The City Council of the City of St. Charles welcomes you to its Regular Meeting of Tuesday, November 24, 2020 at 6:00 p.m. at 830 Whitewater Avenue, City Council Chambers, St. Charles, Minnesota.

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<td>16. Church Handicap Accessibility – CIP Allocation</td>
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<td>17. Grossardt Resignation</td>
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<td>18. City Hall Holiday Closings</td>
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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

Please Note: Some or all councilmembers may participate by telephone or other electronic means as permitted through Minn. Stat. 13D.021.

To attend the conference call please dial 1-320-460-1726 and the conference ID: 995 262 38#
MEMORANDUM for the CITY COUNCIL of St. Charles for
Tuesday, November 24, 2020

6. Special Assessment Public Hearing. A special assessment hearing has been duly scheduled for the assessment of outstanding utilities, etc.

7. Resolution #38-2020 Special Assessment. Please resolution enclosed for consideration.

8. Chattanooga Innovation Park Water Tower Advertisement for Bids. Daren Sikkink will join the meeting via TEAMS to discuss the proposed request to advertise for the I-90 water tower project. Included are plan designs that will be provided as part of the required specifications.

9. Resolution #34-2020 Calling a Public Hearing/Street Reconstruct. Please see enclosed resolution for consideration as well as a brief memo from Mike Bubany outlining the reasoning for both resolutions.


14. Ordinance #627 Amending Sewer Rates (1st Reading). Please see enclosed ordinance for consideration.

15. Ordinance #628 Amending Water Rates (1st Reading). Please see enclosed ordinance for consideration.


17. Grossardt Resignation. A letter will be presented Tuesday evening.

18. City Hall Holiday Closing. Consideration is given to close on December 24, Christmas Eve day and early close December 31st at 3 p.m. for year end.
November 12, 2020

Via United Parcel Service (UPS) and Email

Nick Koverman
St. Charles
830 Whitewater Ave
St. Charles, MN 55972

Re: Waste Management Acquisition of Advanced Disposal Services

Dear Nick,

On October 30, 2020, Waste Management, Inc. ("Waste Management") acquired Advanced Disposal Services, Inc. (together with its affiliates and subsidiaries, "ADS") by acquiring all of ADS’s issued and outstanding shares of stock. ADS has now been merged with and into a Waste Management subsidiary. The ADS corporate entities still exist, but they are now wholly owned subsidiaries within the Waste Management family of companies.

As a result of the specific transaction structure (i.e., stock acquisition), the ADS corporate subsidiary that services your community will remain the same and will continue to be an active, operating company. From your perspective, the only change resulting from the acquisition is that the ADS company that provides you service has become a wholly owned indirect subsidiary of Waste Management. An assignment of the ADS service agreement for your community is not required or legally necessary, because the scope of work is not being assigned to a different company within the Waste Management family. ADS will continue to service your community, and the service agreement you executed with the ADS company that provides you service will remain in full force and effect.

For the near term, nothing changes for your community, and your existing sales, service, and support contacts will remain unchanged. Please continue to use the same communication channels with which you are accustomed. If new points of contact within Waste Management are developed for your community, Waste Management will provide notice of those changes as soon as they are implemented.

Over the longer term, because ADS has become a wholly owned Waste Management subsidiary, the ADS trucks and other equipment such as waste and recycling containers, dumpsters, and compactor units, eventually will be rebranded to reflect the Waste

Note: The ADS company that entered into the relevant service agreement may differ by state and/or locality.
Management name, logos, colors, and service marks. A change of this size will take time to complete, but you should start to see those changes during 2021. In addition, Waste Management intends to consolidate certain common functions such as billing and payments, and so you may receive invoices and other communications that reflect the Waste Management name rather than ADS. Your business is very important to us, and we will make every effort to ensure this transition is as seamless as possible, and to provide ample advance notice of any changes that may be specific to your community.

