

**City of Loretto
Regular City Council Meeting
Tuesday, February 12, 2013 – 7 p.m.
AGENDA**

- 7:00 p.m. Call to Order/Set Agenda**
- Approve Minutes**
- *January 8, 2013*
- 7:02 Medina Police Report**
- 7:05 Action/Planning Items**
1. *Resolution 2013-04, Interim Use Permit – Public Hearing Adam Cerny & Eric Riley (Empire Cycle)*
 2. *Riverwood Covenant Church Service Day Presentation*
 3. *LMCC –Support of LMCC in Cable TV Franchise Negotiations– Resolution 2013-05*
 4. *Resolution 2013-06, WeCAN support*
 5. *Redevelopment Committee Update*
 - Minutes of 12/20/12*
 - a. *Loretto Phase 1 ESA*
 - b. *Brochure Funding Request*
- 8:10 Informational Items**
1. *North Memorial informative presentation*
 2. *HRA Hennepin Redevelopment Authority*
 3. *(RAP) Updated Redevelopment Action Plan*
- 8:25 Monthly Reports**
1. *City Hall Issues*
 - a. *Treasurer approval and wages*
 - b. *MCFOA Clerks Institute*
 2. *Streets*
 3. *Water*
 4. *Wastewater*
 5. *Parks*
 6. *Storm Water*
- 9:00 Financial**
- *February Bills*
 - *Report of Outstanding Indebtedness*
- 9:10 Adjourn**