

City of Loretto  
Regular City Council Meeting  
Tuesday, January 9, 2018 – 7 p.m.  
Agenda **REVISED**

- 1. CALL TO ORDER** **7:00 PM**
- 2. PLEDGE OF ALLEGIANCE**
- 3. SET AGENDA**
- 4. APPROVE MINUTES**
  - a. December 12, 2017
- 5. MEDINA POLICE REPORT** **7:05**
- 6. OPEN FORUM** **7:10**

*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.*
- 7. CONSENT AGENDA** **7:20**

*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.*

  - a. Resolution 2018-01, Accepting Lions Donation for Holiday Trees
  - b. Resolution 2018-02, Accepting Lions Donation for Lions Park Building Preliminary Engineering
  - c. Resolution 2018-03, WeCAN Funding Support
  - d. Resolution 2018-04, Approving MS4 General Stormwater Permit Application Part 1
- 8. ACTION/PLANNING ITEMS** **7:25**
  - a. 2040 Comp Plan Update - Land Use Plan - 250 St. John Street
  - b. 2040 Comprehensive Plan Update - Transportation Plan Chapter
  - c. Approving Lions Park Building Architect
  - d. Setting Date for Comp Plan Open House and Architect Design Workshop
  - e. Resolution 2018-05, Annual Appointments
  - f. **Municipal Delegation Agreement Application**
- 9. INFORMATIONAL ITEMS** **7:45**
  - a. Hennepin County District Courthouse Locations
  - b. Hennepin County Jurisdictional Transfer Policy
  - c. LMCIT 2017 Property/Casualty Dividend
  - d. Holiday Train Update
- 10. MONTHLY STAFF REPORTS** **7:50**
  - a. City Hall
  - b. Streets
  - c. Water
    - 1) Well Pump Maintenance
    - 2) Utility Bill Relief for Frozen Pipe Prevention
  - d. Wastewater
  - e. Parks
    - 1) Hennepin County Youth Sports Facility Grant
  - f. Stormwater

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**11. MAYOR AND COUNCIL REPORTS**

**8:00**

**12. FINANCIAL**

**8:05**

- a. 2017 Year-end Bills
- b. January Bills
- c. Monthly Balance Sheet

**13. ADJOURN**

**8:10 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](http://www.ci.loretto.mn.us)*