



The City Council of the City of St. Charles welcomes you to its Regular Meeting of Wednesday, September 13, 2016 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. September 13, 2016 Agenda	APPROVE
4. Meeting Minutes -August 10, 2016 -August 23, 2016	APPROVE
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, Ken Frank	
7d. Library Board Report, Dave Braun	
7e. EDA Report, Wayne Getz	
7f. P&Z, David Kramer	
7g. School Board, David Kramer	
8. Resolution #20-2016 Approving Preliminary Levy	APPROVE
9. Resolution #21-2016 Approving EDA Levy Request	APPROVE
10. Ordinance #588 Amending the Zoning Map(1 st Reading)	APPROVE
11. Resolution #19-2016 Approving J&S Automotive CUP	APPROVE
12. Solar proposal for RMTD/Assisted Living	APPROVE
13. Resolution #22-2016 JPA with BCA	APPROVE
14. St. Charles PD Recommendation	APPROVE
15. MNOSHA Inspection Review	INFORMATION

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.**

