

City of Loretto
Regular City Council Meeting
Tuesday, June 12, 2018 – 7 p.m.
Agenda **REVISED**

- 1. CALL TO ORDER** **7:00 PM**
- 2. PLEDGE OF ALLEGIANCE**
- 3. SET AGENDA**
- 4. APPROVE MINUTES**
 - a. May 8, 2018
- 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. Resolution 2018-18, Hennepin Youth Sports Playground Grant Agreement
 - b. Resolution 2018-19, Hennepin Youth Sports Equipment Agreement
 - c. Resolution 2018-20, Amending the 2018 Regular City Council Meeting Schedule
 - d. Resolution 2018-21, Appointing 2018 Election Day and Ballot Board Judges
 - e. Fun Fest Inflatables Agreement
 - f. Fun Fest Karaoke Agreement
 - g. Fun Fest Fire Dancers Agreement
 - h. Stross Chicken License
 - i. LCAA Raffle
 - j. Fun Fest Henna Tattoo Agreement
- 8. ACTION/PLANNING ITEMS** **7:20**
 - a. Lions Park Shelter Bid Review
 - b. Resolution 2018-22, Amending Chippewa Estates PUD Plan
 - c. Ordinance 2018-02, Assigning Street Addresses for Chippewa Estates
 - d. Resolution 2018-23, Montague's Kitchen and Bar Special Event
 - e. Resolution 2018-24, Recognizing Fun Fest/Holiday Train Volunteer Tim Pivec
 - f. Driveway Permit, 162 Creekview Lane
- 9. INFORMATIONAL ITEMS** **7:35**
 - a. Metropolitan Council Annual Population Estimate
 - b. District Courthouse Reallocation
 - c. Fun Fest Update
- 10. MONTHLY STAFF REPORTS** **7:40**
 - a. City Hall
 - b. Streets
 - c. Water
 - d. Wastewater

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- e. Parks
 - 1) Hennepin Youth Sports Facility Grant
 - 2) Ponds Playground Equipment Purchase
 - 3) John Deere Mower Purchase
 - 4) Delano Loretto Area United Way Grant Agreement
 - 5) Parks Committee Report
 - 6) **Asphalt Quote**

- f. Stormwater
 - 1) 2017 Audit - Pioneer-Sarah Creek Watershed Management Commission
 - 2) PSCWMC Minor Plan Amendment

11. MAYOR AND COUNCIL REPORTS **7:50**

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