



The City Council of the City of St. Charles welcomes you to its Special Meeting of Wednesday, January 2at 5:30 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 2, 2013 Agenda	APPROVE
4. Oath of Office -Mayor William J. Spitzer -John Schaber -Orv Dahl	
5. Meeting Minutes -December 11, 2012	APPROVE
6. Designate Official City Publication	APPROVE
7. Designate Official Depositories	APPROVE
8. Designate Mayoral Committees	APPROVE
9. Designate City Attorney	APPROVE
10. Ordinance #560 Administrative Fines and Fees 1 st Reading	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.**