



The City Council of the City of St. Charles welcomes you to its
 Regular Meeting of Monday, May 23, 2022 at 6:00 p.m.
 at 830 Whitewater Avenue, City Council Chambers, St. Charles, Minnesota.

ITEM	ACTION REQUESTED
1. Call to Order	
2. Pledge of Allegiance	
3. Approval of the Agenda	
4. Notices and Communications –	
5. Review of Financials	
6. Resolution #19-2022 Prel / Final Plat Approval Whitewater Ind III	APPROVE
7. Temporary Drainage/Utility Easement Outlot A	APPROVE
8. Minor Subdivision – Walch	APPROVE
9. Resolution #20-2022 Accepting an Ambulance Donation (Dover)	APPROVE
10. Pay Request No. 9 Maquire Iron, INC.	APPROVE
11. CLOSED SESSION—Labor Negotiations Strategy pursuant to Minn. Stat. 13D.03 Subd.1	HOLD
12. Job Classification and Compensation Study Update	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



MEMORANDUM for the CITY COUNCIL of St. Charles for
Monday, May 23, 2022

6. Resolution #19-2022 Preliminary and Final Plat Approval (Whitewater Industrial Park III). Please see the enclosed resolution as recommended by the Planning & Zoning Commission conditioned to a final review of the petitioner's final plans.

7. Drainage/Utility Easements - Outlot A. As part of discussions for the South Fork Third platting of Outlot A, Allisa Harrington of Flaherty & Hood has been working with City Engineer Daren Sikkink to secure easements related to city infrastructure that had been installed in a prior plat. The Planning & Zoning Commission requested additional clarification related to that portion of the Outlot A, the proposed minor subdivision, that would not be covered under the easements. In addition, clarification on the document that described the temporary easements versus the easements marked as "perpetual" was requested. Easements exhibits are included and the formal document will be presented Monday evening.

8. Minor Subdivision – Walch. A minor subdivision has been requested by Mitch Walch. With the assistance of Flaherty & Hood, it was determined that a minor subdivision would be appropriate as opposed to platting. Mr. Walch will be installing temporary private services, until such time that the phases are moved forward. It was recommended that a development agreement would accompany the minor subdivision. An approval of the minor subdivision is recommended contingent upon the approval and signing of the development agreement, which is being reviewed and considered.

9. Resolution #20-2022 Accepting an Ambulance Donation. Please see the enclosed resolution for consideration.

10. Pay Request No. 9 Maquire Iron, Inc. A final pay request has been made for \$5,000.00 for the Chattanooga Water Tower. It is recommended for approval.

11. CLOSED SESSION-- Labor Negotiations Strategy pursuant to Minn. Stat. 13D.03 Subd.1. A closed session will be held.

12. Job Classification and Compensation Update Study. Council will consider the proposed update to the job classification and compensation study as discussed as part of the labor negotiations.

**City of St. Charles
Resolution #19-2022**

**A RESOLUTION APPROVING THE PRELIMINARY AND FINAL PLAT
OF WHITEWATER INDUSTRIAL PARK THIRD SUBDIVISION
TO THE CITY OF ST. CHARLES, MINNESOTA**

WHEREAS, the Preliminary and Final Plat of Whitewater Industrial Park Third Subdivision (owner Daniel Pearson—Pearson Properties, INC.) to the City of St. Charles, Minnesota has been duly reviewed by the Planning Commission on May 19, 2022; and,

WHEREAS, the Preliminary and Final Plat of Whitewater Industrial Park Third Subdivision (owner Daniel Pearson—Pearson Properties, INC.) to the City of St. Charles, Minnesota has been duly reviewed by the City Council on May 23, 2022.

WHEREAS, the construction of the proposed future street extension between Block 1 and 2 will be performed upon the platting of five lots.

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

1. Upon the recommendation of the Planning Commission and in consideration of the lack of reasonable objection to the preliminary or final plat, the final plat of Whitewater Industrial Park Third Subdivision (owner Daniel Pearson, Pearson Properties, INC.) is hereby approved.

Adopted by the Council of the City of St. Charles, Minnesota this 23rd day of May.

**STATE OF MINNESOTA
COUNTY of Winona**

I, Nick Koverman, City Administrator of the City of St. Charles, do hereby certify that this is a true and correct transcript of the resolution that was adopted at a meeting held on the 23rd day of May, 2022; the original of which is on file in this office. I further certify that ____ members voted in favor of this resolution and that ____ members were present and voting.

