

City of Loretto  
Regular City Council Meeting  
Tuesday, May 12, 2015 – 7 p.m.  
**REVISED** Agenda

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
    - 2) ~~Hiring of Seasonal Parks Employees~~
  - 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.