



The City Council of the City of St. Charles welcomes you to its Regular Meeting of Tuesday, July 8, 2014 at 5:00 p.m. at 830 Whitewater Avenue, City Council Chambers, St. Charles, Minnesota.

ITEM	ACTION REQUESTED
1. Call to Order	
2. Pledge of Allegiance	
3. July 8, 2014 Agenda	APPROVE
4. Meeting Minutes	APPROVE
-June 10, 2014	
-June 24, 2014	
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, Ken Frank (TBD)	
7d. Library Board Report, Dave Braun	
7f. Park Board, Orv Dahl	
7g. School Board, John Schaber	
8. EMS Building Referendum	APPROVE
9. Episcopal Church Roof	APPROVE
10. Utility Pickup Truck	APPROVE
11. SMIF Regional Planning MOU	APPROVE
12. Revolving Loan Request-NRB	APPROVE
13. Active Tool & Die-Alternative Use of Materials Request	APPROVE
14. Resolution #24-2014 One-Day Intoxicating Liquor License	APPROVE
15. 2015 Budget Timeline	APPROVE
16. Chamber of Commerce Request for Use of I-90 property	DISCUSS/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.**