John Schaber, Mayor

Attest: _____
Nick Koverman, City Administrator

SEAL

2905 South Broadway
Rochester, MN 55904-5515
Phone: 507.288.3923
Fax: 507.288.2675
Email: rochester@whks.com
Website: www.whks.com



May 13, 2022

Mr. Nick Koverman
City Administrator
City of St. Charles
830 Whitewater Avenue
St. Charles, MN 55972

RE: St. Charles, MN
Whitewater Industrial Park Third Subdivision
Review of Preliminary Plans and Preliminary and Final Plats

Dear Nick:

We have reviewed the preliminary plans and preliminary and final plats. We offer the following comments.

1. The construction plans for Whitewater Industrial Park Second Subdivision, prepared by South Eastern Engineering, and dated 5/7/04 were included in the preliminary plat submission. The plans depict the proposed improvements for this subdivision, however; construction plans prepared by Widseth shall be provided for review.
2. A stormwater pollution prevention plan shall be submitted for review.
3. The applicant must secure all necessary permits before construction begins including the NPDES storm water permit, MPCA sanitary sewer permit, and MDH water main extension permit. The Owner, or their representative, will be responsible for permit compliance. Copies of all permits shall be forwarded to the City for their records.
4. On the preliminary and final plats the proposed easements should all be revised to drainage and utility.
5. A construction schedule should be submitted for this project.
6. The signature line for the City Engineer should state "Recommended for approval".
7. All sanitary sewer main and service pipe should be SDR-26.
8. Label all service pipe sizes and materials. A sanitary and water service elevations should be provided in the final plans.
9. The following fees will apply to this subdivision.
 - Preliminary & Final Plat fee
 - Parkland dedication fee
 - Subdivision inspection fee
 - Water & sewer impact fee

observation fees.

Mr. Nick Koverman
Page 2 of 2

We recommend approval of the preliminary plans and preliminary and final plats conditional upon the above items being addressed.

Please contact us if you have any questions.

Sincerely,

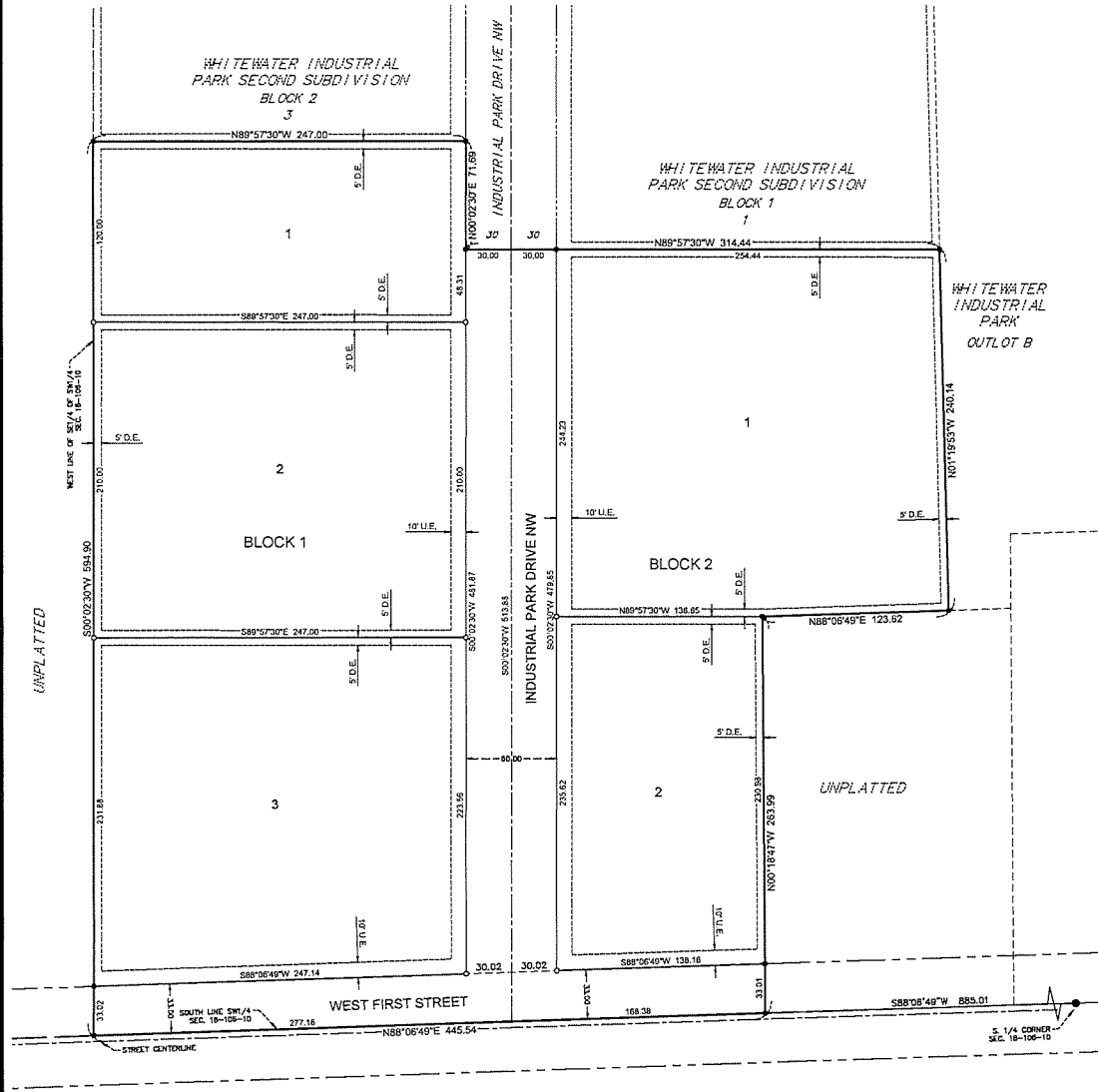
WHKS & co.



