



The City Council of the City of St. Charles welcomes you to its Regular Meeting of Tuesday, October 14, 2014 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. October 14, 2014 Agenda	APPROVE
4. Meeting Minutes	APPROVE
-September 9, 2014	
-September 23, 2014	
-September 29, 2014	
5. October Payables	APPROVE
-Final Pay Request-4 th Street Project	
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, Ken Frank	
7d. Library Board Report, Dave Braun (TBD)	
7e. EDA Report, Wayne Getz	
7f. Park Board, Orv Dahl	
7g. School Board, John Schaber (TBD)	
7h. Project Fine, Bill Spitzer	
8. Ordinance #570 Vacation of Drainage Easement (Whitewater Industrial 2 nd)	2 nd READING
9. Memorandum of Understanding-Winona Cooperative Weed Mgt.	APPROVE
10. Ziegler Engine Warranty Extension	APPROVE
11. 2015 Preliminary Enterprise Budgets	DISCUSS
12. Resolution #37-2014 Authorizing PERA Part-time	APPROVE
13. Resolution #38-2014 Local Board Powers Reinstated	APPROVE
14. Resolution #39-2014 Authorizing Membership in UMMEG	APPROVE
15. Ordinance #571 Amending Mayor and Council Salaries	1 st READING
16. Commercial Rehab Request #07-14	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.**

