



The City Council of the City of St. Charles welcomes you to its Regular Meeting of Tuesday, December 8, 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. December 8, 2015 Agenda	APPROVE
4. Meeting Minutes	APPROVE
-November 10, 2015	
-November 24, 2015	
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, Ken Frank	
7d. Library Board Report, Dave Braun (TBD)	
7e. Planning & Zoning, Wayne Getz	
7f. Park Board, Orv Dahl (TBD)	
7g. School Board, David Kramer (TBD)	
8. 2016 Truth In Taxation Presentation	INFORMATION
9. Ordinance #581 Storm Sewer Rates (1 st Reading)	APPROVE
10. Fire Department Candidates Nominations	APPROVE
11. UMMEG Rate Stabilization Fund	DISCUSS
12. Resolution #32-2015 Renewal of Home/Special Home Occ.	APPROVE
13. Resolution #33-2015 Renewal of Conditional Use Permits	APPROVE
14. Resolution #34-2015 Renewal of Liquor Licenses	APPROVE
15. Resolution #35-2015 Renewal of Cigarette Licenses	APPROVE
16. Library Board Nomination	APPROVE
17. Ordinance #583 Amending Language for Fencing Requirements (1 st)	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.**

