



The City Council of the City of St. Charles welcomes you to its Regular Meeting of Tuesday, November 22, 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. Approval of the Agenda	
4. Notices and Communications –	
5. Review of Financials	
6. I-90 Project Update	DISCUSS
7. Elcor Construction Pay Request*	APPROVE
8. 2012 Budget/Levy/CIP*	DISCUSS
9. Ordinance #550 Amending Utility Rates 2 <sup>nd</sup> Reading*	APPROVE
10. Ordinance #548 Amending Water Rates 1 <sup>st</sup> Reading*	APPROVE
11. Ordinance #549 Amending Sewer Rates 1st Reading*	APPROVE
12. Agreement for Assessment*	APPROVE
13. Winter Parking Exemption*	APPROVE
14. DESCASD Representative	APPROVE
15. DESCASD Contract*	DISCUSS
16. UMPA/Dairyland Contract*	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).**