

City of Loretto
Regular City Council Meeting
Tuesday, January 10, 2017 – 7 p.m.
Agenda

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| 1. CALL TO ORDER | 7:00 PM |
| 2. OATH OF OFFICE | |
| 3. PLEDGE OF ALLEGIANCE | |
| 4. PRESENTATIONS | 7:10 |
| a. Senator David Osmek | |
| 5. SET AGENDA | |
| 6. APPROVE MINUTES | 7:20 |
| a. December 13, 2016 | |
| 7. MEDINA POLICE REPORT | 7:25 |
| 8. CONSENT AGENDA | 7:30 |
| <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. Pay Equity Report Approval | |
| b. Resolution 2017-04, Residential Recycling Grant Agreement | |
| c. Resolution 2017-05, WeCAN Support | |
| 9. ACTION/PLANNING ITEMS | 7:35 |
| a. Resolution 2017-01, Annual Appointments | |
| b. Ordinance 2017-01, Establishing Light Manufacturing as Conditional Use in General Commercial Zoning District – PUBLIC HEARING | |
| c. Resolution 2017-02, Summary Publication of Ordinance 2017-01 | |
| d. Ordinance 2017-02, Correcting References to Industrial District – PUBLIC HEARING | |
| e. Resolution 2017-03, Summary Publication of Ordinance 2017-02 | |
| f. Tim Pivec – Zoning and Use of 170 Medina Street South, 06-118-23 34 0071 | |
| 10. INFORMATIONAL ITEMS | 8:00 |
| a. Property/Casualty Dividend | |
| b. Holiday Train Update | |
| 11. MONTHLY REPORTS | 8:05 |
| a. City Hall | |
| 1) MMCI Training for Utility Clerk | |
| 2) Staff Performance Reviews | |
| b. Streets | |
| c. Water | |

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- d. Wastewater
 - e. Parks
 - f. Stormwater
12. FINANCIAL 8:15
- a. 2016 Year-end Bills
 - b. January Bills
 - c. Monthly Balance Sheet
13. OTHER 8:20
14. ADJOURN 8:25 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