

City of Loretto
Regular City Council Meeting
Tuesday, May 10, 2016 – 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. April 12, 2016 | |
| 5. MEDINA POLICE REPORT | 7:10 |
| 6. ACTION/PLANNING ITEMS | 7:15 |
| a. Ordinance 2016-01, AN ORDINANCE AMENDING SECTION 420 OF THE LORETTO CODE OF ORDINANCES (ZONING) ADDRESSING VARIANCE EVALUATION CRITERIA, Public Hearing | |
| b. Ordinance 2016-02, AN ORDINANCE AMENDING SECTION 420 OF THE LORETTO CODE OF ORDINANCES (ZONING) ADDRESSING OFF-STREET PARKING SUPPLY REQUIREMENTS, Public Hearing | |
| c. Resolution 2016-11, Approving Liquor License Renewals | |
| d. LCAA Field Turf Project Agreement | |
| 7. INFORMATIONAL ITEMS | 7:45 |
| a. A to Z Auto | |
| b. Fun Fest Planning Update | |
| c. Met Council Planning Assistance Grant Program | |
| d. Met Council Governance Reform Update | |
| 8. MONTHLY REPORTS | 7:50 |
| a. City Hall | |
| 1) Personnel Policy Review – Performance Evaluations | |
| 2) Staff Performance Reviews | |
| b. Streets | |
| 1) Quiet Zone | |
| c. Water | |
| d. Wastewater | |
| 1) Proposal for Initial Engineering for Wastewater Treatment Improvements | |
| e. Parks | |
| f. Stormwater | |
| 9. FINANCIAL | 8:00 |
| a. May Bills | |
| b. Monthly Balance Sheet | |
| 10. OTHER | 8:05 |
| 11. 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