



The City Council of the City of St. Charles welcomes you to its Regular Meeting of Tuesday, March 12, 2013 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. March 12, 2013 Agenda	APPROVE
4. Meeting Minutes	APPROVE
-February 12, 2013	
-February 26, 2013	
5. March 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. Interim Chief of Police Report, Chris Lennon	
7d. Library Board Report, Dave Braun (TBD)	
7e. EDA Report, Wayne Getz	
7f. Park Board, Orv Dahl (TBD)	
7g. School Board, John Schaber	
8. Consideration of Annexation Petitions	DISCUSS/APPROVE
9. SEMMCHRA Proposed Legislation	DISCUSS/MOTION
10. 2012 Electrical Study/Rate Proposal	APPROVE
11. 2013 St. Charles Volunteer Fire Department Rate Changes	APPROVE
12. 2012 Year End Reports	APPROVE
13. SEMLM Resolution of Support	APPROVE
14. City Financial Investment/Resolution of Board of Directors	
Appointment of Wells Fargo	APPROVE
15. Resolution #04-2013 3.2 Malt Liquor License-Borderline Pizza	APPROVE
16. Personnel Ordinance Review	DISCUSS

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.**