North America's Largest Provider of Differentiated Waste Management Solutions

Meeting our customers’ environmental goals is Waste Management’s number one priority. To serve our diverse customer base, Waste Management has developed North America’s largest network of municipal and commercial collection operations, waste transfer stations, and recycling and disposal facilities. These resources, and Waste Management’s 45,000+ employees who live and work from coast to coast, allow our customers to meet all their waste management and sustainability needs. The ADS acquisition now brings ADS’s high-quality, complementary asset network and customer base under Waste Management’s proven management team. Waste Management will now serve more customers in more communities. In some areas, we will extend our differentiated waste and recycling solutions to new customers. In others, we will increase the efficiency of our operations by combining resources and best practices. All customers – both old and new – will benefit from Waste Management’s financial strength, superior safety record, and outstanding history of performance and environmental compliance. In short, Waste Management’s acquisition of ADS will provide your community with a more dynamic and financially superior solid waste and recycling solution provider.

We are available as always and I encourage you to reach out to me with any questions. On behalf of all of us at Waste Management, thank you for your business. We look forward to continuing to partner with you on your environmental solutions.

Very truly yours,

Jim Smith
Advanced Disposal General Manager
(303) 419-0461
jim.smith@advanceddisposal.com

CC: Paul Copeland
   WM Public Sector Area Manager WI/MN

   Jeff Viola
   WM Assistant General Counsel
城巌於斯查理

决议 #38-2020

决议采用特别评估

当前服务

如果，某些帐户的水电费、污水和安全照明等服务或其他服务或费用逾期未付；且

如果，所述财产的业主（29.060.2040 和 29.950.0068）已充分通知并未能及时支付电费、水费和污水费或其他服务或费用；且

如果，未付款项已妥当向城市理事会于2020年11月24日举行的常规会议提出；且

如果，业主被通知未付款项，但未能作出满意的安排来支付同项；且

如果，根据斯查理市条例第 50.06 (H) 收集税款，以及 MN 条例第 429.101 未能支付的费用，利息按年利率 6% 加上县登记费，将被评估至所述服务；

因此，城市理事会於斯查理，明尼苏达州决议，特别评估册由市秘书所准备，为每项帐户，现被本市理事会采纳，市秘书被指示将此评估册副本提交给温纳县审计员的办公室，与现年税务一同收取。

于 2020 年 11 月 24 日通过。

约翰·舍伯，市长

证明：

尼克拉·科弗曼，市行政官
GOVERNING SPECIFICATIONS

THE CURRENT EDITION OF THE MINNESOTA DEPARTMENT OF TRANSPORTATION "STANDARD SPECIFICATIONS FOR CONSTRUCTION" AND ANY SUPPLEMENTAL SPECIFICATIONS SHALL GOVERN, EXCLUDING DIVISION 1.

NOTES:

1. WHERE PUBLIC UTILITY FIXTURES OR FACILITIES ARE SHOWN AS EXISTING ON THE PLANS OR ENCOUNTERED WITHIN THE CONSTRUCTION AREA, IT SHALL BE THE RESPONSIBILITY OF THE CONTRACTOR TO NOTIFY THE OWNERS OF THESE UTILITIES PRIOR TO THE BEGINNING OF ANY CONSTRUCTION INVOLVING EXCAVATION. THE CONTRACTOR SHALL AFFORD ACCESS TO THESE FACILITIES FOR NECESSARY MODIFICATION OF SERVICES OR RELOCATION. UNDERGROUND FACILITIES, STRUCTURES AND UTILITIES HAVE BEEN PLOTTED FROM AVAILABLE SURVEYS, RECORDS AND UTILITY OPERATOR LOCATION MARKINGS THAT WERE REQUESTED THROUGH GOPHER STATE ONE CALL; THEREFORE THEIR LOCATIONS MUST BE CONSIDERED APPROXIMATE ONLY. THE SIZE AND GENERAL LOCATION OF THE FACILITIES WERE REQUESTED OF THE OPERATORS AND SHOWN ON THE PLANS, AND IF NECESSARY, UPDATED WITHIN 90 DAYS OF COMPLETION OF THE FINAL PLANS. IT IS POSSIBLE THERE MAY BE OTHERS, THE EXISTENCE OF WHICH IS PRESENTLY NOT KNOWN OR SHOWN. IT IS THE CONTRACTOR'S RESPONSIBILITY TO DETERMINE THEIR EXISTENCE AND EXACT LOCATION AND TO AVOID DAMAGE THERETO. NO CLAIMS FOR ADDITIONAL COMPENSATION WILL BE ALLOWED TO THE CONTRACTOR FOR ANY INTERFERENCE OR DELAY CAUSED BY THE WORK.

