



The City Council of the City of St. Charles welcomes you to its Regular Meeting of Tuesday, October 9, 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. October 9, 2012 Agenda	APPROVE
4. Meeting Minutes -September 11, 2012 -September 25, 2012	APPROVE
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 (TBD)	
7e. EDA Report, Wayne Getz (TBD)	
7f. Park Board, Orv Dahl (TBD)	
7g. School Board, John Schaber	
8. Proclamation—Anti-bullying	APPROVE
9. Ordinance #556 2 nd Reading Renaming A Street	APPROVE
10. 2013 Enterprise Budgets/CIP/Mike Bubany	DISCUSS
11. Setting a Public Hearing Date for Assessment	APPROVE
12. 2012 Police Squad	APPROVE
13. Well #3 Update	APPROVE
14. SC Fire Request to Donate	APPROVE
15. ECI/SMIF Information November 13 th Informational Event	DISCUSS
16. Resolution #29-2012 Election Judges	APPROVE
17. Participation in the MN Shovel Ready Program	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.**

