

City of Loretto
Regular City Council Meeting
Monday, February 12, 2024 – 7 p.m.
Agenda **AMENDED**

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| 1. CALL TO ORDER | 7:00 PM |
| 2. PLEDGE OF ALLEGIANCE | |
| 3. SET AGENDA | |
| 4. MEDINA PUBLIC SAFETY REPORT | 7:05 |
| 5. OPEN FORUM | 7:10 |
| <i>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.</i> | |
| 6. CONSENT AGENDA | 7:15 |
| <i>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.</i> | |
| a. Resolution 2024-06, Approving Participation in HCHRA Activities | |
| b. Municipal Advisory Service Agreement with Northland Securities | |
| c. City Council Minutes of January 30, 2024 | |
| d. February Bills | |
| d. Monthly Balance Sheet | |
| 7. ACTION/PLANNING ITEMS | 7:20 |
| a. Resolution 2024-07, Approving Street Reconstruction Plan and Calling for the Issuance of Bonds,
PUBLIC HEARING | |
| b. Resolution 2024-08, Providing for the Issuance and Sale of General Obligation Bonds | |
| c. County Construction Cooperative Agreement for the CSAH Pavement Rehabilitation and Culvert Repair Project, PW 18-33-23 | |
| d. Resolution 2024-09, Accepting Bids and Approving Scope of CR19 Watermain Project | |
| e. Conditional Offer of Employment – Public Works Maintenance | |
| f. AMI Collector System Install Quote | |
| g. Metropolitan Council, Preliminary Local Forecasts | |
| h. Shared Compost and Brush Site | |
| i. Resolution 2024-10, Supporting LCCMR Grant Proposal for Water Treatment Pilot Study | |
| j. Right of Entry Agreement, 50 Medina Street South | |
| k. February Bills | |
| 8. INFORMATIONAL ITEMS | 8:00 |
| a. West Suburban Fire District, Year-end Report | |
| b. Cannabis Regulation Update | |
| 9. MONTHLY STAFF REPORTS | 8:10 |
| a. City Hall | |
| b. Streets | |
| c. Water | |
| d. Wastewater | |
| e. Parks | |
| 1) Grants | |
| f. Stormwater | |
| 10. MAYOR AND COUNCIL REPORTS | 8:15 |
| 11. ADJOURN | 8:20 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