



The City Council of the City of St. Charles welcomes you to its Regular Meeting of Tuesday, January 25, 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. January 25, 2011 Agenda	APPROVE
4. Notices and Communications (if applicable)	INFORMATION
5. Reports of Boards and Committees:	INFORMATION
7a. Library Board Report, Dave Braun	
7b. EDA Report, Wayne Getz	
7c. Park Board, Orv Dahl	
6. Wellhead Protection Plan – MN Dept. of Health	INFORMATION
7. Year End Reports	INFORMATION
8. Library Board Member Approval-Mary Carlson	APPROVE
9. Resolution #01-2011 Veolia Rate Increase	APPROVE
10. Awarding Auditor Bids	APPROVE
11. Procession of Property Policy	APPROVE
12. Quotation for Well Pump #5	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.**