



The City Council of the City of St. Charles welcomes you to its Regular Meeting of Tuesday, February 12, 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. February 12, 2013 Agenda	APPROVE
4. Meeting Minutes	APPROVE
-January 3, 2013	
-January 8, 2013	
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, Chris Lennon	
7d. Library Board Report, Dave Braun (TBD)	
7e. Park Board, Orv Dahl	
7f. Planning & Zoning, Wayne Getz (TBD)	
7g. School Board, John Schaber	
8. St. Charles Township-Jim Ruhberg	INFORMATION
9. Resolution #02-2013 Data Request Policy Retention Schedule	APPROVE
10. St. Charles Recycling Program	INFORMATION
11. 2012 St. Charles Electric Rate Study	INFORMATION
12. Franklin Energy Services-2013 CIP Plan	APPROVE
13. SEMCAC Low Income 2013 CIP Contract	APPROVE
14. St. Charles Police Department Options	INFORMATION
15. Safe Routes To School/Downtown Motel	INFORMATION
16. Ordinance #560 Administrative Fines and Fees 2 nd Reading	APPROVE
17. Ordinance #561 Amending Accessory Building Definition	APPROVE
18. Proclamation- Feb. 7-14 Congenital Heart Defect Awareness Week	APPROVE
19. SEMCAC Senior Dining Agreement	APPROVE
20. Ambulance Personnel Hire	APPROVE
21. Resolution #03-2013 One-Day 3.2 Malt Liquor License Library Fundraiser	APPROVE
22. Strategic Planning Session-April 13, 2013	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.**