



The City Council of the City of St. Charles welcomes you to its Regular Meeting of Tuesday, September 13, 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. September 13, 2011 Agenda	APPROVE
4. Meeting Minutes	APPROVE
-August 9, 2011	
-August 23, 2011	
5. July 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 (TBD), Dave Braun	
7e. EDA Report, Wayne Getz	
7f. Park Board(TBD), Orv Dahl	
7g. School Board, John Schaber	
8. Tim Penny SMIF Request	DISCUSS
9. Resolution #33-2011 Preliminary 2012 Levy	APPROVE
10. Resolution #30-2011 EDA Levy Request for 2012	APPROVE
11. Resolution #32-2011 Prohibited Semi Truck Parking	APPROVE
12. 1 st Reading #547 Alternative Energy Resolution	APPROVE
13. Wind Proposals	DISCUSS

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.**