Daren D. Sikkink, P.E.

Cc: Kyle Karger, City of St. Charles
Craig Britton, Widseth

WHITEWATER INDUSTRIAL PARK THIRD SUBDIVISION



INSTRUMENT OF DEDICATION

KNOW ALL PERSONS BY THESE PRESENTS: That Pearson Properties Inc., a Minnesota corporation, owner of the following described property:

The Southeast Quarter of the Southwest Quarter (SE 1/4 of SW 1/4), Section Eighteen (18), Township One Hundred Six (106) North, Range Ten (10), West or the 7th Principal Meridian, Winona County, Minnesota, (also known as Lot Ten (10), Limits of the City of St. Charles), EXCEPT the line following parcels:

1. The South 416 feet of the East 220.2 feet thereof; and,
2. Commencing at the South Quarter (S 1/4) corner of said Section Eighteen (18), Township One Hundred Six (106) North, Range Ten (10), West, thence West along the South line of said Section Eighteen (18), a distance of 720 feet to the point of beginning for the exception herein described; thence North and parallel with the North-South Quarter line of said Section Eighteen (18), a distance of 254 feet; thence West on a line parallel to the South line of said Section Eighteen (18), a distance of 165 feet; thence South on a line parallel to the North-South Quarter line of said Section Eighteen (18), a distance of 254 feet to the South line or said Section Eighteen (18); thence East along with South line of said Section Eighteen (18), a distance of 165 feet to the point of beginning.
3. A part of the Southwest Quarter of the Southwest Quarter (SE 1/4 of SW 1/4) of Section Eighteen (18), Township One Hundred Six (106) North, Range Ten (10), West, (also known as Lot 10, Limits of the City of St. Charles), City of St. Charles, Winona County, Minnesota, described as follows: Commencing at the Southeast corner of the Southwest Quarter (SW 1/4) of said Section Eighteen (18), thence South 88 degrees 27 minutes 15 seconds West (NOTE: all bearings are in relationship with the East line of said Southwest Quarter which is assumed along the South line of the Southwest Quarter of said Southwest Quarter (SE 1/4 of SW 1/4) for a distance of 455.17 feet to the POINT OF BEGINNING; at the Parcel to be described; thence continue South 88 degrees 27 minutes 15 seconds West along said South line for a distance of 200.83 feet; thence North 01 degree 58 minutes 17 seconds East, parallel with the East line of said Southwest Quarter (SW 1/4), for a distance of 313.71 feet; thence North 88 degrees 27 minutes 15 seconds East for a distance of 160.88 feet thence South 56 degrees 45 minutes 36 seconds East for a distance of 73.20 feet; thence South 02 degrees 20 minutes 58 seconds East for a distance of 20.88 feet; thence South 01 degrees 58 minutes 17 seconds East for a distance of 220.03 feet to the POINT OF BEGINNING.
4. That part of the hereinbefore described parcel platted as Whitewater Industrial Park
5. That part of the hereinbefore described parcel platted as Whitewater Industrial Park Second

IN WITNESS WHEREOF, said Pearson Properties Inc., a Minnesota corporation, has caused these presents to be signed by its proper officer this _____ day of _____, 20____.

