



The City Council of the City of St. Charles welcomes you to its Regular Meeting of Thursday, August 14, 2014 at 5:00 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 14, 2014 Agenda	APPROVE
4. Meeting Minutes -July 8, 2014 -July 22, 2014	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 Frank	
7d. Library Board Report, (TBD)	
7e. EDA Report, Wayne Getz (TBD)	
7f. Park Board, Orv Dahl	
7g. School Board, John Schaber	
8. Fort Culvert Project	DISCUSS
9. Drainage Easement License Agreement	APPROVE
10. Water Tower Cleaning/Painting	APPROVE
11. Winona County Recycling	INFORMATION
12. EMS Building Proposal	APPROVE
13. Resolution #30-2014 Calling for Election on G.O. Bonds	APPROVE
14. Rehabilitation Program Fund Request	APPROVE
15. 2015 Preliminary Budget	INFORMATION
16. Resolution #29-2014 Qualifying Officers to Participate in PERA	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

Questions? Contact Nick Koverman at St. Charles City Hall at 932-3020 or by email at nkoverman@stcharlesmn.org.

