



The City Council of the City of St. Charles welcomes you to its Regular Meeting of Tuesday, June 13 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. June 13, 2017 Agenda	APPROVE
4. Meeting Minutes	APPROVE
-May 1, 2017	
-May 9, 2017	
-May 23, 2017	
5. June 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 (TBD), Ken Frank	
7d. Library Board Report, David Kramer	
7e. EDA Report, John Schaber	
7f. Park Board, Dave Braun	
7g. Public Safety, John Schaber	
7h. School Board, Craig Hilmer	
8. City Clean Up Day Review	INFORMATION
9. Resolution #24-2017 Accepting Otto Bremer Foundation Grant	APPROVE
10. St. Charles Fire SCBA RFP	APPROVE
11. Farmer's Market Fiscal Agent	DISCUSS
12. Letter of Understanding—H&K Hospitality	APPROVE
13. Resolution #21-2017 2-day Temporary Liquor-Hugh Watson Post 190	APPROVE
14. Resolution #22-2017 3-day Temporary Liquor-Hugh Watson Post 190	APPROVE
15. Resolution #23-2017 Hugh Watson Post 190 Gambling Permit	APPROVE
16. 4-way Stop Sign Policy	APPROVE
17. Children At Play Sign Policy	APPROVE
18. Resolution #25-2017 Minnesota Court Data Services Agreement	APPROVE
19. Council Meeting Cancellation—June 25, 2017	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).**