2. GOPHER STATE ONE CALL TELE: 1-800-252-1166.

3. CONTRACTOR SHALL COORDINATE UTILITY RELOCATIONS WITH THE UTILITY COMPANIES. THIS SHALL BE INCIDENTAL TO THE PROJECT.

CITY OFFICIALS

MAYOR: JOHN SCHABER
COUNCIL: DAVID BRAUN WAYNE GETZ CRAIG HILMER DAVID KRAMER
DIRECTOR OF PUBLIC WORKS: NICK KOVERMAN KYLE KARGER
CONSTRUCTION & GRADING NOTES

- PROPOSED ELEVATIONS ARE INTENDED TO PROVIDE POSITIVE DRAINAGE TOWARDS CATCH BASINS AND/OR OUTLETS. THE CONTRACTOR SHALL BE RESPONSIBLE TO REVISE THE ELEVATIONS, WHICH WOULD PROVIDE POSITIVE DRAINAGE THROUGHOUT THE PROJECT SITE.
- THE SITE HAS NOT NECESSARILY BEEN DESIGNED TO BALANCE ON-SITE MATERIALS. THE CONTRACTOR IS RESPONSIBLE FOR DETERMINING THE FINAL MATERIALS QUANTITY ON THE SITE, WITH EXCESS MATERIAL, IF ANY, TO BE DISPOSED OF OFF-SITE. THE CONTRACTOR SHALL IMPORT SUITABLE MATERIAL AS NEEDED.
- THE OWNER IS AWARE THAT SOME GRADES ON THE SITE ARE LESS THAN 1.5%. LOCALIZED PONDING MAY OCCUR AND THEY ACCEPT ALL IMPACTS.
- MAXIMUM CROSS SLOPE OF ALL SIDEWALKS SHALL BE NO GREATER THAN 1.55%.
- IT SHALL BE THE CONTRACTOR'S RESPONSIBILITY TO VERIFY THE LOCATION AND ELEVATION OF ALL UTILITIES PRIOR TO THE BEGINNING OF CONSTRUCTION.
- THE CONTRACTOR SHALL NOTIFY ALL APPROPRIATE ENGINEERING DEPARTMENTS AND UTILITIES COMPANIES 72 HOURS PRIOR TO CONSTRUCTION. ALL NECESSARY PRECAUTIONS SHALL BE TAKEN TO AVOID DAMAGE TO EXISTING UTILITIES.

GENERAL NOTES:

1. CONTRACTOR SHALL FIELD LOCATE ALL EXISTING UTILITIES. UTILITIES LOCATIONS SHOWN ARE APPROXIMATE. PROTECT ALL EXISTING UTILITIES NOT TO BE REMOVED.
2. CONTRACTOR SHALL EXTEND ELECTRIC SERVICE FROM THE EXISTING TRANSFORMER LOCATED ON THE SOUTHEASTERLY CORNER OF THE PROPERTY TO THE PROPOSED WATER STORAGE TOWER. COORDINATE WITH CITY ELECTRIC DEPARTMENT. SEE SPECIFICATION SECTION 13200.
3. CONTRACTOR SHALL SEED ALL DISTURBED AREAS PER SPECIFICATION.
4. SLOPE TO MAINTAIN DRAINAGE AWAY FROM PROPOSED WATER TOWER FOUNDATION.
5. CONTRACTOR SHALL CONSTRUCT WATERMAIN TO THE GENERAL ALIGNMENT SHOWN AND PROVIDE A MINIMUM OF 7.0' OF COVER OVER WATERMAIN.
6. CONTRACTOR SHALL COORDINATE WITH CITY FOR ISOLATION OF WATER MAIN DURING CONNECTION OF PROPOSED WATER MAIN FOR PROPOSED TOWER.
7. SEE SOILS REPORT AT END OF SPECIFICATIONS.
RAINPROOF ROOF HATCHES

HIGH WATER LEVEL (HWL)

INSIDE TANK LADDER

INSIDE ACCESS TUBE LADDER

TANK MIXER

PEDESTAL LADDER

MANWAY

BASE CONE LADDER

BALL VALVE AND PRESSURE GAUGE

CORP. STOP & HOSE BB

PROPOSED CONCRETE FOOTING

TOP FIN.

