



The City Council of the City of St. Charles welcomes you to its Regular Meeting of Tuesday, November 13, 2012 at **7:30** p.m. at 830 Whitewater Avenue, City Council Chambers, St. Charles, Minnesota.

ITEM	ACTION REQUESTED
1. Call to Order	
2. Pledge of Allegiance	
3. November 13, 2012 Agenda	APPROVE
4. Meeting Minutes -October 9, 2012 -October 23, 2012	APPROVE
5. November 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, Bill Eckles	
7d. Library Board Report, Dave Braun	
7e. School Board, John Schaber	
8. Resolution #31-2012 Canvassing the 2012 Election	APPROVE
9. Real Estate Acquisition	APPROVE
10. 2012 Pool Report	APPROVE
11. 2013 Budget Review	DISCUSS
12. Resolution #32-2012 Garbage and Recycling Rates	APPROVE
13. Resolution #33-2012 Gas and Diesel Bids	APPROVE
14. 2013 CEDA Contract	APPROVE
15. Ordinance #557 Regulating Discharge of Surface Waters 1 <sup>st</sup> Reading	APPROVE
16. 2012 Meeting Schedule/City Hall Hours	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).**

