

City of Loretto  
Regular City Council Meeting  
Tuesday, March 8, 2016 – 7 p.m.  
Agenda

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|--|---------|
| 1. CALL TO ORDER   | 7:00 PM |
| 2. PLEDGE OF ALLEGIANCE  |         |
| 3. SET AGENDA  |         |
| 4. PRESENTATIONS   | 7:05    |
| a. Senator David Osmeck, Legislative Update  |         |
| 5. APPROVE MINUTES   | 7:20    |
| a. February 9, 2016  |         |
| 6. MEDINA POLICE REPORT  | 7:25    |
| 7. CONSENT AGENDA  | 7:30    |
| <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. Computer Use Policy   |         |
| b. LMCC Updated 2016 Budget  |         |
| 8. ACTION/PLANNING ITEMS   | 7:35    |
| a. 2015 Audit Report   |         |
| b. Hennepin Youth Sports Facility Grant Review   |         |
| c. Amendment to LCAA Operations and Maintenance Agreement  |         |
| d. Cooperative Purchasing Connection Participation Agreement   |         |
| e. Montague's Kitchen & Bar Off-street Parking Proposal  |         |
| f. Special Assessment Policy   |         |
| g. Public Works On-call Policy   |         |
| h. Seasonal Worker Position  |         |
| i. Resolution 2016-07, Supporting Metropolitan Council Reform  |         |
| 9. INFORMATIONAL ITEMS   | 8:35    |
| a. Capital Projects List   |         |
| b. Delano Area Senior Center   |         |
| c. Neighborhood Crime Watch  |         |
| d. A to Z Auto   |         |
| 10. MONTHLY REPORTS  | 8:40    |
| a. City Hall   |         |
| 1) Complaint/Concern/Request/Suggestion  |         |
| 2) Staff Performance Reviews   |         |
| 3) LMCC Audio/Visual Improvement Program Update  |         |

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- b. Streets
    - 1) Quiet Zone
    - 2) Seal Coating Bids
  - c. Water
  - d. Wastewater
  - e. Parks
    - 1) Parks Committee Report
  - f. Stormwater
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|--------------------------|-----------|
| 11. FINANCIAL            | 9:00      |
| a. March Bills           |           |
| b. Monthly Balance Sheet |           |
| 12. OTHER                | 9:10      |
| 13. ADJOURN              | 9:15 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)*