

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

- 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**  
*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.*
- 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 2024-10, Amending Annual Appointments
  - b. Resolution 2024-11, LCCMR Grant Proposal for Water Treatment Improvement Project Pilot Study
  - ~~c. License Agreement for CR19 Watermain Project, 50 Medina Street South~~
  - d. City Council Minutes of February 12, 2024
  - e. March Bills
  - f. Monthly Balance Sheet
- 7. ACTION/PLANNING ITEMS** **7:20**
  - a. Resolution 2024-12, Awarding Bid, 2023 Street Improvement Project
  - b. CR19 Watermain Construction, Scope of Work
  - c. City Wide Yard Waste Proposal, Republic Services
  - d. Ordinance 2024-01, Amending 2024 Fee Schedule
  - e. Softball Bathroom Improvement Quotes
  - f. Utility Clerk Job Opening
- 8. INFORMATIONAL ITEMS** **8:00**
  - a. 2024 Open Book Meetings
  - b. Highway 55 Corridor Coalition
- 9. MONTHLY STAFF REPORTS** **8:05**
  - a. City Hall
    - 1) Annual Performance Review Reports and Recommendations
    - 2) ARPA Obligations
    - 3) PNP Election Recap
  - b. Streets
  - c. Water
  - d. Wastewater
  - e. Parks
    - 1) Lions Park Drinking Fountain Options
    - 2) Hennepin Youth Equipment Grant Application, Mower for Arnold Klaers Field
    - 3) Hennepin Youth Equipment Grant Application, Safety Netting for Athletic Complex
  - f. Stormwater

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**10. MAYOR AND COUNCIL REPORTS**

**8:30**

**11. ADJOURN**

**8:35 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)*