

City of Loretto
Regular City Council Meeting
Tuesday, February 9, 2016 – 7 p.m.
Agenda **REVISED**

1. CALL TO ORDER 7:00 PM
2. PLEDGE OF ALLEGIANCE
3. SET AGENDA
4. APPROVE MINUTES 7:05
 - a. January 12, 2016
5. MEDINA POLICE REPORT 7:10
6. 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 2016-04, WeCAN Support
 - b. Resolution 2016-05, Hennepin County Housing and Redevelopment Authority Participation
 - c. Randy's Environmental Services Contract Amendment
7. ACTION/PLANNING ITEMS 7:20
 - a. Downtown Parking/Shared Parking of City Lot
 - b. Resolution 2016-06, Suspending Redevelopment Advisory Committee
 - c. LMCC Audio/Visual Improvement Program
8. INFORMATIONAL ITEMS 7:45
 - a. Holiday Train Update
 - b. **A to Z Auto**
9. MONTHLY REPORTS 7:55
 - a. City Hall
 - 1) Complaint/Concern/Request/Suggestion
 - 2) Employee Benefits
 - 3) City Hall Security Update
 - b. Streets
 - 1) Quiet Zone
 - c. Water
 - 1) Proposed Watermain Improvements to Elsen Street
 - d. Wastewater
 - e. Parks
 - 1) Infield Synthetic Turf Grant
 - f. Stormwater
 - 1) Chippewa Road Drain Tile

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|--------------------------|-----------|
| 10. FINANCIAL | 8:30 |
| a. February Bills | |
| b. Monthly Balance Sheet | |
| 11. OTHER | 8:35 |
| 12. ADJOURN | 8:40 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