

City of Loretto
Regular City Council Meeting
Tuesday, January 14, 2014
AGENDA - Revised

7:00 p.m. Call to Order/Set Agenda

Approve Minutes

- *December 10, 2013*

7:05 State Senator David Osmek

7:15 Medina Police Report

7:20 Action/Planning Items

- 1. Ordinance 2014-01, Parking Restrictions in City Lots*
- 2. Resolution 2014-01, Annual Appointments*
- 3. Providence Academy Agreement*
- 4. Pay Equity Report Approval*
- 5. Open Book Meeting*
- 6. Temporary Sign for Vinland's Winter Walkabout*

8:20 Informational Items

- 1. Holiday Train Update*
- 2. Holiday Light Contest – Let's Light Up Loretto!*
- 3. Property/Casualty Dividend*
- 4. Letter from WeCan*
- 5. LMCC Update*
- 6. CP Rail Issues*
- 7. RAC Update*

8:35 Monthly Reports

1. *City Hall*
 - a. *Medina Police Contract*
 - b. *Complaints*
2. *Streets*
3. *Water*
4. *Wastewater*
5. *Parks*
6. *Storm Water*
 - a. *MS4/SWPPP*

8:50

Financial

- *2013 Year End Bills*
- *January Bills*
- *2013 Year End Financial Reports*
- *Monthly Balance Sheet*

9:00

Adjourn