

City of Loretto
Regular City Council Meeting
Tuesday, July 11, 2017 – 7 p.m.
Agenda **REVISED**

- 1. CALL TO ORDER** **7:00 PM**

- 2. PLEDGE OF ALLEGIANCE**

- 3. SET AGENDA**

- 4. APPROVE MINUTES**
 - a. June 13, 2017, 2040 Comp Plan Workshop Notes
 - b. June 13, 2017, Council Meeting Minutes

- 5. MEDINA POLICE REPORT** **7:15**

- 6. 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.*

- 7. 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 2017-18, Accepting Fun Fest Donations
 - b. Resolution 2017-17, Community Development Block Grant (CDBG) Joint Cooperation Agreement
 - c. LMCIT Liability Waiver
 - d. Pioneer-Sarah Creek Watershed Management Commission (PSCWMC) 2018 Operating Budget Approval

- 8. ACTION/PLANNING ITEMS** **7:30**
 - a. ~~Resolution 2017-16~~ Ordinance 2017-04, Assigning New Address for 45 Lorenz Street
 - b. Ordinance 2017-03, Predatory Sex Offender Residency Restriction Ordinance
 - c. 2018 Budget Discussion

- 9. INFORMATIONAL ITEMS** **8:00**
 - a. Fun Fest Update
 - b. Simple Recycling
 - c. Hennepin County Transportation – Process for Submitting Projects for Capital Improvement

- 10. MONTHLY REPORTS** **8:05**
 - a. City Hall
 - b. Streets
 - c. Water
 - d. Wastewater
 - 1) NPDES Permit Renewal

City of Loretto
Regular City Council Meeting
Tuesday, July 11, 2017 – 7 p.m.
Agenda **REVISED**

- e. Parks
 - 1) Lions Park Building
 - 2) ~~Hennepin Youth Sports Grants~~ Lions Park Building Fundraising
 - 3) Hennepin Youth Sports Grants

- f. Stormwater
 - 1) Pioneer-Sarah Creek Watershed Management Commission (PSCWMC) Minor Plan Amendment

11. FINANCIAL **8:30**

- a. July Bills
- b. Monthly Balance Sheet
- c. Quarterly Revenue and Expenditure Reports

12. OTHER **8:35**

13. ADJOURN **8:40 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