ELEV. = 134.5

CONCRETE SPLASH PAD

CONCRETE VAULT

THRUST BLOCK

6" CONCRETE FLOOR (SEE NOTE (B))

6" AGGREGATE BASE

12" DIP WATERMAIN

10' GATE VALVE

SUMP PIT

PROPOSED "SPHEROIDAL" ELEVATED WATER STORAGE TANK

ELEVATION VIEW — NO SCALE

NOTES:
1. ALL LADDERS SHALL INCLUDE FALL ARREST SYSTEM AS SPECIFIED IN SECTION 13200.
2. SEE SPECIFICATION SECTION 13200 FOR FUTURE ANTENNA CONDUIT AND TANK PENETRATION DETAILS.
3. SUPERVISORY CONTROLS ARE NOT INCLUDED IN THIS PROJECT. THEY ARE TO BE PROVIDED SEPARATELY BY OWNER.
4. CONCRETE FLOOR SHALL BE REINFORCED WITH 6 bars at 6" on center EACH WAY. WITH 4' long bars placed diagonally near each of the corners of the vault. SAW AND SEAL 3" DEEP CONSTRUCTION JOINTS FROM EACH CORNER OF VAULT TO PERIMETER OF FLOOR. DO NOT CUT REINFORCING. PROVIDE POLY VAPOR BARRIER AND ALLOW ACCESS TO THE ITEMS.
5. PROVIDE INSULATION HOUSING AROUND BALL VALVE, PRESSURE GAUGE, CORP STOP AND HOSE BB TO INSULATE AND ALLOW ACCESS TO THE ITEMS.

LETTERING
TEXT: ST. CHARLES
FONT: ARIAL
COLOR: ORANGE OUTLINED IN BLACK
TEXT HEIGHT: 5'0" LOCATION: C/L OF TANK BOWL ON SOUTH SIDE (CONTRACTOR TO SUBMIT LETTERING FOR APPROVAL PRIOR TO PAINTING)

100 AMP 20 CIRCUIT LOAD CENTER

120 VOLT ELECTRICAL SUPPLY FROM EXISTING LOCATION SHOWN ON SHEET 2.

PROPOSED CONCRETE FOOTING

12" GATE VALVE

SUMP PIT

PROPOSED "SPHEROIDAL" ELEVATED WATER STORAGE TANK
November 20, 2020

From: Mike Bubany of David Drown & Associates

RE: Proposed Resolutions

On November 24th the Council is being asked to approve two resolutions, both of which are calling for public hearings on December 22nd. These hearings are necessary to obtain the legal authority to issue debt for next year’s proposed projects.

The first one is for Street Reconstruction Authority. This process allows us to issue bonds for reconstruction of streets, paving of streets & alleys, mill & overlays, chip seal and those types of items. This debt counts against net debt limits (3% of the City’s market value — we have plenty of capacity here) and comes with a 30 day petition period to stop the borrowing. This petition only requires signatures from 5% of your voters. This is why we are holding the hearing now...so that when you collect construction bids you will know you have a green light to move forward.

The second one is for Tax Abatement Authority. Since the City is not using special assessments, I needed to find alternate authority for this portion of the debt for next year’s proposed projects. This portion will be specifically for sidewalks and trails improvements. The good news here is that it does not count against your net debt limits nor is there a petition period. All we have to do is identify enough parcels who “benefit” from the projects whose taxes equal the principal amount of the bonds over their term. So, in this case the maximum we’d issue is $1.955 million for this portion. Assuming 15 years, we needed to identify enough parcels that generated over $130,000 per year in City taxes. Some additional key points to be aware of:

1. Parcels don’t need to be directly adjacent to the improvements to “benefit”. Arguably, everyone benefits from a good sidewalk and trail system so we could select any parcels we wanted to. However, I’ve picked parcels along some of the potential sidewalk improvements. I simply quit picking parcels once I met the formula test described above.
2. Unlike assessment authority, there is no “value benefit” test. Folks cannot legally challenge the process on that basis. We need not prove that a parcel’s value increased due to the project, in other words.
3. Folks might see their parcel numbers in the paper and wonder what is being done specifically to their taxes compared to everyone else. The answer is nothing at all. This is purely a paper exercise. When you levy for this new bond in the future, the County will NOT assign that levy just to these parcels. Instead, they will spread it across the entire City exactly like any other levy the City has. In fact, we don’t even report the selected parcels to the County at all.

