



The City Council of the City of St. Charles welcomes you to its Regular Meeting of Tuesday, January 10, 2012 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. January 10, 2012 Agenda	APPROVE
4. January Payables	APPROVE
5. Notices and Communications (if applicable)	INFORMATION
6. Reports of Boards and Committees:	INFORMATION
6a. Administrator's Report, Nick Koverman	
6b. Public Works Superintendent Report, Kyle Karger	
6c. Chief of Police Report, Bill Eckles	
6d. Library Board Report, Dave Braun (TBD)	
6e. Park Board, Orv Dahl (TBD)	
6f. School Board, John Schaber (TBD)	
7. Winona County Planner-Jason Gillman	INFORMATION
8. Proclamation-Congenital Heart Defect Week-Feb. 7-14 *	APPROVE
9. Sewer Lining Update	INFORMATION
10. Hiawatha Valley Mental Health Agreement**	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.**