

City of Loretto
Regular City Council Meeting
Tuesday, January 8, 2019 – 7 p.m.
Agenda **REVISED**

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| 1. CALL TO ORDER | 7:00 PM |
| 2. OATH OF OFFICE | |
| 3. PLEDGE OF ALLEGIANCE | |
| 4. SET AGENDA | |
| 5. APPROVE MINUTES | |
| a. December 11, 2018 | |
| 6. MEDINA POLICE REPORT | 7:10 |
| 7. OPEN FORUM | 7:15 |
| <i>Anyone wishing to address the Council during Open Forum should complete an Open Forum Comment Form and present it to the Clerk prior to the meeting. Forms can be found on the city website and at the entrance to the Council Chambers. Open Forum is for issues not on this current agenda.</i> | |
| 8. CONSENT AGENDA | 7:20 |
| <i>All items listed under Consent Agenda are considered to be routine by Council and will be acted on by one motion. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.</i> | |
| a. Resolution 2019-01, Accepting Target Donation for Holiday Train | |
| b. Report of Outstanding Indebtedness | |
| c. 2019 Open Book Meeting Date | |
| 9. ACTION/PLANNING ITEMS | 7:25 |
| a. Resolution 2019-02, Annual Appointments | |
| b. County Funding for Roads and Bridges | |
| c. Office Space Lease Amendment | |
| d. Resolution 2019-03, WeCAN Support for CDBG Funding | |
| 10. INFORMATIONAL ITEMS | 7:35 |
| a. LMCIT 2018 Property/Casualty Dividend | |
| b. Holiday Train Update | |
| 11. MONTHLY STAFF REPORTS | 7:40 |
| a. City Hall | |
| 1) PTO Carryover for Mary Schneider | |
| b. Streets | |
| 1) Hennepin County Sidewalk and Bicycle CIP | |
| c. Water | |
| d. Wastewater | |
| e. Parks | |
| 1) Hennepin County Youth Sports Facility Grant Update | |
| f. Stormwater | |
| 12. MAYOR AND COUNCIL REPORTS | 7:50 |

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13. FINANCIAL

7:55

- a. 2018 Year-end Bills
- b. January Bills
- c. Monthly Balance Sheet

14. ADJOURN

8:00 P.M.

This is a preliminary agenda and subject to change. The Council will set a final agenda at the meeting. Most current meeting agendas can be viewed at City Hall or on the City of Loretto website: www.ci.loretto.mn.us