



The City Council of the City of St. Charles welcomes you to its Regular Meeting of Tuesday, January 12, 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. January 12, 2016 Agenda	APPROVE
4. Meeting Minutes	APPROVE
-December 8, 2015	
-December 22, 2015	
5. January Payables	APPROVE
6. Notices and Communications (if applicable)	INFORMATION
7. Reports of Boards and Committees:	INFORMATION
7a. Administrator's Report	
7b. Public Works Superintendent Report	
7c. Chief of Police Report, Ken Frank	
7d. Library Board Report, Dave Braun	
7e. Park Board, Orv Dahl	
7f. Planning & Zoning, Wayne Getz	
7g. School Board, David Kramer	
8. Public Hearing – Social Host Ordinance	HOLD
9. Ordinance #586 Social Host Ordinance (1 <sup>st</sup> Reading)	APPROVE
10. Ordinance #584 Allowing For Chickens (1 <sup>st</sup> Reading)	APPROVE
11. Ordinance #583 Renaming Brubaker Dr. to Geib Blvd. (1 <sup>st</sup> Reading)	APPROVE
12. Resolution #01-2016 Replat of a Portion of Southfork Subdivision	APPROVE
13. Resolution #02-2016 Approving Cigarette License	APPROVE
14. Request to Allow Link to St. Charles Area Community Foundation	APPROVE
15. Winona County RFP for Recycling	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](mailto:nkoverman@stcharlesmn.org).**

