



The City Council of the City of St. Charles welcomes you to its Regular Meeting of Tuesday, June 11, 2013 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 11, 2013 Agenda	APPROVE
4. Meeting Minutes	APPROVE
-May 14, 2013	
-May 28, 2013	
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, Interim Chief Chris Lennon	
7d. Library Board Report, Dave Braun	
7e. Park Board, Orv Dahl	
7g. School Board, John Schaber	
8. 2013 Cancer Awareness Week Proclamation	APPROVE
9. Ambulance Upgrades	APPROVE
10. Resolution #11-2013 Two-Day 3.2 Malt Liquor License	APPROVE
11. Resolution #12-2013 Three-Day 3.2 Malt Liquor License	APPROVE
12. Resolution #13-2013 Off-Site Gambling Permit-Hugh Watson Post 190	APPROVE
13. Background Rejection Criteria	APPROVE
14. Winona County Comprehensive Plan Update	INFORMATION

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.**