

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

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| <b>1. CALL TO ORDER</b>  | <b>7:00 PM</b>   |
| <b>2. PLEDGE OF ALLEGIANCE</b>   |                  |
| <b>3. SET AGENDA</b>   |                  |
| <b>4. APPROVE MINUTES</b><br>a. February 12, 2019  |                  |
| <b>5. MEDINA POLICE REPORT</b>   | <b>7:05</b>      |
| <b>6. OPEN FORUM</b><br><i>Anyone wishing to address the Council during Open Forum should complete an <b>Open Forum Comment Form</b> and present it to the Clerk <b>prior to the meeting</b>. 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> | <b>7:10</b>      |
| <b>7. ACTION/PLANNING ITEMS</b><br>a. 2018 Audit Report<br>b. Wastewater Compliance Schedule Requirements - Plans and Specs<br>c. Preliminary Work Proposal for Wastewater Easements<br>d. Resolution 2019-07, Public Works Joint Powers Mutual Aid and Equipment Loan Agreements<br><del>e. Metro Sales Copy Machine Agreement</del>      | <b>7:15</b>      |
| <b>8. INFORMATIONAL ITEMS</b><br>a. Fire Department 2018 Year End Report<br>b. Organics Recycling Open House - March 27 <sup>th</sup> , 6:00 - 7:30 p.m.<br>c. WeCAN Thank You   | <b>7:35</b>      |
| <b>9. MONTHLY STAFF REPORTS</b><br>a. City Hall<br>1) Public Notification Alerts<br>b. Streets<br>c. Water<br>d. Wastewater<br>e. Parks<br>1) Hennepin Youth Spring Sports Equipment Grant<br>2) Hennepin Youth Playground Grant<br>f. Stormwater  | <b>7:40</b>      |
| <b>10. MAYOR AND COUNCIL REPORTS</b>   | <b>7:50</b>      |
| <b>11. FINANCIAL</b><br>a. March Bills<br>b. Monthly Balance Sheet<br>c. Quarterly Financial Reports   | <b>7:55</b>      |
| <b>12. ADJOURN</b>   | <b>8:00 P.M.</b> |

*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)*