Daniel J. Pearson, President

STATE OF MINNESOTA
COUNTY OF WINONA

The foregoing instrument was acknowledged before me this _____ day of _____, 20____, by Daniel J. Pearson, President of Pearson Properties Inc., a Minnesota Corporation, on behalf of said corporation.

Notary Public, Winona County, Minnesota

My Commission Expires: _____

SURVEYOR'S CERTIFICATE

I, Peter G. Ostler, do hereby certify that this plat was prepared by me or under my direct supervision; that I am a duly Licensed Land Surveyor in the State of Minnesota; that this plat is a correct representation of the boundary survey; that all mathematical data and labels are correctly designated on this plat; that all monuments, depicted on this plat have been, or will be correctly set within one year; that all water boundaries and wet lands, as defined in Minnesota Statutes, Section 555.01, Subd. 3, as of the date of this certificate are shown and labeled on this plat; and all public easements are shown and labeled on this plat.

Dated this _____ day of _____, 20____. Peter G. Ostler, Land Surveyor
Minnesota License No. 41857

STATE OF MINNESOTA
COUNTY OF WINONA

This instrument was acknowledged before me this _____ day of _____, 20____, by Peter G. Ostler.

Clint County, Minnesota

My Commission Expires: _____

COUNTY SURVEYOR

I hereby certify that in accordance with Minnesota Statutes, Section 505.021, Subd. 11, this plat has been reviewed and approved this _____ day of _____, 20____.

Winona County Surveyor, Brian K. Wobbe

COUNTY AUDITOR

No delinquent taxes due and transfer entered this _____ day of _____, 20____.

Winona County Auditor

STATE OF MINNESOTA
COUNTY OF WINONA
CITY OF ST. CHARLES

We, John Schaber, Mayor, and Janet Dahl, Deputy Clerk, in and for the City of St. Charles, do hereby certify that on the _____ day of _____, 20____, the accompanying plat was duly approved by the Common Council of the City of St. Charles. In testimony whereof, we have hereunto signed our names this _____ day of _____, 20____.

John Schaber, Mayor

Janet Dahl, Deputy Clerk

COUNTY TREASURER

Taxes due and payable for the year 20____ have been paid.

Winona County Treasurer

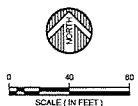
COUNTY RECORDER

I hereby certify that this instrument was filed in the office of the County Recorder for record this _____ day of _____, 20____, at _____ o'clock _____ M., and was duly recorded in Book _____ of _____ on page _____.

