

City of Loretto
Regular City Council Meeting
Tuesday, March 14, 2017 – 7 p.m.
Agenda **REVISED**

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|---|-----------|
| 1. CALL TO ORDER | 7:00 PM |
| 2. PLEDGE OF ALLEGIANCE | |
| 3. SET AGENDA | |
| 4. APPROVE MINUTES | 7:05 |
| a. February 14, 2017 | |
| 5. MEDINA POLICE REPORT | 7:10 |
| 6. ACTION/PLANNING ITEMS | 7:20 |
| a. 2016 Audit Report | |
| b. Stormwater Management Overview and Outlook | |
| c. Local Surface Water Management Plan (LSWMP) Update | |
| d. Ordinance Review, Zoning Ordinance Amendment – Adding Vehicle Service and Repair as Conditional Use in General Commercial District | |
| e. 2040 Comprehensive Plan Work Program | |
| f. Resolution 2017-10, LMCC JPA Amendment | |
| g. Employee Dave Kottke Employment | |
| h. Seasonal Worker Position | |
| 7. INFORMATIONAL ITEMS | 8:00 |
| a. Loretto Volunteer Fire Department 2016 Year End Report | |
| b. Metro Governance Transparency Initiative | |
| 8. MONTHLY REPORTS | 8:10 |
| a. City Hall | |
| 1) Annual Staff Performance Reviews | |
| 2) Health Insurance Benefits | |
| b. Streets | |
| c. Water | |
| d. Wastewater | |
| e. Parks | |
| 1) Lions Building Discussion | |
| f. Stormwater | |
| 9. FINANCIAL | 8:25 |
| a. March Bills | |
| b. Monthly Balance Sheet | |
| 10. OTHER | 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