The City Council of the City of St. Charles welcomes you to its Regular Meeting of Tuesday, September 25, 2018 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 (TBD)
6. Resolution #29-2018 Approving 2019 Preliminary Levy APPROVE
7. Resolution #30-2018 Approving 2019 EDA Levy APPROVE
8. Ordinance #604 Sale of Property (2nd Reading) and minor subdivision APPROVE
9. Friends of Whitewater Request APPROVE
10. Pay Request #1—2018 Street Improvements 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**
6. Resolution #29-2018 Approving 2019 Preliminary Levy. Enclosed is information related to the proposed preliminary levy of 7.54 percent with the levy options implemented as a result of the September 11 Council meeting discussion. In calculating the proposed impact on property taxes for various values of homes, the County Auditor-Treasurer informed staff that St. Charles’ taxable market value had grown by nearly $300,000. Due to this growth in tax base, it is estimated that the estimated tax implication will decrease. The enclosed resolution proposes a 7.54 percent levy increase.


8. Ordinance #604 Sale of Property (2nd Reading) and minor subdivision. Information is enclosed related to the proposed sale and minor subdivision of land owned by the City of St. Charles.

9. Friends of Whitewater Request. Enclosed is a letter of request by the Friends of Whitewater for use of the community center during June and July of 2019 as a theater group practices for one of Centennial events to be held in Whitewater.

10. Pay Request #1—2018 Street Improvements. The first pay request for the 2018 Street Improvements is included in the packet for approval. It has been reviewed by WHKS Engineers and recommended for approval.
CITY OF ST. CHARLES

Resolution #29-2018

A Resolution Approving Preliminary 2018
Tax Levy Collectible in 2019

WHEREAS, the City of St. Charles requires revenue to meet its expenses.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ST. CHARLES that the following sum of money be levied for the current year, collectible in 2018, upon the property in said City of St. Charles, for the following purposes:

<table>
<thead>
<tr>
<th>FUND</th>
<th>2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>2011A Bond Fund</td>
<td>$203,538</td>
</tr>
<tr>
<td>2018A Bond Fund</td>
<td>$22,858</td>
</tr>
<tr>
<td>Advertising Fund</td>
<td>$21,275</td>
</tr>
<tr>
<td>Capital Improvement Fund</td>
<td>$245,000</td>
</tr>
<tr>
<td>Celebration/Public Safety Fund</td>
<td>$7,000</td>
</tr>
<tr>
<td>Fire</td>
<td>$66,171</td>
</tr>
<tr>
<td>General Fund</td>
<td>$312,537</td>
</tr>
<tr>
<td>Library Fund</td>
<td>$114,565</td>
</tr>
<tr>
<td>2015A EMS Bond Fund</td>
<td>$96,411</td>
</tr>
<tr>
<td>Tax Abatement</td>
<td>$3,960</td>
</tr>
<tr>
<td><strong>Total Preliminary Levy</strong></td>
<td><strong>$1,093,315</strong></td>
</tr>
</tbody>
</table>

The City Administrator is hereby authorized to transmit a copy of this resolution to the Council Auditor of Winona County, Minnesota.

Adopted this 25th day of September 2018 by the Council of the City of St. Charles, Minnesota.

______________________________________
John Schaber, Mayor

Attest:

