



The City Council of the City of St. Charles welcomes you to its Regular Meeting of Tuesday, February 10, 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. February 10, 2015 Agenda	APPROVE
4. Meeting Minutes	APPROVE
-January 2, 2015	
-January 27, 2015	
5. February 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 (TBD)	
7f. Park Board, Orv Dahl (TBD)	
7g. School Board, David Kramer	
8. Steve Jacobs-County Commissioner	INFORMATION
9. Ordinance #576 Amending Special Vehicle Use (2 nd Reading)	APPROVE
10. Ordinance #577 Amending Dangerous Dog (2 nd Reading)	APPROVE
11. Construction Management Services Recommendation	APPROVE
12. John Steffel- Snow Parking Ordinance	DISCUSS
13. Resolution #02-2015 Accepting a Donation of Real Property	APPROVE
14. Resolution #03-2015 St. Charles United Methodist Church Variances	APPROVE
15. Resolution #04-2015 Accepting/Awarding Bids Well #4 Redevelop.	APPROVE
16. Cold Storage Shed	DISCUSS
17. Franklin Energy 2014 Program Review	DISCUSS
18. Appoint Park Board member	APPROVE
19. Appoint Library Board members	APPROVE
20. VISTA Application	DISCUSS
21. Winter Parking Exemption-1555 Oakview Drive	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.**