



The City Council of the City of St. Charles welcomes you to its Regular Meeting of Tuesday, October 12, 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. October 12, 2010 Agenda	APPROVE
4. Meeting Minutes	APPROVE
-September 14, 2010	
-September 28, 2010	
5. October 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. EDA Report, Wayne Getz	
7f. Park Board, Orv Dahl	
7g. School Board, John Schaber	
8. Ordinance #539 Amending Account, Billing and Collecting	APPROVE
9. Special Assessment Public Hearing	OPEN
10. Resolution #31-2010 Property Tax Assessments	APPROVE
11. Resolution #30-2010 TIF Amendment Public Hearing Date	APPROVE
12. 2011 Enterprise Budgets	APPROVE
13. Administrative Assistant 3-month Review	DISCUSS
14. COPS Grant Notification	INFORMATION
15. UMMPA RFP Update	DISCUSS
16. Winter Parking Exemptions	APPROVE
17. Winter Closure Old Valley Road	DISCUSS
18. MAOSC Membership	APPROVE
19. Declaration Grant Agreement	APPROVE
20. Closed Session – Union Negotiations	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.**

