

City of Loretto  
Regular City Council Meeting  
Tuesday, May 13, 2014 – 7 p.m.  
Agenda-REVISED

- 7:00 p.m. Call to Order/Set Agenda
- Approve Minutes
- *April 8, 2014*
- 7:05 Medina Police Report
- 7:15 Consent Agenda
- All agenda items listed on the consent agenda are considered routine and will be enacted by one motion. There will be no separate discussion of such items unless requested to be removed from the Consent Agenda by a Member of the City Council. In such cases the item will be removed from the Consent Agenda and considered immediately following the adoption of the Consent Agenda.*
1. *Resolution 2014-09, Liquor License Renewals*
  2. *Resolution 2014-10, Minnesota Department of Health Grant Agreement*
  3. *Fun Fest Portable Generators Agreement*
  4. *Fun Fest Inflatables/Rock Wall/Photo Booth Agreement*
  - ~~5. *Compost/Brush Site Sharing Agreement*~~
  6. *Hedgelink Slats For Chain Link Fence Purchase*
  7. *Seasonal Parks Laborer Hiring*
  - ~~8. *Street Repair Quote*~~
  9. *LCAA Raffle*
  10. *May Bills*
- 7:20 Action/Planning Items
1. *Joint Cooperation Agreement for Community Development Block Grant (CDBG) Program*
  2. *Comprehensive Parks Plan Funding*
  3. *Pond Alteration at 50 Medina Street South*
  4. *Street Repair Quote*
  5. *Compost/Brush Site Sharing Agreement*
- 8:00 Informational Items
1. *CenterPoint Energy Community Partnership Grant*
  2. *RAC Update*
  3. *Fun Fest Planning Update*
  4. *Delano Senior Center Thank You*
- 8:30 Monthly Reports
1. *City Hall*
    - a. *Performance Review – Utility Clerk*
    - b. *Clerks Institute Update*
  2. *Streets*
  3. *Water*
  4. *Wastewater*
    - a. *Met Council Update*
  5. *Parks*
  6. *Storm Water*
- 9:20 Financial
1. *Monthly Balance Sheet*
- 9:30 Adjourn