



The City Council of the City of St. Charles welcomes you to its Regular Meeting of Tuesday, April 26, 2011 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. Approval of the Agenda	
4. Notices and Communications –	
5. Review of Financials	
6. 2010 Audit Review	APPROVE
7. Resolution #08-2011 I-90 Approving Bids and Specifications	APPROVE
8. Ordinance #544 Amending Electric Rate	APPROVE
9. Olson Wind Proposal	DISCUSS
10. Ordinance #543 Use of Sidewalk	APPROVE
11. Whitewater Country Coalition	DISCUSS
12. 15. St. Charles Community Wellness Day-May 15	APPROVE
13. Health Benefit	APPROVE
14. Saratoga Township Letter	DISCUSS
15. SEMCAC Rent Request	DISCUSS
16. Resolution #05-2011 Gambling Fast Pitch	APPROVE
17. Closed Meeting-Real Estate Strategy	

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.**