



## Council Notice Time Change

The City Council of the City of St. Charles welcomes you to its Regular Meeting of Tuesday, November 8, 2011 at 7:00 p.m. **(the time has been postponed to 8:01 p.m. due to the referendum)** at 830 Whitewater Avenue, City Council Chambers, St. Charles, Minnesota.

ITEM	ACTION REQUESTED
1. Call to Order	
2. Pledge of Allegiance	
3. November 8 , 2011 Agenda	APPROVE
4. Meeting Minutes	APPROVE
-October 11, 2011	
-October 25, 2011(TBD)	
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, Bill Eckles	
7d. Library Board Report, Dave Braun (TBD)	
7e. EDA Report, Wayne Getz	
7f. P&Z, John Schaber	
7g. Park Board, Orv Dahl (TBD)	
7h. School Board, John Schaber (TBD)	
8. Public Hearing-Assessment	OPEN
9. Resolution #37-2011 Adopting of Special Assessments	APPROVE
10. Resolution #38-2011 Renewal Home/Special Home Permits	APPROVE
11. I-90 Project Update	INFORMATION
12. I-90 Development Names	APPROVE
13. 2012 Budget/Levy/CIP Discussion	INFORMATION
14. LED Christmas Light Rebate	INFORMATION
15. Ordinance #550 Amending utility billing practice	1 <sup>st</sup> Reading
16. E-Charging Joint Powers Agreement	APPROVE
17. CIP Program Rate	APPROVE
18. QR Codes	APPROVE
19. Resolution #36-2011 Authorizing PERA Participation	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).**

