



The City Council of the City of St. Charles welcomes you to its Regular Meeting of Tuesday, April 23, 2013 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 – CUP Nisbit Mine Application	
5. Review of Financials	
6. Resolution-#09-2013 TIF Eligibility Determination-District 1-7*	APPROVE
7. Emergency Management Plan*	DISCUSS
8. LEAN Report Presentation*	DISCUSS
9. Beyond The Yellow Ribbon Update	DISCUSS
10. Smith Schaefer & Associates-2013 Audit*	PRESENTATION/APPROVE
11. League of MN Cities Annual Conf./MCMA Conf. 29-3 rd *	DISCUSS
12. SEMLM April 29 th St. Charles	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.**