

ST. CHARLES COUNCIL MEETING
TENTATIVE AGENDA
MONDAY, DECEMBER 8, 2025 @ 6:30 PM AT CITY HALL

1. CALL TO ORDER, ROLL CALL, APPROVAL OF AGENDA ITEMS
2. CONSENT AGENDA
 - a. Council meeting minutes for 11-10-2025
 - b. Treasurer's Report for November 2025
 - c. Claims and Receipts for December 2025
3. SHERIFF'S REPORT/EMERGENCY MANAGEMENT
4. PUBLIC FORUM
5. DEPARTMENT REPORTS:
 - a. Sewer
 - b. Fire/Rescue
 - c. Library
 - d. Gateway
 - e. Old Settlers
 - f. Maintenance
 - g. Mayor Pro Tem
 - h. Clerk
6. ACTIONS AND RESOLUTIONS
 - a. Approval of Resolution 12A-2025, Approval of Procurement Card Program update.
 - b. Public Hearing from Budget Amendment 1 to FY 26 published November 26, 2025
 - c. Resolution 12B-2025, Approval of Budget Amendment 1 to FY 26
 - d. Resolution 12C-2025, Approval of the Purchase of 2015 Ford F450 Ambulance with cot and loading system.
 - e. Resolution 12D-2025, Approval of Transfer of Funds from Fire Dept. savings to City's General Fund for the purpose of an ambulance purchase.
 - f. Approval of 2026 Regular Council Meetings and Holidays
7. UNFINISHED BUSINESS
 - a. Complaints /Nuisance
8. NEW BUSINESS
 - a. Budget Meeting Dates/Timeline
 - b. Tri Corner Express
9. COUNCIL COMMENT/DISCUSSION
10. ADJOURN

NEXT REGULAR COUNCIL MEETING ON MONDAY, JANUARY 12, 2025 AT 6:30 PM

Posted at: City Hall, Montross, Post Office, and Library