100,001+ | \$363.90 for the first \$100,000.00 plus \$1.75 for each additional thousand or fraction thereof. |
| | Plan Check Fee: | 75% of building permit fee. |
| | State Surcharge: | Valuation multiplied by .0005 |
| | Water/Sewer Inspection Fee: | \$ 57.00 |
| | Plumbing Fee: | \$ 50.00 (45.00 Add State of Minnesota \$5.00 fee) |
| | Mechanical Fee: | \$ 50.00 (45.00 Add State of Minnesota \$5.00 fee) |

Miscellaneous Building Permit Fees:

| | | | |
|-------------------------------------|----------------------------|-----------------------|----------------------------|
| Install New Fireplace/Woodstove | \$35.00 | Install Gas Pipe Line | \$(45.00) 50.00 |
| Replacement of Fireplace Gas Insert | \$25.00 | Roof Top (HVAC) | \$95.00 |
| Replace Furnace | \$(45.00) 50.00 | Re-Roof | \$(45.00) 50.00 |
| Install Air Conditioner | \$(45.00) 50.00 | Re-Side | \$(45.00) 50.00 |
| Install Water Heater | \$(45.00) 50.00 | Pool/Spa/Hot Tub | \$(45.00) 50.00 |
| Demolition | \$75.00 | Reactivate permit | \$25.00 |
| Sump Pump Inspection | \$(45.00) 50.00 | Fence Permit | <u>\$25.00</u> |
| Windows (Up to 5) | <u>\$65.00</u> | Door Replacement | <u>\$65.00</u> |
| | <u>\$15.00/window</u> | | |
| | <u>After five (5)</u> | | |

Administrative Fines/Fees

| Statute/Ordinance | Description | Administrative Fine/Fee |
|-------------------|---|----------------------------------|
| | Building Code Violation (various) | \$50.00 |
| | Failure to License animals | \$25.00 |
| | Public Nuisance (various) | \$50.00 |
| | Snowmobile Violations | \$50.00 |
| | Failure to License ATV | \$50.00 |
| | Garbage Refuse Scavenging | \$25.00 |
| | Vehicle on Bike Path | \$25.00 |
| | Various Offenses; animals | \$25.00 |
| | Loud music/party (certain hours) | \$50.00 |
| | Unauthorized service/meter tampering | \$50.00 |
| | Snow Parking (\$70.10) | \$25.00 |
| | Storage of Seized Property | \$25.00/day-maximum of 30 days |
| | Firearms Storage | \$5/month |
| | Digital Video Evidence | \$25.00 |
| | (Description) | (State Administrative Citations) |
| | (Speeding Ticket (10 mph under per Minn. Stat. 169.14)) | (\$60.00) |
| | (Stop Line Violations under Minn. Stat. 169.30, 169.46 to 169.68 and 169.69 to 165.75)) | (\$60.00) |
| | (Administrative Citation-Hearing Officer) | (\$30.00/case) |

2. Areas not covered herein may require a fee payment which shall be determined at the discretion of the City Administrator.

3. Ordinance (~~#591~~) #598 is hereby repealed.

4. This Ordinance shall take effect and be in force 30 days after its publication of summary.

Adopted this 2nd day of January 2020 by the Council of the City of St. Charles, Minnesota.

Mayor John Schaber

CITY OF ST. CHARLES

ORDINANCE #614

AN ORDINANCE OF THE CITY OF ST. CHARLES, MINNESOTA, AMENDING CHAPTER 51 OF THE ST. CHARLES WATER CODE REGULATING NONESSENTIAL WATER USAGE UPON CRITICAL WATER DEFICIENCY AS AUTHORIZED BY MINN. STAT. § 103G.291, SUBD. 1 AND 2.

