



The City Council of the City of St. Charles welcomes you to its Regular Meeting of Tuesday, May 13, 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. May 13, 2014 Agenda	APPROVE
4. Meeting Minutes	APPROVE
-April 8, 2014	
-April 22, 2014	
5. February 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 (TBD)	
7f. Planning and Zoning, Wayne Getz	
7g. Park Board, Orv Dahl (TBD)	
7h. School Board, John Schaber	
8. Old Cartway/Culvert Discussion	INFORMATION
9. Resolution#11-2014 TIF Modifications No. 1, No. 1-7, No.1-8	APPROVE
10. Commercial Loan Rehabilitation Requests	APPROVE
11. Resolution #10-2014 Smith Assessment of Sidewalk	APPROVE
12. Part-time Police Office Recommendation	APPROVE
13. Resolution #12-2014 MnDOT Transit Request	APPROVE
14. EMS Building Schedule/Open House	APPROVE
15. St. Charles/Whitewater Trail	DISCUSS
16. P&Z Resignations	APPROVE
17. 2014 Summer Staff List	APPROVE
18. 2014 Gladiolus Days Button/T-shirt Contest Winner	APPROVE
19. Whitewater Triathlon Request	APPROVE
20. City Brochure-EDA Cost Share	APPROVE
21. CLOSED SESSION – REAL ESTATE STRATEGY	

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.**

