

City of Loretto  
Regular City Council Meeting  
Tuesday, April 14, 2015 – 7 p.m.  
Agenda

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|--|-----------|
| 1. CALL TO ORDER/SET AGENDA                                      | 7:00 P.M. |
| 2. APPROVE MINUTES   | 7:02      |
| a. March 10, 2015  |           |
| 3. PRESENTATIONS   | 7:05      |
| a. Senator David Osmek   |           |
| 4. MEDINA POLICE REPORT  | 7:20      |
| 5. CONSENT AGENDA  | 7:25      |
| a. Resolution 2015-06, Spectrum Lease Agreement/FCC Notification |           |
| b. Resolution 2015-07, Gambling Premises Permit for NW Area JC's |           |
| c. Fun Fest Fireworks Contract Approval, PC Pyrotechnics         |           |
| 6. ACTION/PLANNING ITEMS   | 7:30      |
| a. A to Z Auto   |           |
| b. Loretto Fire Contract   |           |
| c. Pioneer-Sarah Creek Watershed Commission Survey               |           |
| d. Quiet Zone  |           |
| 7. INFORMATIONAL ITEMS   | 8:00      |
| a. Governor's Railway Safety Improvement Proposal                |           |
| b. Gov Office Website Custom Design                              |           |
| c. Hennepin County Ordinance – Smoke Free Changes                |           |
| 8. MONTHLY REPORTS   | 8:10      |
| a. City Hall   |           |
| 1) Complaint/Concern/Request/Suggestion                          |           |
| b. Streets   |           |
| c. Water   |           |
| 1) Sanitary Survey Report for Loretto Public Water System        |           |
| d. Wastewater  |           |
| 1) Met Council Update  |           |
| e. Parks   |           |
| f. Storm Water   |           |
| 1) SWPPP Public Hearing  |           |
| 2) Loretto Creek Project Final Costs                             |           |

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| 9. FINANCIAL  | 8:25      |
| a. April Bills  |           |
| b. Monthly Balance Sheet  |           |
| 10. OTHER   | 8:30      |
| a. Goal Setting Discussion  |           |
| 11. CLOSED MEETING AS ALLOWED BY MINNESOTA STATUTE 13D.05, SUBD.3(C)(3) | 8:35      |
| a. Discuss Potential Purchase of Real Property, 150 Medina Street North |           |
| 12. ADJOURN   | 9:00 P.M. |