

City of Loretto
Regular City Council Meeting
Tuesday, February 11, 2014 – 7 p.m.
Agenda

- 7:00 p.m. Call to Order/Set Agenda
- Approve Minutes
- *January 14, 2014*
- 7:02 Medina Police Report
- *Emergency Response Brief*
- 7:15 Action/Planning Items
1. *Ordinance 2014-02 – Amending Recycling Service Rate – Public Hearing*
 2. *LCAA Operations & Maintenance Agreement Update*
 3. *Resolution 2014-02 – WeCAN Support*
 4. *Resolution 2014-03 – Loretto Fireman Relief Association Donation*
 5. *Resolution 2014-04 – Amending 2014 Regular Meeting Schedule*
 6. *Resolution 2014-05 – Hennepin Youth Sports Grant Agreement*
 7. *Redevelopment Committee Update*
 - a. *Resolution 2014-06 – RAC Appointments*
- 8:15 Informational Items
1. *Hennepin Redevelopment Authority (HRA)*
 2. *CP Rail Update*
- 8:25 Monthly Reports
1. *City Hall Issues*
 - a. *Identity Theft Prevention Program Report*
 - b. *Consent Agenda Information*
 2. *Streets*
 - a. *Skid Steer Snow Blower Proposal*
 3. *Water*
 4. *Wastewater*
 5. *Parks*
 6. *Storm Water*
 - a. *MS4/SWPPP Update*
- 8:50 Financial
1. *February Bills*
 2. *Report of Outstanding Indebtedness*
 3. *Monthly Balance Sheet*
- 9:00 Adjourn