______________________________________
Nick Koverman, City Administrator
City of St. Charles  
Levy Summaries

<table>
<thead>
<tr>
<th></th>
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<tr>
<td>General</td>
<td>$171,843</td>
<td>125,530</td>
<td>-</td>
<td>103,507</td>
<td>121,200</td>
<td>172,837</td>
<td>251,639</td>
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<tr>
<td>Tax Abatement</td>
<td>$8,906</td>
<td>-</td>
<td>8,906</td>
<td>10,085</td>
<td>10,085</td>
<td>10,085</td>
<td>10,085</td>
</tr>
<tr>
<td>CIP</td>
<td>$273,000</td>
<td>282,000</td>
<td>-</td>
<td>290,000</td>
<td>275,600</td>
<td>280,600</td>
<td>265,000</td>
</tr>
<tr>
<td>Fire</td>
<td>$55,200</td>
<td>65,736</td>
<td>-</td>
<td>67,600</td>
<td>64,800</td>
<td>66,036</td>
<td>69,036</td>
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<td>Advertising</td>
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<td>20,275</td>
<td>-</td>
<td>20,275</td>
<td>21,275</td>
<td>21,275</td>
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<tr>
<td>Celebration</td>
<td>$7,500</td>
<td>6,500</td>
<td>-</td>
<td>6,500</td>
<td>6,500</td>
<td>6,500</td>
<td>6,500</td>
</tr>
<tr>
<td>Bonded Debt 2015A</td>
<td>$103,507</td>
<td>10,085</td>
<td>-</td>
<td>76,736</td>
<td>94,891</td>
<td>94,891</td>
<td>96,411</td>
</tr>
<tr>
<td>Bonded Debt 2018A</td>
<td>$204,343</td>
<td>10,085</td>
<td>-</td>
<td>106,000</td>
<td>110,652</td>
<td>114,565</td>
<td></td>
</tr>
<tr>
<td>Emergency Mgmt</td>
<td>$92,128</td>
<td>96,835</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Library</td>
<td>$3,960</td>
<td>830,870</td>
<td>200</td>
<td>67,803</td>
<td>72,556</td>
<td>45,214</td>
<td>121,886</td>
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<tr>
<td>Total Levy</td>
<td>$830,870</td>
<td>607,376</td>
<td>223,494</td>
<td>831,070</td>
<td>898,873</td>
<td>971,429</td>
<td>1,016,643</td>
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</tbody>
</table>

4.69% 0.00% 0.02% 8.16% 8.07% 4.65% 7.54%
<table>
<thead>
<tr>
<th>Department</th>
<th>Description</th>
<th>Amount</th>
<th>Fund</th>
</tr>
</thead>
<tbody>
<tr>
<td>Parks</td>
<td>Whispering Hills pavillion</td>
<td>$25,000</td>
<td>25 Capital Improvement Fund</td>
</tr>
<tr>
<td></td>
<td>Trail Extensions</td>
<td>$40,000</td>
<td>25 Capital Improvement Fund</td>
</tr>
<tr>
<td></td>
<td>Pool painting</td>
<td>$30,000</td>
<td>25 Capital Improvement Fund</td>
</tr>
<tr>
<td>Street</td>
<td>Road Maintenance</td>
<td>$20,000</td>
<td>25 Capital Improvement Fund</td>
</tr>
<tr>
<td></td>
<td>Elgin Sweeper Lease (5/5)</td>
<td>$33,861</td>
<td>25 Capital Improvement Fund</td>
</tr>
<tr>
<td></td>
<td>Plow Truck Lease (1/6)</td>
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<td>25 Capital Improvement Fund</td>
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<tr>
<td>Admin</td>
<td>Election equipment</td>
<td>$10,000</td>
<td>25 Capital Improvement Fund</td>
</tr>
<tr>
<td>Sidewalks</td>
<td>Annual Improvements</td>
<td>$25,000</td>
<td>25 Capital Improvement Fund</td>
</tr>
<tr>
<td>Police</td>
<td>Squad leases</td>
<td>$22,342</td>
<td>25 Capital Improvement Fund</td>
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<tr>
<td></td>
<td></td>
<td>$242,339</td>
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</table>
City of St. Charles
2019 Budget - Levy Impact Per Taxpayer @ 7.54%
Based on $100,000 home

City
Tax rate = total levy request
city's tax base (net of Tif)

<table>
<thead>
<tr>
<th></th>
<th>2018</th>
<th>2017 (est)</th>
<th>Increase</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>45.80%</td>
<td>43.48%</td>
<td></td>
<td>-2.12%</td>
</tr>
</tbody>
</table>

Property taxes = market value (county assessor)
* class rate (state of MN)
tax base (tax capacity)
* tax rate (city)
certified amount - city's portion
+ school district
+ county
+ Other

Example:
Value of home 100,000
Class rate 0.01
tax base 1000
Increase -2.12%

Total property tax bill

<table>
<thead>
<tr>
<th></th>
<th>2012</th>
<th>2013</th>
<th>2014</th>
<th>2015</th>
<th>2016</th>
<th>2017</th>
<th>2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total tax base</td>
<td>$ 2,082,738</td>
<td>$ 2,043,779</td>
<td>$ 2,081,201</td>
<td>$ 2,128,619</td>
<td>$ 2,206,859</td>
<td>$ 2,302,266</td>
<td>$ 2,637,410</td>
</tr>
<tr>
<td>Less: TIF (estimated)</td>
<td>$ (47,282)</td>
<td>$ (36,874)</td>
<td>$ (36,754)</td>
<td>$ (51,444)</td>
<td>$ (68,262)</td>
<td>$ (82,730)</td>
<td>$ (123,153)</td>
</tr>
</tbody>
</table>