Council might remember the work we did back in 2005. This dual strategy of Street Reconstruction Authority and Tax Abatement Authority is exactly what we did back then.

Lastly, please let Council know that the figures shown in the resolutions are the MAXIMUM we are authorizing. If they decide to reduce the project scope going forward that is just fine...but we cannot do MORE than what we publish. Please share this email with Council and anyone else you deem fit.

Please contact me with any questions or concerns.

It continues to be a pleasure to serve St. Charles!

Mike Bubany, Associate
David Drown Associates, Inc.
Pursuant to due call, a special meeting of the City Council of the City of St. Charles, Winona County, Minnesota, was duly held at the City Hall on November 24th, 2020, at 6:00 P.M., for the purpose, in part, of calling a public hearing on a street reconstruction plan and the intent to issue general obligation street reconstruction bonds.

The following members were present:

Member ___________ introduced the following resolution and moved its adoption:

**RESOLUTION NO. 34-2020**

RESOLUTION CALLING A PUBLIC HEARING ON THE PROPOSAL TO ADOPT A STREET RECONSTRUCTION PLAN AND THE INTENT TO ISSUE GENERAL OBLIGATION STREET RECONSTRUCTION BONDS

**WHEREAS**, the City of St. Charles, Minnesota (the "City"), proposes that it is the best interest of the City to issue and sell general obligation street reconstruction bonds pursuant to Minnesota Statutes, Section 475.58, subdivision 3b, as amended (the "Act"), to finance the cost of street reconstruction projects, as described in the proposed street reconstruction plan described below, a copy of which is on file in the City Administrator's office; and

**WHEREAS**, pursuant to the Act, the City is authorized to issue and sell general obligation street reconstruction bonds to finance street reconstruction under the circumstances and within the limitations set forth in the Act; and the Act provides that street reconstruction projects may be financed with general obligation street reconstruction bonds, following adoption of a street reconstruction plan, after a public hearing on the street reconstruction plan and on the issuance of general obligation street reconstruction bonds and other proceedings conducted in accordance with the requirements of the Act; and

**WHEREAS**, pursuant to the Act, the City has undertaken to prepare a five year street reconstruction plan, which describes the streets to be reconstructed, the estimated costs and any planned reconstruction of other streets in the City, including the issuance of general obligation street reconstruction bonds under the Act (the "Plan"), to determine the funding strategy for street reconstruction projects.

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of St. Charles, Minnesota, as follows:
1. **Public Hearing.** The Council hereby determines to call for and to hold a public hearing on the Plan and the issuance of general obligation street reconstruction bonds thereunder at a meeting of the Council to be held on December 22nd, 2020, commencing at 6:00 p.m.

2. **Publication.** The staff of the City is hereby authorized and directed to cause the Notice of Public Hearing which is attached to this Resolution to be published in the City’s official newspaper not more than 28 and not less than 10 days prior to the scheduled public hearing date.

The motion for the adoption of the foregoing resolution was duly seconded by member and, after a full discussion thereof and upon a vote being taken thereon, the following voted in favor thereof:

and the following voted against the same:

Whereupon the resolution was declared duly passed and adopted.

**John Schaber, Mayor**

ATTEST:

**Nick Koverman, City Administrator**
I, the undersigned, being the duly qualified and acting Administrator of the City of St. Charles, Minnesota, DO HEREBY CERTIFY that I have compared the attached and foregoing extract of minutes with the original thereof on file in my office, and that the same is a full, true and complete transcript of the minutes of a meeting of the City Council, duly called and held on the date therein indicated, insofar as such minutes relate to calling a public hearing on a street reconstruction plan and the issuance of general obligation street reconstruction bonds.

WITNESS my hand on November 24th, 2020.