THE CITY OF ST. CHARLES DOES ORDAIN (deleted material is enclosed in brackets and lined out; new material is underlined; subsections which are not being amended are omitted):

Section 1. Title V: Public Works, Chapter 51: Water, is amended to add a new Section 51.04, as follows:

§ 51.04 REGULATING NON ESSENTIAL WATER USAGE UPON CRITICAL WATER DEFICIENCY

(A) Purpose. This ordinance establishes water conservation restrictions; and the plan will be in effect at any time the governor declares by executive order a critical water deficiency, pursuant to Minnesota Statutes section 103G.291.

(B) Definitions.

For the purpose of this chapter, the following definitions shall apply unless the context clearly indicates or requires a different meaning.

CLERK. In statutory cities means the person assigned duties pursuant to Minn. Stat. § 412.151; or the city manager pursuant to Minn. Stat. § 412.601 – 412.751 or in charter cities as determined by city charter.

DEPARTMENT. The city water department.

EMERGENCY. The declaration of a critical water deficiency by the governor.

IRRIGATION. The watering of shrubs, trees, sod, seeded areas, gardens, lawns, or any other outdoor vegetation, except outdoor vegetation utilized for agricultural purposes.

NOTIFICATION TO PUBLIC. The notification to the public through local media, including interviews and issuance of news releases.

PUBLIC WATER SUPPLIER. The city or other entity that owns, manages, or operates a public water supply, as defined in Minn. Stat. § 144.382, subdivision 4.

RECLAIMED WATER. Water collected from rooftops, paved surfaces, or other collection devices and all water utilized more than once before re-entering the natural water cycle.

WATER RECIRCULATION SYSTEM. Any system which enables a user to reuse water at least once prior to returning the water to the natural water cycle.

(C) Application

(1) This ordinance applies to all customers of public water suppliers who own or control water use on any premises.

(2) No person shall make, cause, use, or permit the use of water received from a public water supply for residential, commercial, industrial, governmental, or any other purpose in any manner contrary to any provision in this ordinance.

(3) Mandatory emergency conservation measures shall be implemented based upon the declaration of a critical water emergency by the governor.

(D) Declaration of Critical Water Deficiency. Upon the declaration of a critical water deficiency by the governor, the public water supplier shall immediately post notice of the emergency declaration at the usual meeting place of the city council, or the official city bulletin board. The city shall provide notification to the public as quickly as possible or through established water supply plans emergency response plans or procedures.

(E) Mandatory Emergency Water Conservation Measures. Upon declaration of a water emergency and notification to the public, the following mandatory restrictions upon nonessential water use shall be enforced:

(1) Outdoor irrigation of yards, gardens, golf courses, parklands, and other non-agricultural land, except for those areas irrigated with reclaimed water, is prohibited.

(2) Washing or spraying of sidewalks, driveways, parking areas, tennis courts, patios, or other paved areas with water from any pressurized source, including garden hoses, except to alleviate immediate health or safety hazards, is prohibited.

(3) The outdoor use of any water-based play apparatus connected to a pressurized source is prohibited.

(4) Restaurants and other food service establishments are prohibited from serving water to their customers, unless water is specifically requested by the customer.

(5) Operation of outdoor misting systems used to cool public areas is prohibited.

(6) The filling of swimming pools, fountains, spas, or other exterior water features is prohibited.

(7) The washing of automobiles, trucks, trailers, and other types of mobile equipment is prohibited, except at facilities equipped with wash water recirculation systems, and for vehicles requiring frequent washing to protect public health, safety, and welfare.

(F) Variances. The City Administrator or their designee, is authorized to grant variances to this ordinance where strict application of its provisions would result in serious hardship to a customer. A variance may be granted only for reasons involving health or safety. An applicant may appeal the denial of a variance within five (5) days of the decision by submitting a written appeal to the City

Administrator. The City Council shall hear the appeal at the next City Council meeting. The decision of the City Council is final.

(G) Violations.

(1) Violations shall be determined and cited by the City Administrator or his/her designee. A violator may appeal the citation within five (5) days of its issuance by submitting a written appeal to the City. The City Council shall hear the appeal at the next City Council meeting. The decision of the City Council is final. Violators may be granted an administrative waiver if evidence is provided that equipment failure was the cause of the violation. A letter from a qualified vendor or equipment invoice will be required to show proof of equipment failure.

