



The City Council of the City of St. Charles welcomes you to its Regular Meeting of Tuesday, July 14, 2015 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. July 14, 2015 Agenda	APPROVE
4. Meeting Minutes	APPROVE
-June 1, 2015	
-June 9, 2015	
-June 23, 2015	
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. Library Board Report, Nick Koverman	
7d. EDA Report, Wayne Getz (TBD)	
7e. Park Board, Orv Dahl	
7f. School Board, David Kramer	
7g. Planning & Zoning, David Kramer	
7h. High Speed Rail Commission, Wayne Getz	
8. Hiring of 2 Part-time Officers (TBD)	APPROVE
9. Resolution #19-2015 Awarding Park Trail Bid	APPROVE
10. RCA #2-15 Hardtke Request	APPROVE
11. Terry Jones-P&Z Vacancy	APPROVE
12. Jim Allen-EDA Vacancy	APPROVE
13. St. Charles Area Community Foundation Update	INFORMATION
14. SHIP Community Leadership Support Letter	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.**

