

City of Loretto  
Regular City Council Meeting  
Tuesday, January 9, 2024 – 7 p.m.  
Agenda **AMENDED**

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|--|------------------|
| <b>1. CALL TO ORDER</b>  | <b>7:00 PM</b>   |
| <b>2. PLEDGE OF ALLEGIANCE</b>   |                  |
| <b>3. SET AGENDA</b>   |                  |
| <b>4. MEDINA PUBLIC SAFETY REPORT</b>  | <b>7:05</b>      |
| <b>5. OPEN FORUM</b>   | <b>7:10</b>      |
| <i>Anyone wishing to address the Council during Open Forum should complete an <b>Open Forum Comment Form</b> and present it to the Clerk <b>prior to the meeting</b>. 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> |                  |
| <b>6. CONSENT AGENDA</b>   | <b>7:15</b>      |
| <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 2024-02, 2023 Volunteer Appreciation   |                  |
| b. Resolution 2024-03, Response to HERC Closure Plans  |                  |
| c. Alert System Renewal with Rave Mobile Safety  |                  |
| d. Checkal Chicken License Renewal   |                  |
| e. City Council Minutes of December 12, 2023   |                  |
| f. 2023 Year-end Bills   |                  |
| g. January Bills   |                  |
| h. Monthly Balance Sheet   |                  |
| i. Outstanding Indebtedness Report   |                  |
| j. Year End Transfers Amendment  |                  |
| k. LCAA Operation and Maintenance Agreement Amendment  |                  |
| <b>7. ACTION/PLANNING ITEMS</b>  | <b>7:20</b>      |
| a. Resolution 2024-01, Annual Appointments   |                  |
| b. Drug Testing Policy   |                  |
| c. Public Works Employee Hiring  |                  |
| d. <b>Safety Training Service Agreement</b>  |                  |
| <b>8. INFORMATIONAL ITEMS</b>  | <b>7:35</b>      |
| a. Holiday Train Report  |                  |
| b. LMCIT 2023 Property/Casualty Insurance Dividend   |                  |
| <b>9. MONTHLY STAFF REPORTS</b>  | <b>7:40</b>      |
| a. City Hall   |                  |
| b. Streets   |                  |
| c. Water   |                  |
| d. Wastewater  |                  |
| e. Parks   |                  |
| 1) Grants  |                  |
| f. Stormwater  |                  |
| <b>10. MAYOR AND COUNCIL REPORTS</b>   | <b>7:50</b>      |
| <b>11. ADJOURN</b>   | <b>7:55 P.M.</b> |

*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)*