

City of Loretto
Regular City Council Meeting
Tuesday, June 10, 2014 – 7 p.m.

Agenda-REVISED

- 7:00 p.m. Call to Order/Set Agenda
- Approve Minutes
- *May 13, 2014*
- 7:05 CenterPoint Energy – Community Partnership Grant Award
Mary Lou Watson, CenterPoint Energy Representative
- 7:10 Medina Police Report
- 7:15 Consent Agenda
1. *Resolution 2014-11, Accepting Fun Fest Donations*
 2. *Resolution 2014-12, Accepting Loretto Lions Donation for Flags*
 3. *Sign Retroreflectivity Policy*
 4. *Resolution 2014-14, Joint Cooperation Agreement/Community Development Block Grant (CDBG) Program*
 5. ~~*June Bills*~~
- 7:20 Action/Planning Items
1. *Resolution 2014-13, Amending Regular Meeting Schedule*
 2. *Comprehensive Parks Plan Funding*
 3. *New Policy Discussion*
 - a. *Purchasing Policy*
 - b. *Credit Card Policy*
 - c. *Fleet Card Policy*
 4. *2015 Budget Discussion*
 5. *No Whistle Zone*
- 8:00 Informational Items
1. *Met Council Population and Households Estimate*
 2. *Pay Equity Compliance Notification*
 3. *RAC Update*
 4. *Fire Department Donation Proposal*
- 8:30 Monthly Reports
1. *City Hall*
 - a. *Performance Review – City Clerk Treasurer*
 2. *Streets*
 3. *Water*
 4. *Wastewater*
 - a. *MPCA Update*
 5. *Parks*
 6. *Storm Water*
- 9:20 Financial
1. *Monthly Balance Sheet*
 2. *Quarterly Revenue and Expenditure Reports*
 3. *June Bills*
- 9:30 Adjourn