



The City Council of the City of St. Charles welcomes you to its Regular Meeting of Tuesday, February 14, 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. February 14, 2012 Agenda	APPROVE
4. Meeting Minutes	APPROVE
-January 3, 2012	
-January 10, 2012	
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. Chief of Police Report, Bill Eckles	
7c. Library Board Report, Dave Braun (TBD)	
7d. EDA Report, Wayne Getz (TBD)	
7e. Planning & Zoning (TBD)	
7f. Park Board, Orv Dahl (TBD)	
7g. School Board, John Schaber	
8. Public Hearing--Assessment	HOLD
9. Resolution #05-2012 Certifying Assessment	APPROVE
10. Ordinance #551Administrative Fines and Fees 2 nd Reading	APPROVE
11. 2011 Annual Reports	DISCUSS
12. Ambulance Rate Proposal	APPROVE
13. Ambulance Personnel Hire	APPROVE
14. Heartland Community Church Request	DISCUSS
15. Rugby Wind Proposal	APPROVE
16. Police Squad Purchase	APPROVE
17. Sewer Use Ordinance	DISCUSS
18. Security City Hall	DISCUSS
19. Board of Appeals—April 11 th , 2012	INFORMATION

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.

