



The City Council of the City of St. Charles welcomes you to its Regular Meeting of Wednesday, October 11, 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. October 11, 2016 Agenda	APPROVE
4. Meeting Minutes	APPROVE
-September 13, 2016	
-September 27, 2016	
5. October 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. Park Board, Orv Dahl	
7f. Planning & Zoning, Wayne Getz	
7g. School Board, David Kramer	
8. Winona County Board Update	INFORMATION
9. Resolution #24-2016 CUP Gathje Construction	APPROVE
10. 2016 Preliminary Enterprise Budget	INFORMATION
11. Health Insurance Amendment	APPROVE
12. Braun License Agreement for Use of Land	APPROVE
13. 2016-2017 Winter Park & Rec Brochure	APPROVE
14. 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.**

