

City of Loretto
Regular City Council Meeting
Tuesday, January 12, 2016 – 7 p.m.
Agenda

- | | |
|--|---------|
| 1. CALL TO ORDER | 7:00 PM |
| 2. PLEDGE OF ALLEGIANCE | |
| 3. PRESENTATIONS | 7:05 |
| a. Representative Jerry Hertaus, Legislative Update | |
| 4. SET AGENDA | |
| 5. APPROVE MINUTES | 7:20 |
| a. December 8, 2015 | |
| 6. MEDINA POLICE REPORT | 7:25 |
| 7. 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. Resolution 2016-02, Amending Trade Name for Montague's Jamaican Grill Co. | |
| b. Resolution 2016-03, Authorizing City Hall Security Improvements | |
| c. Open Book Meeting – Date Approval | |
| 8. ACTION/PLANNING ITEMS | 7:30 |
| a. Shared Parking of City Parking Lot | |
| b. Randy's Environmental Services Rates | |
| c. Resolution 2016-01, Setting Annual Appointments | |
| d. LMCC Audio/Visual Improvement Program | |
| 9. INFORMATIONAL ITEMS | 8:00 |
| a. Holiday Train Update | |
| b. Property/Casualty Dividend | |
| c. Hennepin County Youth Sports Facility Grant | |
| d. A to Z Auto | |
| 10. MONTHLY REPORTS | 8:30 |
| a. City Hall | |
| 1) Complaint/Concern/Request/Suggestion | |
| b. Streets | |
| c. Water | |
| d. Wastewater | |
| e. Parks | |
| f. Stormwater | |

City of Loretto
Regular City Council Meeting
Tuesday, January 12, 2016 – 7 p.m.
Agenda

- | | |
|--------------------------|-----------|
| 11. FINANCIAL | 8:40 |
| a. 2015 Year-end Bills | |
| b. January Bills | |
| c. Monthly Balance Sheet | |
| 12. OTHER | 8:50 |
| 13. ADJOURN | 8:55 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