

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

**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*

**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**