



The City Council of the City of St. Charles welcomes you to its Regular Meeting of Tuesday, March 13, 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. March 13, 2012 Agenda	APPROVE
4. Meeting Minutes -February 14, 2012 -February 28, 2012	APPROVE
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, Bill Eckles	
7d. Library Board Report, Dave Braun	
7e. EDA Report, Wayne Getz	
7f. Park Board, Orv Dahl	
7g. P&Z, John Schaber	
7h. School Board, John Schaber	
8. Ordinance #522 Old Cartway Vacation 2 nd Reading	APPROVE
9. Water Leak Policy	DISCUSSION
10. St. Charles Squad	APPROVE
11. Dairyland/UMMPA Billing	INFORMATION
12. DNR Public Fishing Platform Agreement	APPROVE
13. Insurance Liability Waiver	APPROVE
14. Resolution #07-2012 TIGER EAST METRO RAIL	APPROVE
15. Resolution #08-2012 State Bond Funds for Freight Rail	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.**

