The City Council of the City of St. Charles welcomes you to its Regular Meeting of Tuesday, August 9, 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.   August 9, 2011 Agenda   APPROVE
4.   Meeting Minutes   APPROVE
        -July 12, 2011
        -July 26, 2011
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
        7c.   Chief of Police Report, Bill Eckles
        7d.   Library Board Report, Dave Braun (TBD)
        7e.   EDA Report, Wayne Getz
        7f.   Park Board, Orv Dahl (TBD)
        7g.   Planning & Zoning, (TBD)
        7g.   School Board, John Schaber (TBD)

8. Admin. Review Letter   APPROVE

9. Public Hearing Ninth Street Vacation   DISCUSSION

10. Ordinance #547 Ninth Street Vacation   1st Reading

11. HBC Antenna Request   APPROVE

12. Ordinance #546 Variance Amendment   1st Reading

13. 2011 Budget Amendment   APPROVE

14. General Fund Budget (separately attached)   DISCUSS

15. Total Patch 2011/2012 (separately attached)   APPROVE

16. Resolution #15-2011Approving Interfund Loan I-90   APPROVE

17. Winona County GIS Pictometry   APPROVE

18. Request For Council Action- RLF Krenzke Meats   APPROVE

19. Park and Rec Fall Brochure   APPROVE

20. Dog Park-August 13, 2011   INFORMATION

21. Rebecca Littlefield Library Board Recommendation   APPROVE

22. Resolution #28-2011 Setting a Public Hearing-
          Alternative Energy Ordinance Amendment   APPROVE

23. CLOSED SESSION—2012 LABOR NEGOTIATIONS 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 <u>nkoverman@stcharlesmn.org.</u>