



The City Council of the City of St. Charles welcomes you to its Regular Meeting of Tuesday, February 9, 2016 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. February 9, 2016 Agenda	APPROVE
4. Meeting Minutes	APPROVE
-January 4, 2016	
-January 12, 2016	
-January 26, 2016	
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 (TBD)	
7d. Library Board Report, Dave Braun (TBD)	
7e. EDA Report, John Schaber	
7f. Park Board, Orv Dahl (TBD)	
7g. School Board, David Kramer (TBD)	
8. Bob Bambenek-Winona County Recorder-2015 Overview	INFORMATION
9. Agin Resignation-Officer Proposal	APPROVE
10. Hiring of Janitorial	APPROVE
11. CGMC Request for 2016 Wastewater Legal and Regulatory Fund	DISCUSS
12. Resolution #03-2016 Public Library Fundraiser	APPROVE
13. Tour-EMS Building	TOUR

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.**

