



The City Council of the City of St. Charles welcomes you to its Regular Meeting of Wednesday, November 12, 2014 at 6:00 p.m. at 830 Whitewater Avenue, City Council Chambers, St. Charles, Minnesota.

ITEM	ACTION REQUESTED
1. Call to Order	
2. Pledge of Allegiance	
3. November 12, 2014 Agenda	APPROVE
4. Meeting Minutes	APPROVE
-October 14, 2014	
-October 28, 2014	
5. November 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	
7e. EDA Report, Wayne Getz	
7f. School Board, John Schaber	
8. Resolution #40-2014 Canvassing Municipal Election	APPROVE
9. Resolution #44-2014 Canvassing Return of Election (Referendum)	APPROVE
10. Fire Department Bylaws	DISCUSS
11. 2015 Enterprise Budgets-Mike Bubany	INFORMATION
12. Contract for Winona County Shooting Range	APPROVE
13. Dangerous Dog Ordinance Amendments	INFORMATION
14. ATV Ordinance Amendments	INFORMATION
15. Urban Deer Population	INFORMATION
16. 2015 CEDA Contract	APPROVE
17. Commercial Rehab Request 09-14	APPROVE
18. Resolution #41-2014 Approving Liquor Licenses	APPROVE
19. Resolution #42-2014 Approving Cigarette Licenses	APPROVE
20. Resolution #43-2014 Approving Gas and Diesel Bids	APPROVE
21. Library Board Resignation	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.**