## ST. CHARLES COUNCIL MEETING TENTATIVE AGENDA MONDAY, MAY 12, 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 4-14-2025
  - b. Treasurer's Report for APRIL 2025
  - c. Claims and Receipts for MAY 2025
  - d. Approval of Liquor License, Tiger Lily Cafe
- 3. SHERIFF'S REPORT
- 4. SCULPTURE COMMITTEE
- 5. PUBLIC FORUM
- 6. DEPARTMENT REPORTS:
  - a. Sewer
  - b. Fire/Rescue
  - c. Library
  - d. Gateway
  - e. Old Settlers
  - f. Maintenance
  - g. Mayor
  - h. Clerk

## 7. ACTIONS AND RESOLUTIONS

- Approval of Resolution 5A-2025, A Resolution approving a revenue purpose statement for expenditures of fee revenue from proposed electric and natural gas franchise fee. (In lieu of Local Option Sales Tax)
- b. Setting a Public Hearing for electric franchise Ordinance 230, this includes franchise fees, for June 9, 2025.
- c. Setting a Public Hearing for natural gas franchise Ordinance Amendment 231, this includes franchise fees, for June 9, 2025.
- d. Approval of Resolution 5B-2025, A Resolution approving Plat of Survey for Cox's Prairie Oaks.
- 8. UNFINISHED BUSINESS
  - a. House on Main
- 9. NEW BUSINESS
  - a. Sewer Bill Adjustments
  - b. Gravel for Streets
- 10. COUNCIL COMMENT/DISCUSSION
  - a. Nuisance
- 11. ADJOURN

NEXT REGULAR COUNCIL MEETING ON MONDAY, JUNE 9, 2025 AT 6:30PM

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