



The City Council of the City of St. Charles welcomes you to its Regular Meeting of Tuesday, September 23, 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. Approval of the Agenda	
4. Notices and Communications –	
5. Review of Financials	
6. Public Hearing-Proposed Utility Special Assessment	HOLD
7. Resolution #32-2014 Approving Special Assessment	APPROVE
8. Public Hearing-Vacation of Drainage Easement (Whitewater Industrial 2 nd)	HOLD
9. Ordinance #570 Vacating Drainage Easement-Whitewater Industrial 2 nd	1 st READING
10. Dangerous Dog Ordinance	DISCUSS
11. Fort Culvert Project	APPROVE
12. Resolution #35-2014 Wellhead Protection Plan Part 2	APPROVE
13. Resolution #34-2014 Supporting an Application to DNR Legacy Grant	APPROVE
14. 2015 Budget	DISCUSS
15. Water Truck-Ford Replacement Program	APPROVE
16. SMIF-Speak Out	DISCUSS
17. Lighthouse Gods	DISCUSS

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.**