Administrator
CITY OF ST. CHARLES, MINNESOTA

NOTICE OF PUBLIC HEARING
ON THE PROPOSAL TO ADOPT A STREET RECONSTRUCTION PLAN AND THE INTENT TO ISSUE GENERAL OBLIGATION STREET RECONSTRUCTION BONDS

Notice is hereby given that the City Council of the City of St. Charles, Minnesota, will meet on December 22nd, 2020, at 6:00 p.m. at the St. Charles City Hall, 830 Whitewater Avenue in St. Charles, Minnesota, for the purpose of conducting a public hearing on (a) the proposal to adopt a five year street reconstruction plan and (b) the intent to issue not to exceed approximately $4,543,000 general obligation street reconstruction bonds under its street reconstruction plan for street reconstruction improvements described in the street reconstruction plan.

All persons may appear at the December 22nd, 2020 public hearing and present their views to the Council orally or in writing.

If a petition requesting a vote on the issuance of the general obligation street reconstruction bonds is signed by voters equal to five percent of the votes cast in the last municipal general election and is filed with the Administrator within 30 days of December 22nd, 2020, the City may issue the general obligation street reconstruction bonds only after obtaining the approval of a majority of the voters voting on the question of the issuance of the general obligation street reconstruction bond.
EXTRACT OF MINUTES OF A MEETING OF THE
CITY COUNCIL OF ST. CHARLES, MINNESOTA
HELD: November 24th, 2020

Pursuant to due call and notice thereof, a regular meeting of the City Council of St. Charles, Minnesota was
duly held at City Hall on Tuesday, November 24th, 2020 at 6:00 o’clock p.m. for the purpose, in part, of
calling for a public hearing on the approval of a property tax abatement.

The following Council Members were present:

and the following were absent;

Council Member introduced the following resolution and moved its
adoption;

RESOLUTION #35-2020 SETTING DATE FOR A PUBLIC HEARING
ON THE APPROVAL OF A TAX ABATEMENT RESOLUTION
FOR THE PURPOSE OF CONSTRUCTING A PUBLIC BIKE PATH AND NEW SIDEWALKS

WHEREAS:

1. The City of St. Charles desires to improve and expand its city-wide bike trail and sidewalk
systems for the residents of the City; and

2. The City of St. Charles has identified parcels in various residential neighborhoods which will
benefit from said improvements; and

3. The City Council wishes to utilize tax abatement to finance the costs of constructing and
improving bike pathways and sidewalks that will result in much improved intermodal transportation options
for its residents, under the authority of Minnesota Statutes 469.1812 to 469.1815 (the “Abatement Law”); and

4. Prior to approving an abatement resolution and the use of tax abatement the City must hold a
public hearing.

BE IT RESOLVED by the City Council as follows:

1. Public Hearing. The City Council shall hold a public hearing on the use of tax abatement for
constructing and improving various bike pathways and sidewalks at 6:00 P.M. on Tuesday, December 22nd,
2020 at the St. Charles City Hall. Staff is directed to publish notice of this hearing as required by Abatement
Law.

The motion for the adoption of the foregoing resolution was duly seconded by Council Member
and upon vote being taken thereon, the following voted in favor:

and the following voted against the same.

Whereupon said resolution was declared duly passed and adopted.

John Schaber, Mayor

Attest:

Nick Koverman, City Administrator
APPENDIX A

CITY OF ST. CHARLES
COUNTY OF WINONA
STATE OF MINNESOTA

NOTICE OF PUBLIC HEARING
on
APPROVAL OF PROPERTY TAX ABATEMENT

NOTICE IS HEREBY GIVEN that the City Council of the St. Charles, Minnesota, will hold a public hearing on Tuesday, December 22nd, 2020 at 6:00 p.m., at the St. Charles City Hall located at 830 Whitewater Avenue in the City of St. Charles, Minnesota, relating to the use of property tax abatement and the issuance of general obligation tax abatement bonds for the purpose of financing up to $1,955,000 of construction costs associated with improving and expanding the City's bike path and sidewalk systems, pursuant to Minnesota Statutes, Section 469.1812 to 469.1815, inclusive, as amended. The total cumulative amount of the tax abatements shall not exceed $1,955,000 collected over a period of fifteen years, commencing with taxes payable 2022. The following tax parcels are proposed to be included in the proposed tax abatement:

