



The City Council of the City of St. Charles welcomes you to its Regular Meeting of Tuesday, March 8, 2016 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 8, 2016 Agenda	APPROVE
4. Meeting Minutes	APPROVE
-February 9, 2016	
-February 23, 2016	APPROVE
5. Notices and Communications (if applicable)	INFORMATION
6. Reports of Boards and Committees:	INFORMATION
6a. Administrator's Report, Nick Koverman	
6b. Public Works Superintendent Report, Kyle Karger	
6c. Chief of Police Report, Ken Frank	
6d. Library Board Report, Dave Braun	
6e. EDA Report, Wayne Getz	
6f. Park Board, Orv Dahl	
6g. School Board, David Kramer	
7. Ordinance #585 Renaming Brubaker Drive to Geib Blvd (2 <sup>nd</sup> Reading)	APPROVE
8. St. Charles School Referendum Information-Supt. Mark Roubinek	INFORMATION
9. SCPD-Open Position	DISCUSS
10. Birges First Addition Easements/License Agreements	APPROVE
11. 2016-2018 Mowing Bids	APPROVE
11. Early Childhood Initiative-Green Space Request	APPROVE
12. LMCIT Waiver Form	APPROVE
13. Resolution #05-2016 Sewer Lining Project	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).**

