

City of Loretto
Regular City Council Meeting
Tuesday, January 14, 2025 – 7 p.m.
Agenda **AMENDED**

- 1. CALL TO ORDER** **7:00 PM**
- 2. OATH OF OFFICE**
- 3. PLEDGE OF ALLEGIANCE**
- 4. SET AGENDA**
- 5. MEDINA PUBLIC SAFETY REPORT** **7:05**
- 6. OPEN FORUM** **7:10**
*Anyone wishing to address the Council during Open Forum should complete an **Open Forum Comment Form** and present it to the Clerk **prior to the meeting**. 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.*
- 7. CONSENT AGENDA** **7:15**
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.
 - a. Resolution 2025-02, 2024 Volunteer Appreciation
 - b. Resolution 2025-03, Supporting State Bonding Requests
 - c. Outstanding Indebtedness Report
 - d. 2025 Safety Training Agreement, SafeAssure
 - e. City Council Minutes of December 10, 2024
 - f. 2024 Year-end Bills
 - g. January Bills
 - h. Monthly Balance Sheet
 - i. Year-end Financial Reports
- 8. ACTION/PLANNING ITEMS** **7:20**
 - a. Resolution 2025-01, Annual Appointments
 - b. 2023 Street Project, Change Order No. 2
 - c. 2023 Street Project, Pay Request No. 7
 - d. Parks Capital Plan, Set Date for Open House
 - e. Year-end Transfers
 - f. Liquor License Violation
 - g. **Resolution 2025-04, Approving Hennepin Youth Sports Grant Agreement PR00006750**
- 9. INFORMATIONAL ITEMS** **7:45**
 - a. Holiday Train Report
 - b. LMCIT 2024 Property/Casualty Insurance Dividend
- 10. MONTHLY STAFF REPORTS** **7:50**
 - a. City Hall
 - 1) Final Budget Documents
 - b. Streets
 - c. Water
 - d. Wastewater
 - 1) Sewer Blockage Repair Costs

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- e. Parks
 - 1) Grants
- f. Stormwater
 - 1) Pioneer-Sarah Creek Watershed Minor Plan Amendment

11. MAYOR AND COUNCIL REPORTS

8:05

12. ADJOURN

8:10 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