



The City Council of the City of St. Charles welcomes you to its Regular Meeting of Tuesday, April 13, 2010 at 7:00 p.m. at 830 Whitewater Avenue, City Council Chambers, St. Charles, Minnesota.

ITEM	ACTION REQUESTED
1. Call to Order	
2. Pledge of Allegiance	
3. April 13, 2010 Agenda	APPROVE
4. Meeting Minutes -March 9, 2010 -March 23, 2010	APPROVE
5. April Payables	APPROVE
6. Notices and Communications (if applicable)	INFORMATION
7. Reports of Boards and Committees: 7a. Administrator's Report, Nick Koverman 7b. Public Works Superintendent Report, Kyle Karger 7c. Chief of Police Report, Bill Eckles 7d. Library Board Report, Dave Braun (TBD) 7e. Park Board, Orv Dahl (TBD) 7f. Planning & Zoning, John Schaber (TBD)	INFORMATION
8. 2010 Amended Budget	APPROVE
9. Resolution #11-2010 Bluffland Whitetail Gambling Permit	APPROVE
10. Resolution #12-2010 Lease Agreement Fire Tanker	APPROVE
11. Vehicle Use Policy	APPROVE
12. Brookwood Parking / Resident Letter	APPROVE
13. United Church of Christ, School District Partnership	DISCUSS
14. Resolution #13-2010 Award Garage Bids	APPROVE
15. Resolution #14-2010 Business Development Infrastructure App	APPROVE
16. P&Z Board Recommendation –Brent Kemple	APPROVE
17. Holly Rognholt Resignation	APPROVE
18. 2010 Mowing Bids	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.**

