



The City Council of the City of St. Charles welcomes you to its Special Meeting of Tuesday, August 18, 2015 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. August 18, 2015 Agenda	APPROVE
4. Meeting Minutes	APPROVE
-July 14, 2015	
-July 28, 2015	
5. August 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 (TBD)	
7c. Chief of Police Report, Ken Frank (TBD)	
7d. Library Board Report, Dave Braun (TBD)	
7e. EDA Report, Wayne Getz	
7f. Park Board, Orv Dahl	
7g. School Board, David Kramer (TBD)	
8. EMS Building Update	INFORMATION
9. Resolution #21-2015 Awarding Bids Police Department Renovation	APPROVE
10. Resolution #22-2015 Awarding Bids/Contract Storm Sewer Extension	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).**