County Recorder, Winona County, Minnesota

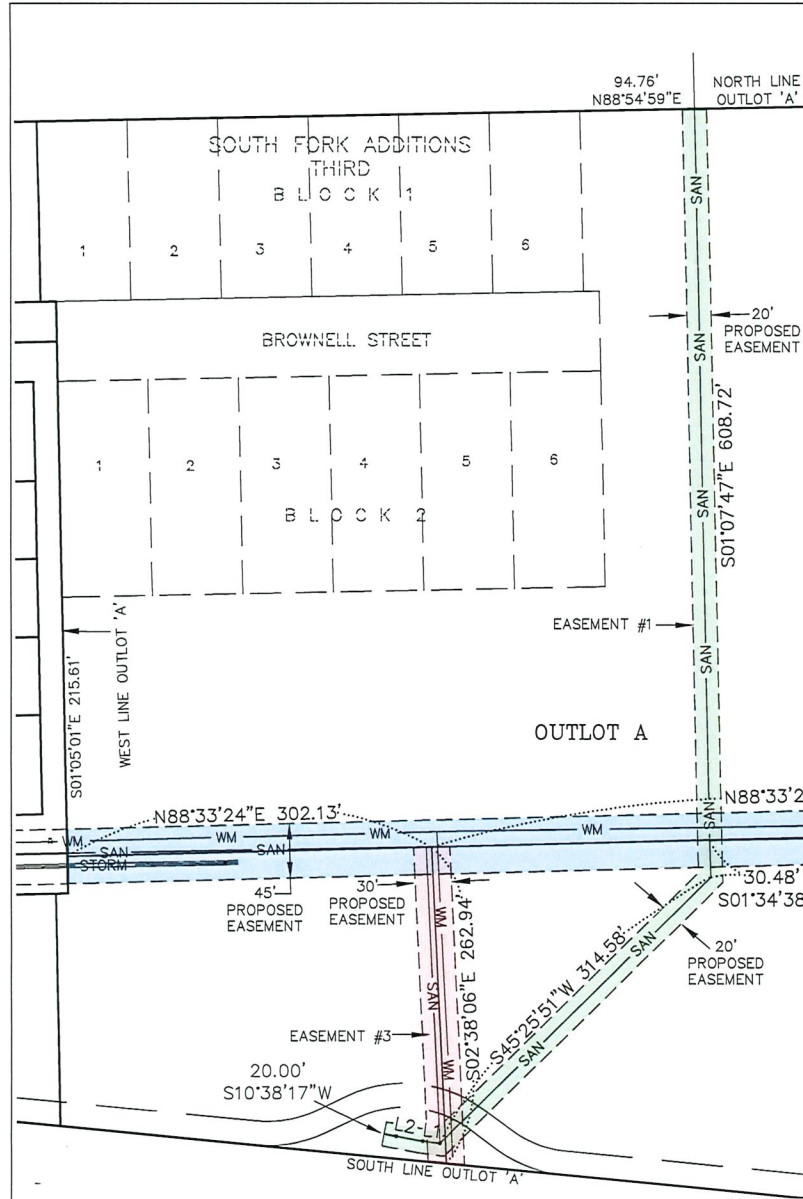
WIDSETH
ARCHITECTS • ENGINEERS • SCIENTISTS • SURVEYORS

© 2022 WIDSETH SMITH HOLDING & ASSOCIATES, INC.



- REMARKS:
ALL ELEVATIONS ARE IN RELATIONSHIP TO THE SOUTH
LINE OF THE DIVISION OF THE 16TH, 17TH, 18TH AND 19TH
ASSIGNED TO BEAN 88°04'49\"
- DENOTES FOUND IRON MONUMENT
 - DENOTES 10 INCH DIAMETER BY 1/4 INCH LONG IRON PIPE MONUMENT SET AND MARKED PER 41857
 - UTILITY EASEMENT
 - DRAINAGE EASEMENT

EASEMENT EXHIBIT SOUTH FORK ADDITIONS THIRD



EASEMENT DESCRIPTIONS

EASEMENT #1

A perpetual easement for utility purposes over, under, and across that part of Outlot 'A', SOUTH FORK ADDITIONS THIRD, according to the recorded plat thereof, on file at the office of the County Recorder, Winona County, Minnesota, described as being a strip of land 20.00 feet in width, lying 10.00 feet on each side of, parallel, adjacent, and contiguous to the following described centerline:

Commencing at a northwest corner of said Outlot 'A', which is also the northeast corner of Lot 6, Block 1, of said SOUTH FORK ADDITIONS THIRD; thence North 88°54'59" East, along the north line of said Outlot 'A', a distance of 94.76 feet to the point of beginning of the centerline to be described; thence South 01°07'47" East 608.72 feet; thence South 45°25'51" West 314.58 feet; thence North 82°39'03" West 14.42 feet; thence North 79°21'43" West 22.38 feet and there terminating.

The northerly end of said easement shall be prolonged or shortened to begin on the north line of said Outlot 'A', SOUTH FORK ADDITIONS THIRD. The westerly end of said easement shall be prolonged or shortened to terminate on a line that bears South 10°38'17" West / North 10°38'17" East from the point of termination.

EASEMENT #2

A perpetual easement for utility purposes over, under, and across that part of Outlot 'A', SOUTH FORK ADDITIONS THIRD, according to the recorded plat thereof, on file at the office of the County Recorder, Winona County, Minnesota, described as being a strip of land 45.00 feet in width, lying 22.50 feet on each side of, parallel, adjacent, and contiguous to the following described centerline:

Commencing at a northwest corner of said Outlot 'A', which is also the southwest corner of Lot 1, Block 2, of said SOUTH FORK ADDITIONS THIRD; thence South 01°05'01" East, along the west line of said Outlot 'A', a distance of 215.61 feet to the point of beginning of the centerline to be described; thence North 88°33'24" East 898.29 feet; thence North 01°05'01" West, parallel to the west line of said Outlot 'A', a distance of 19.49 feet; thence North 88°58'16" East 201.93 feet and there terminating.

The westerly end of said easement shall be prolonged or shortened to begin on the west line of said Outlot 'A'. The easterly end of said easement shall be prolonged or shortened to terminate on the east line said Outlot 'A'.

