



The City Council of the City of St. Charles welcomes you to its Regular Meeting of Tuesday, February 14, 2017 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 14, 2017 Agenda	APPROVE
4. Meeting Minutes	APPROVE
-January 3, 2017	
-January 10, 2017	
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, David Kramer	
7e. Park Board, Dave Braun	
7f. School Board, Craig Hilmer	
8. Part-time Officer Request	APPROVE
9. Swearing-In Part-time Police Officer	APPROVE
10. Resolution #03-2017 Accepting a Donation to Ambulance	APPROVE
11. Resolution #04-2017 Accepting a Donation to Fire	APPROVE
12. Resolution #05-2017 Library Fundraiser 3.2 Liquor License	APPROVE
13. 2017 Low Income CIP Program—SEMCAC Agreement	APPROVE
14. Advertisement for Park & Rec photos	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.**