(2) Upon discovery of a first violation, the violator shall be issued, either personally or by mail, a warning letter that sets forth the violation and which shall describe the remedy and fines for future violations.

(3) Upon subsequent violations at the same location, the violator shall be issued, either personally or by mail, a citation that sets forth the violation and shall describe the remedy. Fines shall be added to the monthly water bill of the owner or current occupant of the premises where the violation occurred. The imposition of the fine shall in no way limit the right of the City to pursue other legal remedies.

(H) Enforcement. The City Administrator or his/her designee is authorized to designate city employees or law enforcement personnel to enforce the provisions of this ordinance.

(I) Severability. If any provision of this ordinance or the application of any provision to a particular situation is held to be invalid by a court of competent jurisdiction, the remaining portions of the ordinance and the application of the ordinance to any other situation shall not be invalidated.

Section 2: This Ordinance shall take effect thirty days after its publication.

Adopted this ____ day of _____, 2020 by the City Council of the City of St. Charles, Minnesota.

John Schaber, Mayor

Attest:

Nick Koverman, City Administrator

First Reading:

Date: _____

Ayes: _____

**City of St. Charles
Ordinance #613**

**AN ORDINANCE TO AMEND
PORTIONS OF CHAPTER 92 OF THE ST. CHARLES
CITY CODE TO ALLOW FOR THE KEEPING OF BACKYARD CHICKENS**

THE CITY OF ST. CHARLES DOES ORDAIN (deleted material is stricken and enclosed in brackets; new material is underlined; subsections which are not being amended are omitted):

Section 1. Title IX: General Regulations, Chapter 92; Animals, is amended as follows:

(A) §92.073: GENERAL PERMIT REQUIREMENTS.

No person shall own, keep, harbor, or have custody of any live chickens without first obtaining a permit from the City, subject to the following conditions:

- 1 The owner of the chickens shall live in the dwelling on the property.
- 2 The keeping of any poultry besides chickens is prohibited.
- 3 All chicken coops and runs must meet the requirements of the building and zoning codes; including electrical permits if applicable.
- 4 No person shall keep roosters, or adult male chickens, on any property within the City.
- 5 Chickens are specifically limited to the following designated zoning districts: R-1, R-3, R1-M, PUD-R, C-2, or A-1 (Ag).
- 6 No more than three (3) chickens shall be housed or kept per household in any area of the city zoned R-1, R-3, R1-M, PUD-R, C-2, or A-1 (Ag).
- 7 Permits may be revoked due to cruelty to the chickens, if the chickens become a nuisance, or any violation or non-compliance of this ordinance
- 8 Outdoor slaughtering of chickens in city limits is prohibited.
- 9 Chicken fighting shall not be allowed within city limits.
- 10 Leg banding of all chickens is required and the bands will be provided by the City. The bands will have an identifying number that will correspond to the owner's name, address, and telephone number on record at City Hall.
- 11 Chickens shall not be housed in a residential house.
- 12 Chickens must be confined at all times in a chicken coop or chicken run. Chicken coops and runs shall comply with the following requirements:

- a.) Chicken coops must not exceed 12 square feet (by outside dimensions); which is four (4) square feet per chicken or six feet in height. Coops must be elevated with a clear open space of at least 24 inches between the ground and the floor or framing of the coops. Construction shall be adequate to prevent access by rodents.
- b.) Located in the side or rear yard.
- c.) The shelter shall be situated closer to the chicken owner's dwelling than to any of the neighboring dwellings.
- d.) Any mobile coup or rolling coup must meet all of the required setbacks at all times.
- e.) Meet the setback of at least 25-feet from any residential dwelling on any adjacent lot and at least 10-feet from the property lines.
- f.) Chicken runs must not exceed 30 square feet; which is ten (10) square feet per chicken or six feet in height, and may be enclosed with wood or woven wire.

