



The City Council of the City of St. Charles welcomes you to its Regular Meeting of Tuesday, March 11, 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. March 11, 2014 Agenda	APPROVE
4. Meeting Minutes	APPROVE
-February 11, 2014	
-February 25, 2014	
5. March 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, Dave Braun (TBD)	
7e. EDA Report, Wayne Getz	
7f. Park Board, Orv Dahl (TBD)	
7g. Planning & Zoning, John Schaber	
7h. School Board, John Schaber (TBD)	
7i. EMS Building Committee, John Schaber (TBD)	
8. Resolution #04-2014 4 <sup>th</sup> Street Electric Upgrade Project	APPROVE
9. Ordinance #568 Vacating Whispering Greens ROW, Easements	APPROVE 1 <sup>st</sup> Reading
10. EDA-Revolving Loan Fund Request	APPROVE
11. Downtown Beautification/Transportation Plan	APPROVE
12. LMCIT Insurance Liability Waiver	APPROVE
13. 2014 Summer Job Posting	APPROVE
14. Resolution #05-2014 Request to waive DESCASD's SAC fee, 2014-2015	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).**

