



The City Council of the City of St. Charles welcomes you to its Regular Meeting of Tuesday, September 11, 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. September 11, 2012 Agenda	APPROVE
4. Meeting Minutes	APPROVE
-August 14, 2012	
-August 28, 2012	
5. September 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, Wayne Getz	
7g. Park Board, Orv Dahl	
7h. School Board, John Schaber	
8. Administrator Review	APPROVE
9. Purple Heart Memorial*	DISCUSS
10. 2013 Government Budget	DISCUSS
11. Resolution #25-2012 Preliminary Levy 2013*	APPROVE
12. Resolution #26-2012 EDA Levy*	APPROVE
13. Library Copy Lease	APPROVE
14. P&Z Commission Member Recommendation*	APPROVE
15. District request for Curbside Pickup	APPROVE
16. Closed Session-Real Estate Negotiation	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](mailto:nkoverman@stcharlesmn.org).**

