

City of Loretto
Regular City Council Meeting
Tuesday, July 8, 2014 – 7 p.m.
Agenda

- 7:00 p.m. Call to Order/Set Agenda
- Approve Minutes
- *June 10, 2014*
- 7:05 Medina Police Report
- 7:15 Consent Agenda
1. *Resolution 2014-15, Appointing Election Judges*
 2. *Resolution 2014-16, Accepting Fun Fest Donations*
 3. *LMCIT Liability Waiver*
 4. *July Bills*
- 7:20 Action/Planning Items
1. *Comprehensive Parks Plan*
 2. *New Policy Discussion*
 - a. *Purchasing Policy*
 - b. *Credit Card Policy*
 - c. *Credit Account Policy*
 3. *Resolution 2014-17, Authorizing Credit Card Signatories*
- 8:00 Informational Items
1. *Delano Senior Center Letter*
 2. *Quiet Zone*
- 8:05 Monthly Reports
1. *City Hall*
 2. *Streets*
 3. *Water*
 4. *Wastewater*
 - a. *Infiltration & Inflow Annual Report*
 - b. *MPCA Discussion*
 5. *Parks*
 6. *Storm Water*
 - a. *Pioneer-Sarah Creek Watershed 2015 Operating Budget*
- 9:00 Financial
1. *Monthly Balance Sheet*
- 9:10 Adjourn