



The City Council of the City of St. Charles welcomes you to its Regular Meeting of Tuesday, February 11, 2014 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. February 11, 2014 Agenda	APPROVE
4. Meeting Minutes	APPROVE
-January 2, 2014	
-January 14, 2014	
5. February 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, Dave Braun	
7e. Park Board, Orv Dahl	
7f. School Board, John Schaber	
7g. EMS Building Committee, John Schaber	
8. Bob Bambenek-County Recorder *	INFORMATION
9. Public Works Hire*	DISCUSS/APPROVE
10. Resolution #01-2014 Awarding Crack Seal Project*	APPROVE
11. Resolution #02-2014 Awarding Sanitary Sewer Lining Project*	APPROVE
12. Frozen Water Line	Update/Approve
13. Advertisement for Part-time Police*	APPROVE
14. Drug Evaluation and Classification School*	APPROVE
15. 2014-2015 Building Permits*	APPROVE
16. 2014 SEMLM Legislative Policy*	APPROVE
17. A Taste of St. Charles II-February 24th *	INFORMATION
18. Community Public Transportation Project*	APPROVE
19. 2014 Summer Park & Rec Brochure	APPROVE
20. Revolving Loan Fund Assignment	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.**