

City of Loretto
Regular City Council Meeting
Tuesday, March 13, 2018 – 7 p.m.
Agenda **REVISED**

- 1. CALL TO ORDER** **7:00 PM**
- 2. PLEDGE OF ALLEGIANCE**
- 3. SET AGENDA**
- 4. APPROVE MINUTES**
 - a. February 13, 2018 Regular Council Meeting
 - b. February 22, 2018 Special Council Meeting
- 5. MEDINA POLICE REPORT** **7:05**
- 6. 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.*
- 7. 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. Municipal Delegation Agreement
 - b. Request for Regional Wastewater Services-MCES
- 8. ACTION/PLANNING ITEMS** **7:20**
 - a. 2017 Audit Report
 - b. Resolution 2018-11 CRJ Chippewa Ridge Preliminary Plat, Resolution 2018-12 CRJ Chippewa Ridge PUD Plan - **Public Hearing**
 - c. 2040 Comprehensive Plan Update - **Public Hearing**
 - d. Ordinance Review, Zoning Ordinance Amendment - Adding Small Vehicle Repair as a Conditional Use in the General Commercial District
 - e. Lions Park Building Design and Cost Estimate
 - f. A to Z Auto Update
- 9. INFORMATIONAL ITEMS** **8:00**
 - a. Loretto Fire Department 2017 Year End Report
 - b. Hennepin County Organics Recycling
- 10. MONTHLY STAFF REPORTS** **7:05**
 - a. City Hall
 - 1) Performance Reviews and Recommendations
 - b. Streets
 - c. Water
 - d. Wastewater
 - 1) Sanitary Survey Report
 - e. Parks
 - 1) Hennepin Youth Sports Facility Grant
 - 2) Playground Grant
 - 3) **Loretto Athletic Field Renovations**
 - 4) **Retirement of Park Scheduling Duties for Herb Koch**

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f. Stormwater

11. MAYOR AND COUNCIL REPORTS

8:00

12. FINANCIAL

8:05

- a. March Bills
- b. Monthly Balance Sheet
- c. Quarterly Financial Reports

13. ADJOURN

8:10 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