



The City Council of the City of St. Charles welcomes you to its Regular Meeting of Tuesday, June 12, 2012 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 12, 2012 Agenda	APPROVE
4. Meeting Minutes	APPROVE
-May 8, 2012	
-May 22, 2012	
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, Bill Eckles	
7d. Library Board Report, Dave Braun	
7e. Park Board, Orv Dahl (TBD)	
7f. Planning & Zoning, John Schaber (TBD)	
7g. School Board, John Schaber	
8. St. Charles Cancer Awareness Week Proclamation, June 15-21	INFORMATION
9. Ordinance #553 Noise Amendment 2 nd Reading	APPROVE
10. Ordinance #554 C-3 Regional Commercial District 1 st Reading	APPROVE
11. Farm2Rail Update	INFORMATION
12. Water Service Policy	INFORMATION
13. Well #3 Discussion	INFORMATION
14. UMMPA/Dairyland Contract Settlement	APPROVE
15. Resolution # 15 -2012 Two-Day 3.2 Malt Liquor License	APPROVE
16. Resolution #16-2012 Three-Day 3.2 Malt Liquor License	APPROVE
17. SEMLM board term	INFORMATION
18. Resolution #17-2012 Part-time Officer to PERA	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.**

