

City of Loretto
Regular City Council Meeting
Tuesday, June 11, 2019 – 7 p.m.
Agenda **REVISED**

- 1. CALL TO ORDER** **7:00 PM**
- 2. PLEDGE OF ALLEGIANCE**
- 3. SET AGENDA**
- 4. APPROVE MINUTES**
 - a. May 14, 2019
- 5. MEDINA POLICE REPORT** **7:05**
- 6. OPEN FORUM** **7:10**

*Anyone wishing to address the Council during Open Forum should complete an **Open Forum Comment Form** and present it to the Clerk **prior to the meeting**. Forms can be found on the city website and at the entrance to the Council Chambers. Open Forum is for issues not on this current agenda.*
- 7. CONSENT AGENDA** **7:15**

All items listed under Consent Agenda are considered to be routine by Council and will be acted on by one motion. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

 - a. Fun Fest Entertainment Agreement – Richard Alan Productions
 - b. Fun Fest Balloon Dude Agreement – Matt Stahlmann
 - c. Fun Fest Entertainment Agreement – Curtis Beckman
- 8. ACTION/PLANNING ITEMS** **7:20**
 - a. Resolution 2019-XX, Hennepin Youth Sports Equipment Grant for Sand Pro Groomer
 - b. Sand Pro Groomer Quote
 - c. Resolution 2019-XX, Amending the 2019 Regular City Council Meeting Schedule
 - d. A to Z Auto
 - e. Sale of Existing Lions Electronic Sign
- 9. INFORMATIONAL ITEMS** **7:40**
 - a. Met Council Annual Population Estimate
 - b. Delano Senior Center Follow Up
 - c. Representative Dean Phillips Infrastructure Letter
 - d. Fun Fest Update
- 10. MONTHLY STAFF REPORTS** **7:45**
 - a. City Hall
 - b. Streets
 - c. Water
 - d. Wastewater
 - 1) **Quad City Agreement Engineering Proposal**
 - e. Parks
 - f. Stormwater
- 11. MAYOR AND COUNCIL REPORTS** **7:50**

City of Loretto
Regular City Council Meeting
Tuesday, June 11, 2019 – 7 p.m.
Agenda **REVISED**

12. FINANCIAL

7:55

- a. June Bills
- b. Monthly Balance Sheet
- c. Quarterly Financial Reports

13. ADJOURN

8:00 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