

City of Loretto
Regular City Council Meeting
Tuesday, March 10, 2015 – 7 p.m.
Agenda

1. Call to Order/Set Agenda 7:00 p.m.

2. Approve Minutes 7:02
 - a. February 10, 2015

3. Medina Police Report 7:05

4. Consent Agenda 7:10
 - a. Resolution 2015-05, Court Data Services
 - b. Wellhouse Security Fencing

5. Action/Planning Items 7:15
 - a. 2014 Audit Report
 - b. A to Z Auto
 - c. Loretto Fire Contract/West Hennepin Fire Group
 - d. Utility Bill Request for Relief, 120 Railway Street West
 - e. Medina CUP Notice, 3985 County Road 19
 - f. Pioneer-Sarah Creek Watershed Commission Update
 - g. RAC Update
 - h. 2015 LMCC Survey

6. Informational Items 8:15
 - a. Delano Area Senior Center
 - b. Gov Office/Website Information
 - c. Willette Liquor License Update

7. Monthly Reports 8:25
 - a. City Hall
 - 1) Staff Performance Reviews
 - 2) Complaints
 - b. Streets
 - c. Water
 - d. Wastewater
 - 1) 2015 NPDES Permit Compliance Summary

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- e. Parks
- f. Storm Water

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| 8. Financial | 8:40 |
| a. March Bills | |
| b. Monthly Balance Sheet | |
| c. Quarterly Financial Reports | |
| 9. Other | 8:50 |
| 10. Adjourn | 9:00 p.m. |