EASEMENT #3

A perpetual easement for utility purposes over, under, and across that part of Outlot 'A', SOUTH FORK ADDITIONS THIRD, according to the recorded plat thereof, on file at the office of the County Recorder, Winona County, Minnesota, described as being a strip of land 30.00 feet in width, lying 15.00 feet on each side of, parallel, adjacent, and contiguous to the following described centerline:

Commencing at a northwest corner of said Outlot 'A', which is also the southwest corner of Lot 1, Block 2, of said SOUTH FORK ADDITIONS THIRD; thence South 01°05'01" East, along the west line of said Outlot 'A', a distance of 215.61 feet to the point of beginning of the line to be described; thence South 02°38'06" East 262.94 feet and there terminating.

The northerly end of said easement shall be prolonged or shortened to begin on a line that bears North 88°33'24" East / South 88°33'24" West. The southerly end of said easement shall be prolonged or shortened to terminate on the south line of said Outlot 'A'.

LINE TABLE

LINE	LENGTH	BEARING
L1	14.42	N82°39'03"W
L2	22.38	N79°21'43"W
L3	19.49	N01°05'01"W

EASEMENT #1

EASEMENT #2

EASEMENT #3

I HEREBY CERTIFY THAT THIS SURVEY, PLAN, OR REPORT WAS PREPARED BY ME OR UNDER MY DIRECT SUPERVISION AND THAT I AM A DULY LICENSED LAND SURVEYOR UNDER THE LAWS OF THE STATE OF MINNESOTA.

DATE 03/23/2022 REG. NO. 21940

G³

G-Cubed

14070 Hwy 52 S.E.
Chatfield, MN 55923

ENGINEERING
SURVEYING
PLANNING
Ph. 507-867-1666
Fax 507-867-1665
www.gcg3.com

DATE OF SURVEY: 03/18/2022

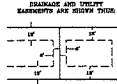
Prepared For:
MITCHELL WALCH
20687 COUNTY ROAD 33
ALTURA, MN 55910

SHEET 1 OF 1 FILE NO.: 20-409

"OFFICIAL PLAT"

DRAINAGE EASEMENT DEFINED
AN UNOBSTRUCTED EASEMENT FOR
THE OPERATION AND MAINTENANCE OF
ALL WATERWAYS, BOTH SURFACE AND
UNDERGROUND RUNNING OVER, UNDER
AND ACROSS SAID EASEMENT.

BEARINGS
ALL BEARINGS SHOWN HEREIN ARE
ORIENTED WITH REPLAT OF SOUTH
FORK ADDITION, ACCORDING TO THE
RECORDED PLAT THEREOF ON FILE
AND OF RECORD AT THE OFFICE OF
THE COUNTY RECORDER, WINONA
COUNTY, MINNESOTA.



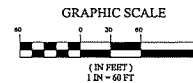
10.00 FEET IN WIDTH
 AND ADJOINING ALL STREET
 LINES AND REAR LOT LINES,
 AND 5.00 FEET IN WIDTH AND
 ADJOINING ALL INTERIOR SIDE
 LOT LINES AND END SIDE LOT
 LINES UNLESS OTHERWISE
 INDICATED ON THIS PLAN.



*(The designated drainage easement area shall be set aside, operated and maintained by the respective property owners as permanent open space for drainage and/or rain garden purposes. Property owners shall not fill, excavate, grade, change elevations or soil conditions, or erect, construct or locate in the easement area any structure or object that will interfere with water drainage purposes, without the written consent of the City of St. Charles.)

LEGEND

- IRON PIPE WITH PLASTIC CAP
STAMPED LS 21940 SET
- FOUND MONUMENTS ARE 1/2 INCH
IRON PIPES UNLESS OTHERWISE NOTED



INSTRUMENT OF DEDICATION
KNOW ALL PERSONS BY THESE PRESENTS: That Whitewater Properties, LLC, a Minnesota company, owners and proprietors of the following described property in the County of Winona, State of Minnesota, to wit:

Outlet A, REPLAY of SOUTH FORK ADDITION, Winona County, Minnesota.

Containing 23.92 acres, more or less.

Has caused the same to be surveyed and platted as SOUTH FORK ADDITIONS THIRD and does hereby dedicate to the public for public use the drainage and utility easements as created by this plat.

In witness whereof said Whitewater Properties, LLC, a Minnesota company, has caused these presents to be signed by its proper officer this 22 day of July 2021.

Officer Walter

STATE OF MINNESOTA
COUNTY OF Olmsted

The foregoing instrument was acknowledged before me this 22 day of July 2021 by Mitch Walch of Whitewater Properties, LLC, a Minnesota company, on behalf of the company.

