



The City Council of the City of St. Charles welcomes you to its Regular Meeting of Tuesday, July 10, 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. June 12, 2012 Agenda	APPROVE
4. Meeting Minutes -June 12, 2012 -June 26, 2012	APPROVE
5. July 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, Bill Eckles	
7d. Library Board Report, Dave Braun (TBD)	
7e. EDA Report, Wayne Getz (TBD)	
7f. Park Board, Orv Dahl (TBD)	
7g. School Board, John Schaber	
8. Ordinance #555 Amending the Zoning R-1 to C-2	APPROVE
9. Farm2Rail Update	APPROVE
10. Resolution #19-2012 Election Judges	APPROVE
11. Resolution #20-2012 Calling for a Public Hearing (TIF DISTRICT)	APPROVE
12. 2012 Gladiolus Days	APPROVE
13. 2012 City of Excellence Award	DISCUSS
14. City Hall Cabinet Units	APPROVE
<i>15. 2012 Gladiolus Days Schedule</i>	<i>APPROVE</i>
<i>16. 2012 Glad Days Dance/Tickets</i>	<i>APPROVE</i>
<i>17. United Methodist Church Glad Days-Street Closure</i>	<i>APPROVE</i>

**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).**

