

City of Loretto
Regular City Council Meeting
Tuesday, April 12, 2016 – 7 p.m.
Agenda

1. CALL TO ORDER 7:00 PM
2. PLEDGE OF ALLEGIANCE
3. SET AGENDA
4. APPROVE MINUTES 7:05
 - a. March 8, 2016
5. MEDINA POLICE REPORT 7:10
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 2016-08, Approving E-Poll Book Use Agreement with Hennepin County
 - b. Resolution 2016-09, Approving National Joint Powers Alliance Joint Powers Agreement
 - c. Personnel Policy Amendment – Additional Compensation
7. ACTION/PLANNING ITEMS 7:20
 - a. City Code Variance Language Review with City Planner
 - b. City Code Off-Street Parking Review with City Planner
 - c. Downtown Parking Lot Improvements
 - d. Resolution 2016-10, Approving Infield Turf Grant Agreement
 - e. LCAA Field Turf Project Agreement
 - f. Resolution 2016-XX, Retain Engineer for Artificial Turf Bid Process
 - g. LMCC Audio/Visual Improvements Bids
 - h. Public Works On-call Policy
8. INFORMATIONAL ITEMS 8:00
 - a. Loretto Fire Department 2015 Year End Report
 - b. 2016 Assessment Information and 2015 Sales Book
9. MONTHLY REPORTS 8:05
 - a. City Hall
 - 1) Personnel Policy Review – Performance Evaluations
 - 2) Staff Performance Reviews
 - b. Streets
 - 1) Quiet Zone
 - c. Water
 - d. Wastewater
 - e. Parks

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- f. Stormwater
 - 1) SWPPP Annual Public Meeting

- 10. FINANCIAL 8:30
 - a. April Bills
 - b. Monthly Balance Sheet
 - c. Quarterly Revenue and Expenditure Reports

- 11. OTHER 8:40

- 12. ADJOURN 8:45 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