$ 2,035,456 $ 2,004,905 $ 2,044,447 $ 2,077,175 $ 2,138,597 $ 2,219,536 $ 2,514,257

$ (37,239) $ (30,551) $ 39,542 $ 32,728 $ 61,422 $ 80,939 $ 294,721
City of St. Charles
2019 Budget - Levy Impact Per Taxpayer @7.54%
Based on $200,000 home

City Tax rate= total levy request
city's tax base (net of Tif)

<table>
<thead>
<tr>
<th></th>
<th>2018</th>
<th>2017 (est)</th>
<th>Increase</th>
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Property taxes=
market value (county assessor)
* class rate (state of MN)
tax base (tax capacity)
* tax rate (city)
certified amount - city's portion
+ school district
+ county
+ Other

Total property tax bill

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<td>$32,728</td>
<td>$61,422</td>
<td>$80,939</td>
<td>$294,721</td>
</tr>
</tbody>
</table>

Example: Value of home 200,000
Class rate 0.01
tax base 2000
Increase -2.12%
($42.31)
City of St. Charles
2019 Budget - Levy Impact Per Taxpayer @7.54%
Based on $300,000 home

City
Tax rate = total levy request
city's tax base (net of TIF)

<table>
<thead>
<tr>
<th></th>
<th>2018</th>
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Property taxes = market value (county assessor)
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certified amount - city's portion
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+ county
+ Other

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Total property tax bill

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<td>$2,077,175</td>
<td>$2,138,597</td>
<td>$2,219,536</td>
<td>$2,514,257</td>
</tr>
</tbody>
</table>

Example: Valuc of home 300,000
Class rate 0.01
tax base 3000
Increase -2.12%
($63.46)

Total tax base
Less: TIF (estimated) $ (47,282) $ (38,874) $ (36,754) $ (51,444) $ (68,262) $ (82,730) $ (123,153)

$ 2,082,738 $ 2,043,779 $ 2,081,201 $ 2,128,619 $ 2,206,859 $ 2,302,266 $ 2,637,410
$ 2,044,447 $ 2,077,175 $ 2,138,597 $ 2,219,536 $ 2,514,257

$ 300,000
$ 0.01
$ 3000

Total tax bill

1. $ 2,082,738
2. $ 2,043,779
3. $ 2,081,201
4. $ 2,128,619
5. $ 2,206,859
6. $ 2,302,266
7. $ 2,637,410

$294,721
RESOLUTION # 30-2018
RESOLUTION APPROVING LEVY REQUEST SUBMITTED BY THE
ST. CHARLES ECONOMIC DEVELOPMENT AUTHORITY
FOR TAXES PAYABLE 2019

WHEREAS, the St. Charles Economic Development Authority ("EDA") has prepared and presented a budget to the City Council of St. Charles, Minnesota and an estimate for tax revenues needed for EDA programs and operations for the 2019 calendar year; and,

WHEREAS, pursuant to Minnesota Statutes Section 469.107 a City may authorize a levy for economic development purposes in an amount that does not exceed 0.01813% of it's taxable market value; and

WHEREAS, a levy request by an EDA requires the governing body (City Council) to approve certification of said levy request to the County Auditor by September 30th for the following year’s taxes; and

WHEREAS, said levy request is to be treated as a special taxing district in accordance with Minnesota Statutes Section 275.066 and appear as a separate line item on the 2019 property tax statements; and

WHEREAS, the levy request contemplated in this Resolution is to be considered a stand alone request and is not to be automatically renewed for future years’ taxes.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of St. Charles, Winona County, Minnesota that the levy request for taxes payable 2019 for all taxable property within the corporate boundaries of the City of St. Charles, Winona County, Minnesota in the amount of $45,250 submitted by the St. Charles EDA and City Council of St. Charles is hereby approved for certification to the Winona County Auditor.

