



The City Council of the City of St. Charles welcomes you to its Regular Meeting of Tuesday, January 8, 2013 at 7:00 p.m. at 830 Whitewater Avenue, City Council Chambers, St. Charles, Minnesota.

**ITEM ACTION REQUESTED**

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| 1. Call to Order   |             |
| 2. Pledge of Allegiance  |             |
| 3. January 8, 2013 Agenda  | APPROVE     |
| 4. Mayor-Oath of Office  |             |
| 5. January 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, Chris Lennon                           |             |
| 7d. Library Board Report, Dave Braun (TBD)                         |             |
| 7e. Park Board, Orv Dahl (TBD)                                     |             |
| 7f. P&Z Commission, Wayne Getz (TBD)                               |             |
| 8. Police Chief Vacancy  | DISCUSS     |
| 9. Wells Fargo Investment  | INFORMATION |
| 10. Citizen Petition   | INFORMATION |
| 11. State Agreement-Richland Avenue (85-00144)-Resolution #01-2013 | APPROVE     |
| 12. Sewer Lining Project award                                     | APPROVE     |
| 13. District Request for Curbside Student Pickup                   | APPROVE     |
| 14. Christie Minor Subdivision                                     | APPROVE     |
| 15. Park Board Appointment   | APPROVE     |
| 16. Library Board Appointment                                      | APPROVE     |

**UN SCHEDULED PUBLIC APPEARANCE:** 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. Question? Contact Nick Koverman at St. Charles City Hall at 932-3020 or by email at [nkoverman@stcharlesmn.org](mailto:nkoverman@stcharlesmn.org).**

