



The City Council of the City of St. Charles welcomes you to its Regular Meeting of Tuesday, June 10, 2014 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. June 10, 2014 Agenda	APPROVE
4. Meeting Minutes	APPROVE
-April 8, 2014	
-April 22, 2014	
5. June 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	
7d. Library Board Report, Nick Koverman	
7e. EDA Report, Mayor Spitzer	
7f. Planning & Zoning, John Schaber	
7g. Park Board, Orv Dahl	
7h. School Board, John Schaber	
8. Public Hearing-Modification of TIF District 1-7	HOLD
9. Resolution #17 -2014 Adopting TIF District 1-7 Modification	APPROVE
10. Resolution #20-2014 Amended and Restated Development Agreement for NRB Metals	APPROVE
11. Public Hearing-TIF District 1-8	HOLD
12. Resolution #18 -2014 Modifying Municipal Development District No. 1 Establishment of TIF District 1-8	APPROVE
13. Public Hearing-Business Subsidy-Active Tool & Die	HOLD
14. Resolution #19 -2014 Approving Business Subsidy (Active Tool)	APPROVE
15. Development Agreement for Active Tool & Die	APPROVE
16. Commercial Rehabilitation Loan Request #5-2014	APPROVE
17. Trail Discussion	APPROVE
18. 2015 COPS Grant	APPROVE
19. Resolution #16-2014 Whispering Greens Subdivision Replat	APPROVE
20. 2001 Ford Utility Replacement	APPROVE
21. Amending Council Schedule/Dates	DISCUSS/APPROVE
22. Administrator Request for Time Off	APPROVE
23. Personnel Request	APPROVE
24. Closed meeting-Pursuant to 13D.05 (Subd. 2 (3 &4))	

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.**