



The City Council of the City of St. Charles welcomes you to its Regular Meeting of Tuesday, May 22, 2012 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. Approval of the Agenda	
4. Notices and Communications –	
5. Review of Financials	
6. Public Hearing-Noise Ordinance Revision	HOLD
7. Ordinance #553 Noise Amendment	1 <sup>st</sup> Reading
8. Farm2Rail Annexation Petitions	DISCUSS
9. Resolution #14-2012 Interfund Loan	APPROVE
10. 2012 Budget Amendment	APPROVE
11. DEED Declaration of Public Infrastructure	APPROVE
12. Winona County Lean Program Participation	APPROVE
13. SEMLM Board Seat	DISCUSS
14. Winona County K-9 Support	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).**