



The City Council of the City of St. Charles welcomes you to its Regular Meeting of Tuesday, August 13, 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. August 13, 2013 Agenda	APPROVE
4. Meeting Minutes -July 9, 2013 -July 23, 2013	APPROVE
5. August 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 Franks	
7d. Library Board Report, Dave Braun	
7e. Park Board, Orv Dahl	
7f. School Board, John Schaber	
8. Chief of Police Swearing	HOLD
9. Resignation Letter-Officer Schrock	APPROVE
10. Hearing of Proposed Assessment	HOLD
11. Resolution #16-2013 Adopting Special Assessment	APPROVE
12. Wellhead Protection Phase I Public Information Sharing	INFORMATION
13. 2014 Preliminary Budget	DISCUSS
14. Resolution #17-2013 Fire Relief Gambling Permit	APPROVE
15. 2013 Fire Relief Required Contribution	APPROVE
16. Fall Park & Rec Brochure (TBD)	APPROVE
17. Letter of Support for Solar Dairyland RFP	DISCUSS
18. Administrator's Evaluation (TBD)	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.**