Notary Public, Olmsted County, Minnesota
My commission expires: 01/31/2023

Andrew Buck
Printed Name

SURVEYOR'S CERTIFICATE

I, Geoffrey G Griffin do hereby certify that this plat was prepared by me or under my direct supervision; that I am a duly Licensed Land Surveyor in the State of Minnesota; that this plat is a correct representation of the boundary survey; that all mathematical data and labels are correctly designated on this plat; that all monuments depicted on this plat have been, or will be correctly set within one year; that all water boundaries and wet lands, as defined in Minnesota Statutes, Section 505.01, Subd. 3, as of the date of this certificate are shown and labeled on this plat; and all public ways are shown and labeled on this plat.

Dated this 21 day of July 2021

Geoffrey G Griffin, Land Surveyor
Minnesota License No. 21940

STATE OF MINNESOTA
COUNTY OF Duluth
The foregoing Surveyor's Certificate was acknowledged before me this 21 day of _____

Notary Public, Almsted County, Minnesota
My commission expires: 01/31/2023

Minnesota License No. 2194
Andrew Beck
Printed Name

CITY COUNCIL

City Council, City of St. Charles, Minnesota

This plat of SOUTH FORK ADDITIONS THIRD was approved and accepted by the City Council of the City of St. Charles, Minnesota at a regular meeting thereof held this 13th day of July 2021, and said plat is in compliance with the provisions of Minnesota Statutes, Section 505.03, Subd. 2.

City Council, City of St. Charles, Minnesota

[Signature]

John Schaber, Mayor

Nick Koverman, City Administrator

COUNTY SURVEYOR
I hereby certify that in accordance with Minnesota Statutes, Section 505.021, Subd. 11,
this plat has been reviewed and approved this 28th day of July, 2021.

Brian Hockley
Winona County Surveyor

COUNTY AUDITOR/TREASURER, WINONA COUNTY, MINNESOTA

Pursuant to Minnesota Statutes, Section 505.021, Subd. 9, taxes payable in the year 2021 on the land hereinbefore described have been paid. Also, pursuant to Minnesota Statutes,

Section 272.12, there are no delinquent taxes and transfer entered this 2nd day of August 2021.

Ans. - 2 April

Sandra J. Suchla, Winona County Auditor/Treasurer

COUNTY RECORDER, COUNTY OF WINONA, STATE OF MINNESOTA

I hereby certify that this plat of SOUTH FORK ADDITIONS THIRD was filed in the office of the County Recorder for public record on this 2nd day of August, 2021 at _____