Passed and approved ________________________________

ATTEST:

John Schaber, Mayor

CERTIFICATION

I, Nick Koverman, duly appointed City Administrator of the City of St. Charles, do hereby certify that the above resolution is a true and correct copy of Resolution 30-2018 entitled "RESOLUTION APPROVING LEVY REQUEST SUBMITTED BY THE ST. CHARLES ECONOMIC DEVELOPMENT AUTHORITY FOR TAXES PAYABLE 2019" passed and approved by the St. Charles City Council, Minnesota, on the 25th day of September, 2018.

City Administrator, City of St. Charles
CITY OF ST. CHARLES

ORDINANCE NO. 604

AN ORDINANCE OF THE CITY OF ST. CHARLES, MINNESOTA,
AUTHORIZING THE SALE OF REAL PROPERTY

THE CITY OF ST. CHARLES DOES ORDAIN:

Section 1. The St. Charles City Council hereby authorizes the sale and conveyance of real property legally described as:

Parcel A and Parcel B described as part of Lot 27, Plat of Limits of St. Charles, Minnesota, being in the East Half of this Southwest Quarter of Section 19, Township 106 North, Range 10 West of the Fifth Principal Meridian, Winona County. See Certificate of Survey for full legal description by quitclaim deed pursuant to the terms and conditions of sale set forth in that certain purchase agreement to be approved by the City Council between the City and a buyer to subsequently be determined.

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

Adopted this 25th day of September, 2018 by the City Council of the City of St. Charles, Minnesota.

John Schaber, Mayor

Attest:

Nick Koverman, City Administrator

First Reading:

Date: ________________

Ayes: __________________________
Nays: __________________________
Absent: _________________________
Abstain _________________________

1
Second Reading:

Date: ________________

Ayes: ____________________________________________
Nays: ___________________________________________________________________
Absent: ____________________________________________
Abstain: __________________________________________________________________

Published:

Date: ________________
Memorandum

To: St. Charles Planning and Zoning Commission
From: Nick Koverman, City Administrator
Date: August 30, 2018
Subject: Minor Subdivision/City of St. Charles Sale of Parcels A & B

REQUEST INFORMATION: The City of St. Charles owns a parcel of undeveloped land located along Old Valley Road. The parcel is proposed to be divided to create two lots with the remaining land that is unsuitable for other purposes to be maintained by the City. Parcel A contains approximately 0.79 acres, while Parcel B contains approximately 0.91 acres. The lots have been improved, but lack water and sewer, but are more than ample size for residential housing. City Charter requires a review by Planning & Zoning for the sale of city owned property, unless an emergency sale is deemed necessary, at which time the review can be dispensed with. A recommendation for a minor subdivision and sale of the property is requested.

SITE CHARACTERISTICS: The petitioner owns a parcel of undeveloped land that is inside city limits and located along Old Valley Road in the original plat of the city limits and is currently designated in the R-1M (Modular and Mobile Home Residence District). The two undeveloped parcels require extension of private water and sewer. Parcel A is 129 X 265 feet while Parcel B is approximately 129 X 315 feet. It exceeds the minimum size of 75 X 100 as a proposed lot.

PLANNING ASSESSMENT

Section Three (Minor Subdivision): 803:01 Qualifications (B). The simple division of a single platted lot to create no more than two lots and the newly created property line will not cause the remaining portion of the lot or any structure to be in violation with this Ordinance or the St. Charles Zoning Ordinance.

The certificate of survey shows the creation of two parcels within the R-1M of Parcel A (0.79 acres) and Parcel B (0.91 acres).

The selling of the land is in keeping with the City’s Comprehensive Plan to:
- Encourage infill development on existing lots in the City.
RECOMMENDATION: As the Zoning Administrator for the City of St. Charles, I recommend the Planning and Zoning Commission forward a favorable recommendation regarding the request to the City Council for the division and sale of the properties.
CERTIFICATE OF SURVEY

CITY OF ST. CHARLES

BRAEING SYSTEM USED:
WINONA COUNTY COORDINATE
SYSTEM NAD 83, ADJUSTMENT 1996

LEGEND
• FOUND MONUMENT 1" Ø PIPE
○ SET 1" Ø PIPE WITH CAP # 48184

SCALE 1" = 100'

