



The City Council of the City of St. Charles welcomes you to its Regular Meeting of Wednesday, November 9, 2016 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 9, 2016 Agenda	APPROVE
4. Meeting Minutes -October 11, 2016	APPROVE
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 (TBD)	
7d. Library Board Report, Dave Braun	
7e. EDA Report, Wayne Getz (TBD)	
7f. Park Board, Orv Dahl	
7g. School Board, David Kramer	
8. Resolution # 25-2016 Canvassing Municipal Election	APPROVE
9. 2016 CIP/Enterprise Budgets—Mike Bubany	APPROVE
10. 2017 Healthcare Renewal	APPROVE
11. Fire Department Update	INFORMATION
12. Resolution #27-2016 Office Of Justice Programs Agreement	APPROVE
13. Part-time Officer Advertisement	APPROVE
14. SMIF's Community Grant Program – SCACF Partnership	APPROVE
15. Resolution #26-2016 Gas and Diesel Bids	APPROVE
16. RCA Loan Request #3-16	APPROVE
17. Library Board Appointment	APPROVE
18. Sanitary District Appointment	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