29000800 290100060 290101050 290600441 290602000
29000810 290100070 290101060 290600510 290602010
29000830 290100090 290101070 290600520 290602020
29000840 290100100 290101080 290600530 290602030
29000850 290100110 290101090 290600550 290602040
29000870 290100120 290101100 290600570 290602050
29000880 290100130 290101110 290600580 290602060
29000900 290100140 290101120 290600610 290602070
29000920 290100150 290101130 290600620 290602840
29000930 290100270 290200010 290600640 290602850
29000960 290100280 290200020 290600720 290602860
29000970 290100290 290200030 290600730 290602870
29000980 290100300 290200040 290600750 290602880
29000990 290100310 290450210 290600760 290602890
29001000 290100320 290450220 290600790 290602900
29001010 290100330 290450230 290600830 290602910
29001020 290100390 290450240 290600840 290602920
29001030 290100400 290450250 290600870 290603010
29001040 290100410 290450260 290600900 290603040
29001050 290100480 290500010 290600910 290603050
29001060 290100490 290500020 290600970 290700070
29001070 290100680 290500030 290600980 290700080
29001080 290100690 290500040 290601010 290700090
29001090 290100700 290500050 290601020 290700100
29001100 290100710 290500130 290601130 290700110
29001110 290100720 290500140 290601140 290700120
29001120 290100730 290500230 290601180 290700130
Copies of the Abatement Resolution as proposed to be adopted will be on file and available for public inspection at the office of the City Clerk at City Hall.

All interested persons may appear at the hearings and present their view orally or in writing.

Dated November 24th, 2020

BY ORDER OF THE CITY COUNCIL
/s/ Nick Koverman
City Administrator
I, the undersigned, being the duly qualified and acting City Administrator of the City of St. Charles, Minnesota, DO HEREBY CERTIFY that the attached resolution is a true and correct copy of an extract of minutes of a meeting of the City Council duly called and held, as such minutes relate to calling for a public hearing on the use of property tax abatement.

Dated November 24th, 2020

City Administrator
Resolution #36-2020

A RESOLUTION APPROVING LIQUOR LICENSE

WHEREAS, the following businesses have applied to the City of St. Charles for liquor licenses for the year 2021:

DJ Liquor, 1415 Whitewater Avenue – Off-Sale License
Good Sport Liquor, 149 East 6th Street – On-Sale, Off-Sale, Sunday Licenses
Gunek, Inc., 518 West 6th Street – 3.2 Malt Liquor License
Moose Lodge #1114, 166 West 11th Street – Club On-Sale, Sunday Licenses
St. Charles Golf Course, 1920 Gladiola Drive – On-Sale, Sunday Licenses
The Garage Rentals, LLC, 361 West 5th Street – On-Sale License
Whitewater Pub, 1148 Whitewater Avenue – On-Sale License

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

1. The Council of the City of St. Charles hereby approves the Liquor Licenses for the above named businesses.

Adopted by the Council of the City of St. Charles, Minnesota this 24th day of November 2020.

John Schaber, Mayor

Attest:

Nick Koverman, City Administrator
Resolution #37-2020

A RESOLUTION APPROVING CIGARETTE LICENSES

WHEREAS, the following businesses have applied to the City of St. Charles for cigarette licenses for the year 2021:

DG Retail, LLC 1354 Whitewater Avenue
Gurek, Inc. 518 West 6th Street
Kwik Trip #754 160 East 6th Street
Miller’s Market 1337 Whitewater Avenue
Whitewater Travel Plaza 2850 Whitewater Avenue

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

1. The Council of the City of St. Charles hereby approves the Cigarette licenses for the above-named businesses:

Adopted by the Council of the City of St. Charles, Minnesota this 24th day of November 2020.

John Schaber, Mayor

Attest: __________________________

Nick Koverman, City Administrator
CITY OF ST. CHARLES
RESOLUTION #39-2020

A RESOLUTION AMENDING THE GARBAGE AND RECYCLING RATE

WHEREAS, pursuant to City Waste Management System Contract an annual increase for garbage and recycling services will be established annually or as needed by city resolution in accordance to City Code 53.45 H(1987 Code, §410.11).

