



The City Council of the City of St. Charles welcomes you to its Regular Meeting of Tuesday, September 22, 2015 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. Approval of the Agenda	
4. Notices and Communications –	
5. Review of Financials	
6. Reports of Boards and Committees a. Library Board-Dave Braun b. School Board-David Kramer	
7. Public Hearing-Utility Assessment	HOLD
8. Resolution #24-2015 Adopting Special Assessment of Public Utilities	APPROVE
9. Fort Culvert	APPROVE
10. NESHAP Standards/Rice Rule Compliance	DISCUSS
11. Resolution #25-2015 Accepting and Awarding Bids for Diesel Engine Retrofit	APPROVE
12. Fire Relief Contribution	APPROVE
13. Fire Department Volunteer Roster	APPROVE
14. Resolution #26-2015 Approving 2016 Preliminary Levy	APPROVE
15. Resolution #28-2015 Approving Interfund Loan Repayment	APPROVE
16. Resolution #27-2015 Part-time Officer to PERA	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.