

City of Loretto
Regular City Council Meeting
Tuesday, June 14, 2016 – 7 p.m.
Agenda

1. CALL TO ORDER 7:00 PM
2. PLEDGE OF ALLEGIANCE
3. SET AGENDA
4. APPROVE MINUTES 7:05
 - a. May 10, 2016
5. MEDINA POLICE REPORT
6. 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 2016-12, Appointing Election Judges and Ballot Board
 - b. Resolution 2016-13, Approving Fun Fest Donations
 - c. Resolution 2016-14, Approving Assessment Agreement with Hennepin County
 - d. Computer Use Policy Amendment
 - e. Data Practices Policy for Members of the Public
 - f. Data Practices Policy for Data Subjects
 - g. Fireworks Agreement for Fun Fest
 - h. USA Inflatables Agreement for Fun Fest
 - i. Henna Tattoo Agreement for Fun Fest
 - j. Caricature Agreement for Fun Fest
7. ACTION/PLANNING ITEMS 7:20
 - a. Public Works On-call Policy
 - b. LMCIT Liability Waiver
8. INFORMATIONAL ITEMS 7:35
 - a. CenterPoint Energy Grant
 - b. FEMA Notification of Ordinance Update Requirement
 - c. 2015 Met Council Population Estimate
 - d. Thank You from City of Corcoran
 - e. A to Z Auto
 - f. Presentation System
 - g. Fun Fest Planning Update
9. MONTHLY REPORTS 7:45
 - a. City Hall
 - b. Streets
 - 1) Quiet Zone

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- c. Water
 - d. Wastewater
 - e. Parks
 - 1) Bathroom Improvements at Baseball Park
 - f. Stormwater
 - 1) Local Surface Water Management Plan Update
 - 2) Pioneer-Sarah Creek Watershed Community Conversation
10. FINANCIAL 8:00
- a. June Bills
 - b. Monthly Balance Sheet
 - c. Quarterly Revenue and Expenditure Reports
11. OTHER 8:05
12. ADJOURN 8:10 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