



The City Council of the City of St. Charles welcomes you to its Regular Meeting of Tuesday, April 8, 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. April 8, 2014 Agenda	APPROVE
4. Meeting Minutes	APPROVE
-March 11, 2014	
-March 25, 2014	
5. April Payables	APPROVE
6. Notices and Communications (if applicable)	INFORMATION
7. Reports of Boards and Committees:	INFORMATION
7a. Administrator's Report, Nick Koverman	
7b. Library Board Report, Dave Braun (TBD)	
7c. EDA Report, Wayne Getz	
7d. Planning & Zoning, John Schaber	
7e. Park Board, Orv Dahl (TBD)	
7f. School Board, John Schaber (TBD)	
8. 2013 Audit Review-Tom Wentz	APPROVE
9. Old Cartway Culvert	DISCUSS
10. 2013 Department Reports	INFORMATION
11. EMS Building Committee Report	INFORMATION
12. Resolution #08-2014 Granting A Conditional Use Permit- Eric and Holly Davis-572 St. Charles Avenue	APPROVE
13. Request For Council Action-Street Maintenance Worker	APPROVE
14. Commercial Rehab Request #02-14	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).**