

City of Loretto
Regular City Council Meeting
Tuesday, February 10, 2015 – 7 p.m.
Agenda

- 7:00 Call to Order/Set Agenda
- 7:05 Approve Minutes
 - *January 13, 2015*
- 7:10 Medina Police Report
- 7:20 Consent Agenda
 - 1. *Resolution 2015-02, WeCAN Funding Support*
 - 2. *Resolution 2015-03, Hennepin County Youth Sports Equipment Grant*
- 7:25 Action/Planning Items
 - 1. *Hazardous Mitigation Funding*
 - 2. *A to Z Auto*
 - 3. *Outdoor Furnace Ordinance Review*
 - 4. *RAC Update*
 - a. *RAC Minutes of January 22, 2015*
 - b. *Resolution 2015-04, RAC Appointments*
- 8:00 Informational Items
 - 1. *Holiday Train Update*
 - 2. *Draft Water Resources Policy Plan (WRPP)*
 - 3. *Hennepin County Housing and Redevelopment Authority (HCHRA)*
- 8:15 Monthly Reports
 - 1. *City Hall*
 - a. *Minimum Wage*
 - b. *Complaints*
 - 2. *Streets*
 - 3. *Water*
 - 4. *Wastewater*
 - 5. *Parks*
 - 6. *Storm Water*
- 8:25 Financial
 - 1. *February Bills*
 - 2. *Monthly Balance Sheet*
- 8:30 Adjourn