FOR:
CITY OF ST CHARLES
PART OF LOT 27
LIMITS OF THE CITY OF ST. CHARLES
ST CHARLES, MN

WHKS

SHEET 1 OF 2
CERTIFICATE OF SURVEY
PROPERTY DESCRIPTION

PARCEL "A":
A part of Lot 27, Plat of Limits of St. Charles, Minnesota, being in the East Half of this Southwest Quarter of Section 19, Township 106 North, Range 10 West of the Fifth Principal Meridian, Winona County, described as follows:

Commencing at the southeast corner of the Southwest Quarter of said Section 19, also being the Southeast corner of said Lot 27; thence North 00°12'59" East (Note: All bearings are based on the Winona County Coordinate System NAD '83, Adjusted 1996) along the East line of said Southwest Quarter, also being the East line of said Lot 27 for a distance of 1321.31 feet to the Northeast corner of the Southeast Quarter of said Southwest Quarter, also being the Southeast corner of Lot 29 of said Plat of Limits of St. Charles; thence South 89°07'26" West along the North line of said Southwest Quarter, also being the South line of said Lot 29 for a distance of 200.00 feet; thence continuing South 89°07'26" West along said South line of Lot 29 for a distance of 130.00 feet to the Southwest corner of said Lot 29; thence North 00°11'24" East along the West line of said Lot 29 for a distance of 468.68 feet; thence North 89°49'59" West 66.00 feet to the Point of Beginning; thence North 89°49'59" West 129.79 feet to the corner of Lot 2, Block 1, DOTYS FIRST SUBDIVISION; thence South 00°09'21" West along the most Easterly line of said Lot 2 for a distance of 265.00 feet; thence South 89°49'59" East for a distance of 129.63 feet; thence North 00°11'24" East for a distance of 265.00 feet to the Point of Beginning.

Containing 0.79 acres, more or less and subject to any easements and restrictions of record.

PARCEL "B":
A part of Lot 27, Plat of Limits of St. Charles, Minnesota, being in the East Half of this Southwest Quarter of Section 19, Township 106 North, Range 10 West of the Fifth Principal Meridian, Winona County, described as follows:

Commencing at the southeast corner of the Southwest Quarter of said Section 19, also being the Southeast corner of said Lot 27; thence North 00°12'59" East (Note: All bearings are based on the Winona County Coordinate System NAD '83, Adjusted 1996) along the East line of said Southwest Quarter, also being the East line of said Lot 27 for a distance of 1321.31 feet to the Northeast corner of the Southeast Quarter of said Southwest Quarter, also being the Southeast corner of Lot 29 of said Plat of Limits of St. Charles; thence South 89°07'26" West along the North line of said Southwest Quarter, also being the South line of said Lot 29 for a distance of 200.00 feet; thence continuing South 89°07'26" West along said South line of Lot 29 for a distance of 130.00 feet to the Southwest corner of said Lot 29; thence North 00°11'24" East along the West line of said Lot 29 for a distance of 468.68 feet; thence North 89°49'59" West 66.00 feet to the Point of Beginning; thence North 89°49'59" West 129.79 feet to the corner of Lot 2, Block 1, DOTYS FIRST SUBDIVISION; thence South 00°09'21" West along the most Easterly line of said Lot 2 for a distance of 265.00 feet to the Point of Beginning; thence South 00°09'21" West for a distance of 315.00 feet; thence South 89°49'40" East for a distance of 113.93 feet; thence North 06°49'40" East for a distance of 134.25 feet; thence North 00°11'24" East a distance of 181.65 feet; thence North 89°49'59" West for a distance of 129.63 feet to the Point of Beginning.

Containing 0.91 acres, more or less and subject to any easements and restrictions of record.
September 13, 2018

To the St. Charles City Council,

I am writing on behalf of the Friends of Whitewater State Park to inquire about in-kind use of the Community Room at the City Hall.

We are interested in reserving the space on Sunday evenings from 5 to 7 p.m. in June and July 2019 for rehearsal time to prepare for our Theater in the Park events that will be offered at the park Sunday afternoons throughout August 2019. We are seeking in-kind support to use toward our grant writing efforts on this project and this would be a great demonstration of in-kind support from the city.

