



The City Council of the City of St. Charles welcomes you to its Regular Meeting of Tuesday, December 14, 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. December 14, 2010 Agenda	APPROVE
4. Meeting Minutes	APPROVE
-November 9, 2010	
-November 23, 2010	
5. December 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, Bill Eckles	
7d. Library Board Report, Dave Braun	
7e. Park Board, Orv Dahl	
7f. School Board, John Schaber	
8. Truth In Taxation Discussion	DISCUSS
9. Well #5 Rehabilitation	DISCUSS
10. Administrative Assistant	DISCUSS/APPROVE
11. Ordinance #540 Water Rates	APPROVE
12. Ordinance #541 Sewer Rates	APPROVE
13. Resolution #41-2010 Interfund Loan-Water	APPROVE
14. LELS 2011 Contract	APPROVE
15. DNR Flood/Forecast Warning System	DISCUSS/APPROVE
16. Board Appreciation Dinner, January 22, 2011	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.**

