



The City Council of the City of St. Charles welcomes you to its Regular Meeting of Tuesday, February 26, 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. Approval of the Agenda	
4. Notices and Communications –	
5. Review of Financials	
6. Special Assessment Hearing	APPROVE
7. Resolution #05-2013 Adoption of Special Assessment	APPROVE
8. Dr. Wayne Feyereisn Powerpoint Presentation	INFORMATION
9. 2012 Electric Rate Study/Proposal	APPROVE
10. Electric Enterprise Reserve Fund Policy	APPROVE
11. Police Chief Interview Committee Selection	APPROVE
12. Capital Improvement Plan Adoption	APPROVE
13. Ordinance #561 Amending Accessory Building Definition-2 nd Reading	APPROVE
14. Resolution #04-2013 Liquor License Borderline Pizza	APPROVE
15. Farmer's Market Request	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.**