



The City Council of the City of St. Charles welcomes you to its Regular Meeting of Tuesday, December 10, 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. December 10, 2013 Agenda	APPROVE
4. Meeting Minutes	APPROVE
-November 12, 2013	
-November 26, 2013	
5. December 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 (TBD)	
7d. Library Board Report, Dave Braun (TBD)	
7e. EDA Report, Wayne Getz	
7f. Park Board, Orv Dahl (TBD)	
7g. School Board, John Schaber	
8. Truth In Taxation Presentation	INFORMATION
9. 1999 Payloader Replacement	APPROVE
10. 2014 Capital Improvement Plan/Customer Service Specialist	APPROVE
11. Resolution #22-2013 Approving Final Levy Collectible in 2014	APPROVE
12. Resolution #23-2013 Establishing 2014 Budget	APPROVE
13. Ordinance #565 Amending Sewer Rates-2 nd Reading	APPROVE
14. Ordinance #566 Amending Water Rates-2 nd Reading	APPROVE
15. Ordinance #567 Administrative Fees 2014-2 nd Reading	APPROVE
16. Resolution#24 Liquor License Renewal	APPROVE
17. Library Board Recommendation	APPROVE
18. Future Meeting dates	APPROVE
19. Approval of Downtown Rehabilitation Loans	APPROVE
20. City Hall Closing-December 31	APPROVE
21. Christmas Eve Closing	DISCUSS
22. Administrator Time Off Request	APPROVE
23. Ipad Training	INFORMATION

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.**