



The City Council of the City of St. Charles welcomes you to its Regular Meeting of Tuesday, August 23, 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. Ordinance #547 Ninth Street Vacation	2 <sup>nd</sup> Reading/APPROVE
7. Ordinance #546 Variance Amendment	2 <sup>nd</sup> Reading/APPROVE
8. HBC Antenna Lease Agreement	DISCUSS
9. 2012 Budget Discussion	DISCUSS
10. Proposed EDA Resolution	DISCUSS
11. BESPAs Release of Contract for Private Development	APPROVE
12.	DISCUSS

**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).**