

City of Loretto  
Regular City Council Meeting  
Tuesday, May 12, 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. April 14, 2015                                      |           |
| 3. MEDINA POLICE REPORT                                | 7:05      |
| 4. CONSENT AGENDA                                      | 7:15      |
| a. Resolution 2015-08, Liquor License Renewals         |           |
| b. Hiring of Seasonal Parks Employees                  |           |
| 5. ACTION/PLANNING ITEMS                               | 7:20      |
| a. A to Z Auto   |           |
| b. RAC Update  |           |
| 1) Real Estate Purchase, Discussion of Finance Options |           |
| 6. INFORMATIONAL ITEMS                                 | 7:50      |
| a. Fun Fest Planning Update                            |           |
| b. 2015 Loretto Assessment Summary                     |           |
| c. Hennepin County Recycling Progress Report           |           |
| d. Hennepin County Sheriff's 2015 Strategic Plan       |           |
| e. Xcel Energy's Solar Rewards Community Program       |           |
| 7. MONTHLY REPORTS                                     | 8:05      |
| a. City Hall   |           |
| 1) Complaint/Concern/Request/Suggestion                |           |
| 2) Resolution 2015-09, Date Change for Budget Workshop |           |
| 3) Public Notification System Participation            |           |
| b. Streets   |           |
| c. Water   |           |
| d. Wastewater  |           |
| e. Parks   |           |
| 1) Spring Parks Meeting Update                         |           |
| f. Stormwater  |           |
| 1) Watershed Update                                    |           |
| 8. FINANCIAL   | 8:30      |
| a. May Bills   |           |
| b. Monthly Balance Sheet                               |           |
| 9. OTHER   | 8:35      |
| a. Goal Setting Discussion                             |           |
| 10. ADJOURN  | 9:00 P.M. |