

City of Loretto  
Regular City Council Meeting  
Tuesday, July 10, 2018 – 7 p.m.  
Agenda **REVISED**

- 1. CALL TO ORDER** **7:00 PM**
- 2. PLEDGE OF ALLEGIANCE**
- 3. SET AGENDA**
- 4. APPROVE MINUTES**
  - a. June 12, 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**

*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 2018-26, Fun Fest Donations
  - b. Resolution 2018-27, PSIG Application Authorization for Wastewater Improvements
- 8. ACTION/PLANNING ITEMS** **7:15**
  - a. Resolution 2018-28, Amending the 2018 Regular City Council Meeting Schedule
  - b. **Free Library**
- 9. INFORMATIONAL ITEMS** **7:20**
  - a. Fun Fest Update
- 10. MONTHLY STAFF REPORTS** **7:25**
  - a. City Hall
    - 1) 2019 Budget Direction
    - 2) Peddler Permit Ordinance Proposal
    - 3) Small Cell Wireless Ordinance Proposal
  - b. Streets
  - c. Water
  - d. Wastewater
  - e. Parks
    - 1) Hennepin Youth Sports Facility Grant
    - 2) Herb Koch Field Conversion to Dog Park
    - 3) Phil Tabery Field Conversion to Soccer Field
    - 4) Name Change of Loretto Athletic Complex to Loretto Athletic & Recreational Complex
    - 5) DMJ Blacktop Overlay Quote for Loretto Athletic Complex
    - 6) Remove Asphalt Path Leading to Industrial Park
    - 7) Signage at Loretto Athletic Complex
    - 8) Shelters at Neighborhood Parks
  - f. Stormwater
    - 1) 2019 Watershed Operating Budget
- 11. MAYOR AND COUNCIL REPORTS** **7:50**

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**12. FINANCIAL**

**7:55**

- a. July Bills
- b. Monthly Balance Sheet

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