WHEREAS, the City of St. Charles acknowledges the 2021 rates of the approved contract with Waste Management for refuse and recycling as follows:

ADVANCED DISPOSAL RATE INCREASE
35 gallon cart service $10.15 to $10.50 for trash and $4.30 to $4.45 for recycling
65 gallon cart service $10.90 to $11.27 for trash and $3.30 to $4.45 for recycling
95 gallon cart service $12.07 to $12.48 for trash and $3.30 to $4.45 for recycling

WHEREAS, in addition to the Waste Management increase the City of St. Charles will charge .75 cents per month to each trash service in order to recover expenses associated with garbage collection service, bad debt, postage, and administrative time;

WHEREAS, the total ADVANCED DISPOSAL RATE (not including applicable Solid Waste Mgmt. tax and a Winona County Surcharge) will be:
35 gallon cart trash service will be $11.25 and $4.45 for recycling
65 gallon cart trash service will be $12.02 and $4.45 for recycling
95 gallon cart trash service will be $13.23 and $4.45 for recycling

WHEREAS, all single family residential dwellings and multi-unit apartment dwellings will be charged a .75 cents per month Compost fee, which is used to support the Compost Site and City Cleanup Day.

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

The new rates for garbage and recycling will go into effect January 1, 2021.

Adopted by the Council of the City of St. Charles, Minnesota this day, November 24, 2020.

John Schaber, Mayor

Attest: Nick Koverman, City Administrator
City of St. Charles

Ordinance #627

AN ORDINANCE OF THE CITY OF ST. CHARLES, MINNESOTA, AMENDING ST. CHARLES CODE - SEWER RATES AND REPEALING ORDINANCE #610

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

Section 1. Title V: Public Works: Chapter 52 Sewer, of the City Code of St. Charles, Minnesota, be amended as follows:

§52.08 Sewer Rates

Subd. A. Residential sewer use shall be established annually by the amount of water incurred.

Subd. B. The rates for residential, commercial and industrial property are as follows:

(1) $16.08 base rate per user per month, for the first meter in each residential household.
(2) $6.61 District charge per 1,000 gallons
(3) $0.23 City charge per 1,000 gallons

Effective Date: This Ordinance shall take effect 30 days upon publication.

Passed and adopted by the Council of the City of St. Charles, Minnesota this 8th day of December, 2020,

John Schaber, Mayor

Attest:

Nick Koverman, City Administrator
CITY OF ST. CHARLES

ORDINANCE # 628

AN ORDINANCE OF THE CITY OF ST. CHARLES, MINNESOTA,
AMENDING ST. CHARLES CODE - WATER RATES AND REPEALING ORDINANCE
#611

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

Section 1. Title V: Public Works, Chapter 51 Water, of the City Code of St. Charles,
Minnesota, be amended as follows:

§ 51.03 WATER RATES.
(A) Base charge. Each water user shall pay a base charge of ($16.79) 17.04 per month
during which water service is furnished.
(B) Commodity charge. Each water user shall pay a commodity charge per 1,000 gallons of
water use for each billing period during which water service is furnished based on an
incremental tier structure.

Water - Residential
Tier 1 (0 to 20,000 gallons): ($3.43) 3.48/1,000 gallons
Tier 2 (20,001 to 80,000 gallons): ($3.54) 3.59/1,000 gallons
Tier 3 (80,001 gallons and above): ($3.64) 3.69/1,000 gallons

Water - Commercial/Industrial
Tier 1 (0 to 102,000 gallons): ($3.43) 3.48/1,000 gallons
Tier 2 (Above 102,001 gallons): ($3.54) 3.59/1,000 gallons

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

Adopted this 8th day of December, 2020 by the City Council of the City of St. Charles,
Minnesota.

John Schaber, Mayor

Attest:

Nick Koverman, City Administrator
Request for City Council Action

Date: 11/18/2020  Requested Council Date: 11/24/2020

Originating Department: Administration

Council Action Requested: Reallocation to Church Handicap Accessibility

Background Information: As part of the 2020 budget, $20,000 was designated to complete handicap ramps and sidewalks to the church and green space. The project total was $11,672.00 with a remaining amount of $8,328.00. A bid proposal was received to reconfigure both the exterior opening for a handicap door and create an interior opening into the church by cutting a hole through the wall and removing parts of the altar to allow for access into the space. The total bid is $5,210.00 but does not include potential plaster repair work/painting. The proposed bid for an exterior handicap/commercial door with emergency crash bar is $2,500.00. It is requested for consideration, the use of the remaining CIP dollars for this proposed project.