



The City Council of the City of St. Charles welcomes you to its Regular Meeting of Tuesday, March 8, 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. March 8, 2011 Agenda	APPROVE
4. Meeting Minutes -February 8, 2011 -February 22, 2011	APPROVE
5. March Payables	APPROVE
6. Notices and Communications (if applicable)	INFORMATION
7. Reports of Boards and Committees: 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. EDA Report, Wayne Getz (TBD) 7f. Park Board, Orv Dahl (TBD) 7g. Planning & Zoning, John Schaber (TBD) 7h. School Board, John Schaber	INFORMATION
8. Winona County Hazard Mitigation Plan*	INFORMATION
9. Resolution #06-2011 Old Valley Road Quote Award*	APPROVE
10. Well #5 rehabilitation Funding Request*	APPROVE
11. Resolution #05-2011 One-Day Liquor/Gamblers Fastpitch*	APPROVE
12. Summer Park & Rec. Brochure*	APPROVE
13. 2011 Summer Job Listing*	APPROVE
14. St. Charles Wellness Complex	INFORMATION
15. Library Board member-Phyllis Ruzek	APPROVE
16. City Cleanup Days *	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.**

