



The City Council of the City of St. Charles welcomes you to its Regular Meeting of Tuesday, December 9, 2014 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. December 9, 2014 Agenda	APPROVE
4. Meeting Minutes	APPROVE
-November 12, 2014	
-November 25, 2014	
5. November 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. Park Board, Orv Dahl (TBD)	
7f. Public Safety, Dave Braun	
7g. School Board, John Schaber	
8. 2015 Truth In Taxation Presentation	INFORMATION
9. Resolution # 47-2014 Approving Final 2015 Levy	APPROVE
10. Resolution #48-2014 Establishing 2015 Budget	APPROVE
11. Ordinance #572 Amending Sewer Rates (2 nd Reading)	APPROVE
12. Ordinance #573 Amending Storm Water Rates (2 nd Reading)	APPROVE
13. Ordinance #574 Amending Water Rates (2 nd Reading)	APPROVE
14. Ordinance #575 Amending Administrative Fines & Fees	APPROVE
15. Commercial Loan Rehab Request #10-14	APPROVE
16. Resolution #49-2014 Resolution Amending Garbage/Recycling Rates	APPROVE
17. Request for RFP for Construction Manager Services	APPROVE
18. Council meeting date for final business	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.**

