



The City Council of the City of St. Charles welcomes you to its Regular Meeting of Tuesday, June 14, 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. June 14, 2011 Agenda	APPROVE
4. Meeting Minutes	APPROVE
-May 10, 2011	
-May 24, 2011	
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 (TBD)	
7e. Park Board, Orv Dahl (TBD)	
7f. Planning & Zoning, Wayne Getz	
8. Proclamation for Cancer Awareness Week—20 <sup>th</sup> Annual Nessler*	APPROVE
9. Electric Refinancing-Mike Bubany*	DISCUSS
10. Minnesota Board of Firefighters Training and Education Licensing*	DISCUSS
11. Setting Public Hearing Date June 24-Orderly Annexation-Mollert	APPROVE
12. Local Results and Innovations -10 Performance Measures*	DISCUSS
13. Board of Appeals representatives/dates*	APPROVE
14. Calling for a Special Assessment Public Hearing	APPROVE
15. Resolution #14-2011 I-90 Electric Interfund Loan Reimbursement *	APPROVE
16. Resolution #16-2011 Safe and Sober*	APPROVE
17. County Legal Services Contract*	DISCUSS
18. WIFI Connections for Community Center/Senior Center*	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](mailto:nkoverman@stcharlesmn.org).**

