



The City Council of the City of St. Charles welcomes you to its Regular Meeting of Tuesday, January 14, 2014 at 7:00 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 14, 2014 Agenda	APPROVE
4. Meeting Minutes	APPROVE
-December 3, 2013	
-December 10, 2013	
5. January Payables	APPROVE
6. Notices and Communications (if applicable)	INFORMATION
7. Reports of Boards and Committees:	INFORMATION
7a. Administrator's Report, Nick Koverman	
7b. Public Works Superintendent Report, Kyle Karger	
7c. Chief of Police Report, Ken Frank	
7d. Library Board Report, Dave Braun	
7e. EDA Report, Wayne Getz	
7f. Park Board, Orv Dahl	
7g. School Board, John Schaber	
8. Letter of Resignation—Keith Engstrand	APPROVE
9. Lineman Replacement Strategy	APPROVE
10. Dairyland Wholesale Power Contract Amendment	APPROVE
11. St. Charles Volunteer Firemen Applicants	APPROVE
12. Statewide Health Improvement Plan (SHIP) Participation	APPROVE
13. Safe Routes To School Planning Grant Application	APPROVE
14. Bicycling Across America	INFORMATION
15. GLAD-Taste of St. Charles II	INFORMATION
16. Waiving of SAC/WAC/Building Permits (2014-2015)	APPROVE
17. Tulip Tree Proposal	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**

**\*Attachment. Questions? Contact Nick Koverman at St. Charles City Hall at 932-3020 or by email at [nkoverman@stcharlesmn.org](mailto:nkoverman@stcharlesmn.org).**