



The City Council of the City of St. Charles welcomes you to its Regular Meeting of Tuesday, July 12, 2011 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. July 12, 2011 Agenda	APPROVE
4. Meeting Minutes	APPROVE
-June 14, 2011	
-June 28, 2011	
5. July 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, Bill Eckles	
7d. Library Board Report, Nick Koverman (TBD)	
7e. EDA Report, Wayne Getz (TBD)	
7f. Park Board, Orv Dahl (TBD)	
7g. School Board, John Schaber	
8. Resolution #22-2011 One-Day Liquor License-Fighting Saints Touchdown*	APPROVE
9. Public Hearing for Special Assessments *	HOLD
10. Resolution #23-2011 Adoption Special Assessment for Services*	APPROVE
11. Resolution #24-2011 One-Day Liquor License-St. Charles Wrestling Club*	APPROVE
12. Resolution #25-2011 Setting a Public Hearing on a Vacation*	APPROVE
13. EDA support of Chamber of Commerce*	APPROVE
14. I-90 Development Update*	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.**