



The City Council of the City of St. Charles welcomes you to its
 Regular Meeting of Tuesday, August 23, 2016 at 6:00 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. Senator Matt Schmit	INFORMATION
7. Ordinance #587 Family Healthcare Dwelling Opt Out (2 nd Reading)	APPROVE
8. Tri-County Electric Cooperative Presentation	DISCUSS
9. Fire Department Tanker Replacement	DISCUSS
10. 2017 Electric CIP Truck Replacement	DISCUSS/APPROVE
11. Preliminary 2017 General Fund Budget	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.