



The City Council of the City of St. Charles welcomes you to its Regular Meeting of Tuesday, October 11, 2011 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. July 12, 2011 Agenda	APPROVE
4. Meeting Minutes	APPROVE
-September 13, 2011	
-September 27, 2011	
5. October 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. EDA Report, Wayne Getz	
7f. Planning & Zoning, John Schaber	
7g. Park Board, Orv Dahl	
7h. School Board, John Schaber	
8. RLF-S&S Dairy Systems	APPROVE
9. Road Petition	APPROVE
10. Setting of Assessment Public Hearing Date	APPROVE
11. Setting of Assessment Public Hearing Date	APPROVE
12. Resignation Mary Carlson	APPROVE
13. Fire Relief Request	APPROVE
14. 2012 Preliminary Enterprise Funds	DISCUSS
15. Custodial Vacancy	APPROVE
16. January Monthly Water Read Update	DISCUSS
17. Closed Session-UMMPA Contract Negotiations	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.**

