



The City Council of the City of St. Charles welcomes you to its Special Meeting of Monday, January 3, 2022 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 3, 2022 Agenda	APPROVE
4. Designate Official City Publication	APPROVE
5. Designate Official Depositories	APPROVE
6. Designate Mayoral Committees	APPROVE
7. Designate City Attorney	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**



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**MEMORANDUM for the CITY COUNCIL of St. Charles for  
Monday, January 3, 2022**

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**5. Designate Official City Publication.** A motion to designate the *St. Charles Press* as the Official Publication for the City of St. Charles is requested.

**6. 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.

**7. Designate Mayoral Committees.** A vice-mayor appointment and Committees will be discussed and appointed at the meeting.

Vice Mayor – Dave Braun

Proposed Boards to Serve--

Dave Braun—Park Board

David Kramer—P&Z, Library, Sanitary District, Public Works

John Steffel—School Board

Wayne Getz—Sanitary District, High Speed Rail, EDA, P&Z

John Schaber—EDA, Communication and Technology, Public Safety, High Speed Rail

**8. Designate City Attorney.** A motion to designate *Flaherty & Hood* as the City Attorney is recommended. The fee schedule will increase from \$150 to \$160 per hour for municipal services, real estate matters (\$170/hr) and labor/employment matters (\$155-\$160 but the first 25 hours are at \$140 as a CGMC member).