

**St. Charles Village Council**  
**Minutes of Regular Meeting**  
**January 11, 2017**

Meeting called to order at 7:00 pm by President Pro-Tem Dennis with the Pledge of Allegiance.

Members present: White, Dennis, Neumann, Theile, and Kutz.

Members absent: Roe and McPhail.

Others present: Matt Lane, Deanna Koehler, Patrick Mishler, Kyle Harris, Jeff Wood, Jim Palmer, and Ken Kutz.

Motion by Neumann, second by White to approve the agenda after adding Resolution #17-2 as New Business B, Budget amendment to purchase property as New Business C, and Consideration of Professional Service Agreement with Spicer as D. Motion carried.

Jim Palmer updated the council on the lumber display, extension of the rail/trail to Hulien Road, and starting to work on a Richmond Lumber project at the museum.

Kyle Harris introduced himself as our new County Commissioner and will provide updates to the council as things progress.

Diane Dennis asked everyone to keep the Roe Family in their thoughts with the loss of their son Mike.

Diana Kutz requested more timely updates from boards and commissions be presented to the council.

Communication was received from Spicer Engineering with a SAW Grant update. The Village will try to get water lines included in the mapping project for an additional fee.

Motion by Dennis, second by Theile to approve the payment of claims in the amount of \$99,874.69. Motion carried.

Motion by Neumann, second by White to adopt resolution #17-1 MDOT Performance Resolution for Governmental Agencies. Motion carried.

Motion by Neumann, second by Theile to adopt Resolution #17-2 to purchase parcel #26-11-3-32-4104-000 in the Industrial Park for \$26,127.56. Roll call vote: White, yes; Dennis, yes; Neumann, yes; Theile, yes; and Kutz, yes. Motion carried.

Motion by Neumann, second by Kutz to amend the Industrial Park (LDFA) fund 395 budget to reflect the expense and offsetting use of undesignated fund balance in the amount of \$26, 128 to cover the costs of purchasing parcel 26-11-3-32-4104-000. Motion carried.

Motion by Neumann, second by Dennis to enter into an agreement with Spicer Engineering to be our Engineer of Record. Motion carried.

Matt Lane presented preliminary budget worksheets to the council. Next year's budget may contain an additional contribution to MERS, SAW Grant continuance, Beaver Road construction, lagoon fencing, developing additional projects in the Industrial Park.

Department reports were accepted and filed from the DPW and Police.

Ken Kutz's position is we should not be looking forward, we should look back to a time when we had fewer police officers and less of a juvenile problem. Nothing is being done and we should just get rid of at least half of the police department due to a lack of performance.

Jeff Wood thanked the council for the continuing relationship with Spicer Engineering.

Lois Thiele inquired about the Coyne Propane tank in the middle of our downtown. Matt Lane informed her correspondence has been sent and steps will be taken to correct the oversight.

Tom White asked if anything could be done to persuade Frank's Supermarket to maintain their parking lot.

Pat Mishler suggested the village make cold patch for asphalt available to the public for a nominal fee sold in 5 gallon buckets.

Motion by Kutz, second by Neumann to adjourn at 9:10 pm. Motion carried.

Respectfully submitted,

Deanna L. Koehler, Village Clerk