8:25 o'clock A.M. and was duly filed as Document No. 635829

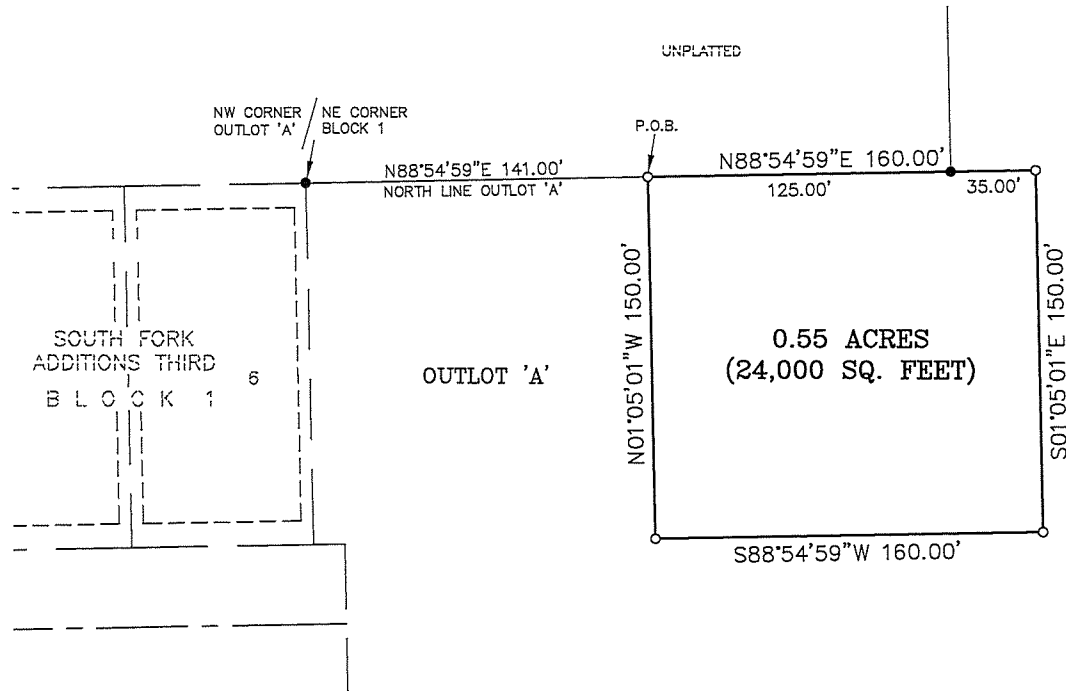
Robert F. Bembeneck

Robert J. Lambenek, Winona County Recorder
By Nancy Johnson Deputy

G³
G-Cubed
14070 Hwy 52 S.E.
Chattfield, MN 55923

**ENGINEERING
SURVEYING
PLANNING**
Ph. 957-8871-5866
Fax 957-8871-5882
www.g3inc.com

CERTIFICATE OF SURVEY SOUTH FORK ADDITIONS THIRD OUTLOT 'A'



LAND DESCRIPTION:

That part of Outlot 'A', SOUTH FORK ADDITIONS THIRD, according to the recorded plat thereof on file at the office of the County Recorder, Winona County, Minnesota, described as follows:

Commencing at the northwest corner of said Outlot 'A', SOUTH FORK ADDITIONS THIRD, which is also the northeast corner of Block 1 of said SOUTH FORK ADDITIONS THIRD; thence on an assumed bearing of North 88°54'59" East, along the north line of said Outlot 'A', SOUTH FORK ADDITIONS THIRD, 141.00 feet to the point of beginning; thence continuing North 88°54'59" East, along said north line and the easterly extension of said north line, 160.00 feet; thence South 01°05'01" East 150.00 feet to the easterly extension of the south line of said Block 1, SOUTH FORK ADDITIONS THIRD; thence South 88°54'59" West, along said easterly extension, 160.00 feet; thence North 01°05'01" West 150.00 to and the point of beginning.

The above described parcel contains 0.55 acres (24,000 sq. feet) and is subject to any easements, covenants, and restrictions of record.



- IRON PIPE WITH PLASTIC CAP
STAMPED LS 21940 SET
- FOUND MONUMENT

I HEREBY CERTIFY THAT THIS SURVEY, PLAN, OR REPORT WAS PREPARED BY ME OR UNDER MY DIRECT SUPERVISION AND THAT I AM A DULY LICENSED LAND SURVEYOR UNDER THE LAWS OF THE STATE OF MINNESOTA

Geoffrey G. Griffin
 DATE 02/08/2022 REG. NO. 21940

G³
G-Cubed
 ENGINEERING
 SURVEYING
 PLANNING
 14070 Hwy 52 S.E.
 Chatfield, MN 55923

Ph. 507-867-1666
 Fax 507-867-1665
 www.g3s.to

DATE OF SURVEY: 7/15/2021
 Prepared For:
 MITCHELL WALCH
 20687 County Road 33
 ALTURA, MN 55910
 SHEET 1 OF 1 FILE NO: 20-409

City of St. Charles
Resolution #20-2022

**RESOLUTION ACKNOWLEDGING THE DONATION TO THE ST. CHARLES VOLUNTEER
AMBULANCE FROM THE CITY OF DOVER**

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 Volunteer Ambulance has received a donation in the amount of \$3,000.00 from the City of Dover to be used by the St. Charles Volunteer Ambulance Association.

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 \$3,000.00 donation from the City of Dover.

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

Adopted this 23rd day of May, 2022 by the City Council of the City of St. Charles.

CITY OF ST. CHARLES

John Schaber, Mayor

ATTEST:

Nick Koverman, City Administrator

2905 South Broadway
Rochester, MN 55904-5515
Phone: 507.288.3923
Fax: 507.288.2675
Email: rochester@whks.com
Website: www.whks.com

whks

engineers + planners + land surveyors

May 20, 2022

Mr. Nick Koverman
City of St. Charles
830 Whitewater Avenue
St. Charles, MN 55972

RE: St. Charles, MN
Chattanooga Water Tower
Pay Request 9 Final

Dear Mr. Koverman :

Enclosed is Pay Request No. 9 Final for work on the above referenced project. We recommend the City accept the project and make final payment in the amount of \$5,000.00 to:

Maguire Iron, Inc.
P.O. Box 1446
Sioux Falls, SD 57101

Acceptance by the City Council will initiate the start of the one-year maintenance bond, as specified in the contract documents.

Please contact me if you have any questions.

Sincerely,

WHKS & co.

Eric Tourdot

Eric Tourdot, P.E.

EAT/et

Enclosures

cc: Kyle Karger, City of St. Charles, MN
Bret Teymer, Maguire Iron, Inc.