

City of Loretto
Regular City Council Meeting
Tuesday, July 9, 2019 – 7 p.m.
Agenda **REVISED**

- 1. CALL TO ORDER** **7:00 PM**
- 2. PLEDGE OF ALLEGIANCE**
- 3. SET AGENDA**
- 4. PRESENTATIONS**
 - a. Senator David Osmek
- 5. APPROVE MINUTES**
 - a. June 11, 2019
- 6. MEDINA POLICE REPORT** **7:15**
- 7. OPEN FORUM** **7:20**

*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.*
- 8. CONSENT AGENDA** **7:25**

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 2019-13, Fun Fest Donations
 - b. Fun Fest Henna Tattoo Artist Agreement – Lisa Seltzer
 - c. Fun Fest Face Painting Agreement – Cindy Armour
- 9. ACTION/PLANNING ITEMS** **7:30**
 - a. A to Z Auto
 - b. Adopt-a-Prairie and Butterfly Garden Sign Proposal
 - c. Unauthorized Material Disposal
 - d. Civil Attorney Attendance at Meetings
 - ~~e. Resolution 2019-XX, Hennepin Youth Sports Equipment Grant for Groomer~~
 - ~~f. Sand Pro Groomer Quote~~
- 10. INFORMATIONAL ITEMS** **7:50**
 - a. Fun Fest Update
 - b. 2019 Residential Recycling Grant
- 11. MONTHLY STAFF REPORTS** **7:55**
 - a. City Hall
 - 1) 2020 Budget Direction
 - b. Streets
 - c. Water
 - d. Wastewater
 - e. Parks
 - 1) Lions Building Update
 - 2) 2019 Mid-Year Parks Report
 - f. Stormwater

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12. MAYOR AND COUNCIL REPORTS

8:10

13. FINANCIAL

8:15

- a. July Bills
- b. Additional July Bills
- c. Monthly Balance Sheet

14. 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