



The City Council of the City of St. Charles welcomes you to its Regular Meeting of Tuesday, December 11, 2012 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. December 11, 2012 Agenda	APPROVE
4. Meeting Minutes	APPROVE
-November 13, 2012	
-November 27, 2012	
5. December 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 (TBD)	
7f. Park Board, Orv Dahl (TBD)	
7g. School Board, John Schaber	
8. Receipt of Initiative Petition	INFORMATION
9. Truth In Taxation Presentation	INFORMATION
10. 2013-2014 LELS Contract	APPROVE
11. 2013-2014 IBEW Contract	APPROVE
12. Ordinance #558 Amending Sewer Rates 2 nd Reading	APPROVE
13. Ordinance #559 Amending Water Rates 2 nd Reading	APPROVE
14. Resolution #40-2012 Establishing the 2013 Budget	APPROVE
15. Resolution #39-2012 Approving Final 2012 Tax Levy Collectible 2013	APPROVE
16. Winter Parking Exemption	APPROVE
17. CLOSED- Evaluation of the performance of Bill Eckles, Police Chief, pursuant to Minn. Stat. § 13D.05, subd. 3(a).	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.**

