



The City Council of the City of St. Charles welcomes you to its Regular Meeting of Tuesday, February, 28, 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. Approval of the Agenda	
4. Notices and Communications –	
5. Review of Financials	
6. Public Hearing-Old Cartway Vacation	HOLD
7. Ordinance #552 Vacation	1 <sup>st</sup> READING
8. Water Leak Policy-Repeal	APPROVE
9. 2012 Summer Park & Rec Brochure	APPROVE
10. Resolution #06-2012 Library Fundraiser	APPROVE
11. Security Update	DISCUSS

**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](mailto:nkoverman@stcharlesmn.org).**