

ST. CHARLES COUNCIL MEETING
TENTATIVE AGENDA
MONDAY, JANUARY 13, 2025 @ 6:30 PM AT CITY HALL

1. CALL TO ORDER
2. FACT OF QUORUM
3. APPROVAL OF AGENDA ITEMS
4. CONSENT AGENDA
 - a. Council meeting minutes for 12-9-24
 - b. Treasurer's Report for December 2024
 - c. Claims and Receipts for January 2025
 - 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
5. SHERIFF'S REPORT
6. PUBLIC FORUM
7. DEPARTMENT REPORTS:
 - a. Sewer:
 - b. Maintenance, crack sealing
 - c. Fire/Rescue
 - d. Library
 - e. Gateway
 - f. Mayor
 - g. Clerk
8. NEW BUSINESS
Tri-Corner Express
9. OLD BUSINESS
10. COUNCIL COMMENTS/DISCUSSION
11. ADJOURN

NEXT REGULAR COUNCIL MEETING ON MONDAY, FEBUARY 10, 2023 AT 6:30PM

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