



The City Council of the City of St. Charles welcomes you to its Regular Meeting of Tuesday, September 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. September 14, 2010 Agenda	APPROVE
4. Meeting Minutes	APPROVE
-August 11, 2010	
-August 24, 2010	
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, Bill Eckles	
7d. Library Board Report, Dave Braun (TBD)	
7e. EDA Report, Wayne Getz	
7f. Park Board, Orv Dahl (TBD)	
7g. Planning & Zoning, John Schaber	
8. Officer Swearing	APPROVE
9. Yellow Ribbon Project	DISCUSS
10. Feasibility Engineering Study	APPROVE
11. Option Agreement	DISCUSS/APPROVE
12. Recycling Shed	APPROVE
13. Hwy 74 Storm Water Project	APPROVE
14. Resolution #28-2010 EDA Levy	APPROVE
15. Resolution #29-2010 Preliminary Levy	APPROVE
16. United Church of Christ Parking Lot	APPROVE
17. Negotiating Committee Appointment	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).**