Section 2. This ordinance shall become effective 30 days after its publication.

Adopted by the Council of the City of St. Charles, Minnesota this 2nd day of January 2020.

John Schaber, Mayor

Attest: _____
Nick Koverman, City Administrator

First Reading:
Date: _____

Ayes: _____
Nays: _____
Absent: _____
Abstain: _____

Second Reading:
Date: _____

Ayes: _____
Nays: _____
Absent: _____
Abstain: _____

Published:
Date: _____

CITY OF ST. CHARLES
Resolution #01-2020

A RESOLUTION ACCEPTING DONATIONS TO THE CITY.

WHEREAS, the City of St. Charles is generally authorized to accept donations of real and personal property pursuant to Minnesota Statutes Section 465.03 et seq. for the benefit of its citizens, and is specifically authorized to accept gifts; and

WHEREAS, the city acknowledges that throughout the year donations can and will be made in nominal amounts. This resolution is to allow the city administrator to receive those donations at the time they are made and those funds shall be placed in the appropriate fund according to the wishes of the donor. Further, the city recognizes that donations may be made that are above a nominal value. Donations made in the amount of \$500 (five hundred dollars) or higher will be presented to council for approval; and

WHEREAS, all such donations have been contributed to the city for the benefit of its citizens, as allowed by law; and

WHEREAS, the City Council finds that it is appropriate to accept the donations offered.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ST. CHARLES, MINNESOTA AS FOLLOWS:

1. The donations described above are accepted and shall be used to establish and/or operate services either alone or in cooperation with others, as allowed by law.
2. The city administrator is hereby directed to issue receipts to each donor acknowledging the city's receipt of the donor's donation.

Passed by the City Council of St. Charles, Minnesota this 2nd day January, 2020.

John Schaber, Mayor

Attested:

Nick Koverman, City Administrator

**City of St. Charles
Resolution #02-2020**

**RESOLUTION ACKNOWLEDGING THE DONATION TO THE ST. CHARLES PUBLIC
LIBRARY FROM TODD ELEVATOR**

WHEREAS, the City of St. Charles is generally authorized to accept contributions of real and personal property pursuant to Minnesota Statute 465.03 for the benefit of its citizens; and

WHEREAS, the St. Charles Public Library has received a donation in the amount of \$1,500.00 from Todd Elevator to be used by the St. Charles Library.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF ST. CHARLES, MINNESOTA THAT: the City Council of the City of St. Charles acknowledges and accepts the \$1,500.00 donation from Todd Elevator.

BE IT FURTHER RESOLVED THAT: the City Council of the City of St. Charles expresses its thanks and appreciation for the donation.

Adopted this 2nd day of January, 2020 by the City Council of the City of St. Charles.

CITY OF ST. CHARLES

John Schaber, Mayor

ATTEST:

Nick Koverman, City Administrator

City of St. Charles
Resolution #03-2020

**RESOLUTION ACKNOWLEDGING THE DONATION TO THE ST. CHARLES VOLUNTEER
FIRE DEPARTMENT FROM THE ST. CHARLES FIRE RELIEF ASSOCIATION**

WHEREAS, the City of St. Charles is generally authorized to accept contributions of real and personal property pursuant to Minnesota Statute 465.03 for the benefit of its citizens; and

WHEREAS, the St. Charles Fire Department has received a donation in the amount of \$47,773.00 from the St. Charles Fire Relief Association to be used by the St. Charles Volunteer Fire Department for equipment and capital needs.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF ST. CHARLES, MINNESOTA THAT: the City Council of the City of St. Charles acknowledges and accepts the \$47,773.00 donation from the St. Charles Fire Relief Association.

BE IT FURTHER RESOLVED THAT: the City Council of the City of St. Charles expresses its thanks and appreciation of the donation.

Adopted this 2nd day of January, 2020 by the City Council of the City of St. Charles.

CITY OF ST. CHARLES

John Schaber, Mayor

ATTEST:

Nick Koverman, City Administrator