

City of Loretto  
Regular City Council Meeting  
Tuesday, June 14, 2022 – 7 p.m.  
Agenda **REVISED**

- 1. CALL TO ORDER** **7:00 PM**
- 2. PLEDGE OF ALLEGIANCE**
- 3. SET AGENDA**
- 4. APPROVE MINUTES**
- 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 2022-15, Fun Fest Donations
  - b. Ratifying 550 Prairieview Lane Encroachment Agreement
  - c. Fun Fest Inflatable Contract with Magic Bounce
  - d. Fun Fest Henna Tattoo Contract with Lisa Seltzer/Mehndi Made Memories
- 8. ACTION/PLANNING ITEMS** **7:20**
  - a. 2023 Street Project Feasibility Study Proposal
  - b. **LCAA Raffle**
  - c. **Quiet Zone Notice of Establishment**
- 9. INFORMATIONAL ITEMS** **7:35**
  - a. Fun Fest Report
  - b. Medina Comprehensive Plan Amendment, Cates Industrial Park
  - c. Metropolitan Council Annual Population Estimate
- 10. MONTHLY STAFF REPORTS** **7:40**
  - a. City Hall
  - b. Streets
  - c. Water
  - d. Wastewater
  - e. Parks
    - 1) Lions Park Engineering Proposal
    - 2) Grants
  - f. Stormwater
- 11. MAYOR AND COUNCIL REPORTS** **8:10**
- 12. FINANCIAL** **8:15**
  - a. June Bills
  - b. Monthly Balance Sheet
  - c. Quarterly Financial Reports

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**13. ADJOURN**

**8:20 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](http://www.ci.loretto.mn.us)*