



The City Council of the City of St. Charles welcomes you to its Regular Meeting of Tuesday, January 10, 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. January 10, 2017 Agenda	APPROVE
4. Meeting Minutes -December 13, 2016	APPROVE
5. January Payables	APPROVE
6. Notices and Communications (if applicable)	INFORMATION
7. Reports of Boards and Committees:	INFORMATION
7a. Administrator's Report	
7b. Public Works Superintendent Report	
7c. Chief of Police Report	
7d. Library Board Report, David Kramer	
7e. Park Board, Dave Braun	
7f. School Board, Craig Hilmer	
8. Resolution #02-2017 Liquor License-St. Charles Golf Course	APPROVE
9. Whitewater Winterfest Request	APPROVE
10. 2017 Walking Trails Fogging Proposal	APPROVE
11. Part-time Officer Request	APPROVE
12. Schultz Resignation—Park Board	APPROVE
13. Voluntary Assessment for CGMC Environmental Action Fund	APPROVE
14. Administrator Time Off Request	APPROVE
15. January 24, 2017 Meeting	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.**

