



The City Council of the City of St. Charles welcomes you to its Regular Meeting of Tuesday, February 8, 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. February 8, 2011 Agenda	APPROVE
4. Meeting Minutes	APPROVE
-January 3, 2011	
-January 25, 2011	
5. February Payables	APPROVE
6. Notices and Communications (if applicable)	INFORMATION
7. Reports of Boards and Committees:	INFORMATION
7a. Administrator's Report, Nick Koverman	
7b. PW Superintendent Report	
7c. Chief of Police Report, Bill Eckles	
7d. Library Board Report, Dave Braun	
7e. EDA Report, Nick Koverman	
7f. Park Board, Orv Dahl	
7g. School Board, John Schaber	
8. Resolution #02-2011 Feasibility Report and Setting Public Improvement Hearing Date	APPROVE
9. Awarding City Attorney Contract	APPROVE
10. Resolution #03-2011 One-Day 3.2 Malt Liquor License	APPROVE
11. 2011 Insurance rates	INFORMATION
12. 2011 SAC/WAC Fees	APPROVE
13. Resolution #04-2011 Resolution of Support Yellow Ribbon Campaign	APPROVE
14. Ambulance Personnel	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.**

