



The City Council of the City of St. Charles welcomes you to its Regular Meeting of Tuesday, March 10, 2014 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. March 10, 2015 Agenda	APPROVE
4. Meeting Minutes	APPROVE
-February 10, 2015	
-February 24, 2015	
5. February 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	
7d. Library Board Report, Dave Braun	
7e. EDA Report, Wayne Getz	
7f. Park Board, Orv Dahl	
7g. School Board, David Kramer	
7h. EMS Building Committee, David Kramer	
8. Winona County Update-Steve Jacob	UPDATE
9. Cold Storage Shed	APPROVE
10. Fire Department Applicants	APPROVE
11. Joint School Board/City Council Meeting	INFORMATION
12. Well #4 Rehabilitation Update	INFORMATION
13. #08-2015 Resolution Accepting of Donation from Kieffer Apartments	APPROVE
14. #07-2015 Street Funding Legislation Support	APPROVE
15. 2015 Goals	INFORMATION
16. Advertisement for Summer Park and Rec Job List	APPROVE
17. Policy for Sale of Surplus Municipal 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](mailto:nkoverman@stcharlesmn.org).**

