

City of Loretto
Regular City Council Meeting
Tuesday, April 14, 2015 – 7 p.m.
REVISED 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 | |
| b. Introduction of Commercial Real Estate Broker Bill Wolfson | |
| 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. |