

City of Loretto  
Regular City Council Meeting  
Tuesday, February 14, 2017 – 7 p.m.  
Agenda **REVISED**

1. CALL TO ORDER 7:00 PM
2. PLEDGE OF ALLEGIANCE
3. SET AGENDA
4. APPROVE MINUTES 7:05
  - a. January 10, 2017
5. MEDINA POLICE REPORT 7:10
6. 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 2017-06, Hennepin County Housing and Redevelopment Authority Participation
  - b. Resolution 2017-07, Hennepin Youth Sports Equipment Grant Agreement
  - c. 2017 Open Book Meeting Date
7. ACTION/PLANNING ITEMS 7:20
  - a. Resolution 2017-08, Eagle Mouldings Conditional Use Permit and Resolution 2017-09, Eagle Mouldings Variance Applications - **PUBLIC HEARING**
  - b. Tim Pivec – Zoning and Use of 170 Medina Street South, 06-118-23 34 0071
  - c. Policy Discussion Regarding Initiation of City Code Amendments
  - d. Comprehensive Plan Update
  - e. Council Packets Posted on Website
  - f. Council Subcommittee Meetings – Open Meeting Law
8. INFORMATIONAL ITEMS
9. MONTHLY REPORTS 8:00
  - a. City Hall
    - 1) Review Staff Performance Evaluation Forms
    - 2) Health Insurance for Part-time Employees
  - b. Streets
  - c. Water
  - d. Wastewater
  - e. Parks
    - 1) Spring Equipment Sports Grant
  - f. Stormwater

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- |                                      |           |
|--------------------------------------|-----------|
| 10. FINANCIAL                        | 8:20      |
| a. February Bills                    |           |
| b. Monthly Balance Sheet             |           |
| c. Additional 2016 Year-end Transfer |           |
| 11. OTHER                            | 8:25      |
| 12. ADJOURN                          | 8:30 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](http://www.ci.loretto.mn.us)*