

ST. CHARLES COUNCIL MEETING
TENTATIVE AGENDA
MONDAY, JANUARY 12, 2026 @ 6:30 PM AT CITY HALL

1. CALL TO ORDER, ROLL CALL, APPROVAL OF AGENDA ITEMS
2. CONSENT AGENDA
 - a. Council meeting minutes for 12--25
 - b. Treasurer's Report for December 2025
 - c. Claims and Receipts for January 2026 Including 2025 Payroll
 - d. Consider approval of Resolution 1A-2025 Designate Madisonian as Publisher
 - e. Consider approval of Resolution 1B-2025 Designate Tracy Kozak as City Clerk
 - f. Consider approval of Resolution 1C-2025 Designate Stuyvesant, Strong, Kapfl, & Carda as Attorney
 - g. Consider approval of Resolution 1D-2025 Designate Farmers and Merchants as Bank
 - h. Consider approval of Resolution 1E-2025 Designate Megan Allison as Mayor-Pro-Tem
3. SHERIFF'S REPORT/EMERGENCY MANAGEMENT REPORT
4. PUBLIC FORUM
5. DEPARTMENT REPORTS:
 - a. Sewer
 - b. Maintenance
 - c. Fire/Rescue
 - d. Library
 - e. Gateway
 - f. Mayor
 - g. Clerk: New Laptop Purchase due to battery failure
6. NEW BUSINESS
 - a. Clean-up Day 2026, June 6th
 - b. Casey's Automatic Renewal for Alcohol License
7. OLD BUSINESS
8. FISCAL YEAR 2027 BUDGET WORK SESSION
9. COUNCIL COMMENTS/DISCUSSION
10. ADJOURN

NEXT REGULAR COUNCIL MEETING ON MONDAY, FEBUARY 9, 2023 AT 6:30PM

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