



The City Council of the City of St. Charles welcomes you to its Regular Meeting of Tuesday, May 10, 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. May 10, 2011 Agenda	APPROVE
4. Meeting Minutes -April 12, 2011 -April 26, 2011	APPROVE
5. May 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	
8. Olson Wind Proposal	INFORMATION
9. Resolution #10-2011 PERA Plan Part-time Officer	APPROVE
10. City Proclamation – May 19 Wellness Day	APPROVE
11. Street Closure request-Northern Hills Trail	APPROVE
12. Weather and siren equipment	DISCUSS/APPROVE
13. Mayor's Conference Update and Considerations	DISCUSS
14. Whitewater County Coalition	DISCUSS
15. 2011 Gladiolus Days Button Contest Winner	APPROVE
16. 2011 Private Swim Lesson Rate Recommendation	APPROVE
17. 2011 Summer Park & Rec Employees	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).**

