



The City Council of the City of St. Charles welcomes you to its Regular Meeting of Tuesday, September 9, 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. September 9, 2014 Agenda	APPROVE
4. Meeting Minutes	APPROVE
-August 7, 2014	
-August 14, 2014	
-August 26, 2014	
5. September 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. EDA Report (TBD)	
7f. Park Board (TBD)	
7g. Planning & Zoning (TBD)	
7g. School Board, John Schaber	
8. Resolution #32-2014 Approving EDA Levy Request	APPROVE
9. Resolution #33-2014 Approving Preliminary 2015 Tax Levy	APPROVE
10. Rehabilitation Loan Request #06-14	APPROVE
11. Truth In Taxation Date-December 9, 2014	APPROVE
12. Resolution #31-2014 Providing for Special Home Occ. Permit-Nuttall	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).**