



The City Council of the City of St. Charles welcomes you to its Regular Meeting of Tuesday, January 13, 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. January 13, 2015 Agenda	APPROVE
4. Meeting Minutes	APPROVE
-December 9, 2014	
-December 23, 2014	
5. December 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, Ken Frank	
7d. Library Board Report, Dave Braun (TBD)	
7e. EDA Report, Wayne Getz	
7f. School Board, John Schaber	
8. Tax Exempt Lease Purchase Agreement	APPROVE
9. Winona County Landshark Agreement	APPROVE
10. Travis Gransee Resignation-Park Board	APPROVE
11. Bill Spitzer -EDA Appointment	APPROVE
12. Ambulance Officer Appointment	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](mailto:nkoverman@stcharlesmn.org).**