

City of Loretto
Regular City Council Meeting
Tuesday, February 12, 2019 – 7 p.m.
Agenda **REVISED**

- 1. CALL TO ORDER** **7:00 PM**
- 2. PLEDGE OF ALLEGIANCE**
- 3. SET AGENDA**
- 4. APPROVE MINUTES**
 - a. January 8, 2019
- 5. MEDINA POLICE 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 2019-04, Accepting Lions Club Donation for Holiday Trees
 - b. Resolution 2019-05, Approving Participation in Hennepin County Housing and Redevelopment Authority Activities
 - c. Federal Surplus Property Eligibility Agreement
- 8. ACTION/PLANNING ITEMS** **7:20**
 - a. Wellhouse Fence Replacement
 - b. Chippewa Estates Request for Reimbursement of Development Costs
 - c. New Storage Space Buildout Quote
 - d. Resolution 2019-06, Postponing Repayment of Interfund Loans for Lions Park Building Preliminary Engineering
- 9. INFORMATIONAL ITEMS** **7:35**
 - a. Holiday Train Update
 - b. 2040 Comp Plan Update
 - c. County Funding for Roads and Bridges - Osmek Reply to Letter of Support
- 10. MONTHLY STAFF REPORTS** **7:40**
 - a. City Hall
 - 1) **Citizen Complaint Form**
 - b. Streets
 - c. Water
 - d. Wastewater
 - 1) Wenck Proposal for Additional Wastewater Engineering
 - e. Parks
 - 1) Hennepin County Youth Sports Facility Grant Update
 - 2) Spring Sports Equipment and Playground Grants
 - 3) LCAA 2018 Annual Report
 - f. Stormwater

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11. MAYOR AND COUNCIL REPORTS

7:50

12. FINANCIAL

7:55

- a. February Bills
- b. Monthly Balance Sheet

13. ADJOURN

8:00 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