The St. Charles Area Foundation recently awarded us $1,000 to use toward this unique event that will feature stories of local families and their relationship to the land over the past 200 years. We are excited to involve local actors and storytellers in this project to celebrate the unique history of the Whitewater area. Your support, in any way possible, is very much appreciated!

If you are able to support this request, we would appreciate a letter of support explaining your how the City of St. Charles is assisting this project through in-kind use of the Community Room. If you have any questions, feel free to contact me.

Sincerely,

Joel Dunnette
President
507-269-7064
jdunnette@gmail.com

Mission Statement

The purpose of the FRIENDS OF WHITEWATER is education, fundraising, and other activities to sustain the organization’s vision and goals for Whitewater State Park, Winona County, Minnesota, sustaining the park’s ecology, natural beauty and cultural history.
September 20, 2018

Mr. Kyle Karger
Public Works Director
City of St. Charles
830 Whitewater Avenue
St, Charles, MN 55972

RE: St. Charles, MN
    2018 Street Improvements
    Pay Request No. 1

Dear Kyle:

Enclosed is the Pay Request No. 1 for work on the above referenced project. We recommend payment in the amount of $127,305.41 to:

        Dunn Blacktop Co.
        24206 TH 43 Box 208
        Winona, MN 55987

Please contact me if you have any questions.

Sincerely,

WHKS & co.

Daren D. Sikkink, P.E.
DDS/rge

Enclosure

cc: Nick Koverman, City of St. Charles
    Fred Bauer, Dunn Blacktop Co.
Partial Payment Request
For Construction Work Completed

Bid Price: $478,276.74
Alternate #1 $39,066.75
Date: 9/19/2018
Estimate #: 1
% Complete: 25.9%

<table>
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<tr>
<th>Item No.</th>
<th>Item</th>
<th>Contract Quantity</th>
<th>Unit</th>
<th>Unit Price</th>
<th>Quantity Completed Previous Estimates</th>
<th>Quantity Completed This Estimate</th>
<th>Quantity Completed to Date</th>
<th>Total</th>
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Total Work Completed $134,005.69
Less 5% Retained $6,700.28
Less Previous Payments $-

Net Payment this Estimate $127,305.41
CITY OF ST. CHARLES, WINONA COUNTY, MINNESOTA

RESOLUTION # 30-2018
RESOLUTION APPROVING LEVY REQUEST SUBMITTED BY THE
ST. CHARLES ECONOMIC DEVELOPMENT AUTHORITY
FOR TAXES PAYABLE 2019

WHEREAS, the St. Charles Economic Development Authority ("EDA") has prepared and presented a budget to the City Council of St. Charles, Minnesota and an estimate for tax revenues needed for EDA programs and operations for the 2019 calendar year; and,

WHEREAS, pursuant to Minnesota Statutes Section 469.107 a City may authorize a levy for economic development purposes in an amount that does not exceed 0.01813% of its taxable market value; and

WHEREAS, a levy request by an EDA requires the governing body (City Council) to approve certification of said levy request to the County Auditor by September 30th for the following year’s taxes; and

WHEREAS, said levy request is to be treated as a special taxing district in accordance with Minnesota Statutes Section 275.066 and appear as a separate line item on the 2019 property tax statements; and

WHEREAS, the levy request contemplated in this Resolution is to be considered a stand alone request and is not to be automatically renewed for future years’ taxes.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of St. Charles, Winona County, Minnesota that the levy request for taxes payable 2019 for all taxable property within the corporate boundaries of the City of St. Charles, Winona County, Minnesota in the amount of $45,250 submitted by the St. Charles EDA and City Council of St. Charles is hereby approved for certification to the Winona County Auditor.

Passed and approved ____________________________

ATTEST:

______________________________
John Schaber, Mayor

Nick Koverman, City Administrator

CERTIFICATION

I, Nick Koverman, duly appointed City Administrator of the City of St. Charles, do hereby certify that the above resolution is a true and correct copy of Resolution 30-2018 entitled “RESOLUTION APPROVING LEVY REQUEST SUBMITTED BY THE ST. CHARLES ECONOMIC DEVELOPMENT AUTHORITY FOR TAXES PAYABLE 2019” passed and approved by the St. Charles City Council, Minnesota, on the 25th day of September, 2018.

______________________________
City Administrator, City of St. Charles