

City of Loretto
Minutes of Regular City Council Meeting
279 N. Medina Street, Council Chambers
July 12, 2016

1. CALL TO ORDER

Mayor Koch called the meeting to order at 7:00 p.m.

Members present: Mayor Kent Koch, Council Members Cari Girk, John Neumann and Henry Pepin.

Member excused: Council Member Brenda Daniels

Also present: City Attorney Paula Callies, Public Works Director Jeff Leuer, City Clerk Treasurer Mary Schneider.

There were no people in the audience.

2. PLEDGE OF ALLEGIANCE

3. SET AGENDA

The agenda was approved as submitted.

4. PRESENTATIONS

a. Hennepin County Commissioner Jeff Johnson

Commissioner Johnson gave a brief update and answered questions from the Council.

b. CenterPoint Energy Community Partnership Grant

There was no CenterPoint Energy representative present.

5. APPROVE MINUTES

On a motion by Girk, seconded by Neumann, to approve the June 14, 2016 City Council Meeting Minutes as submitted.

Motion carried unanimously.

6. MEDINA POLICE REPORT

Council reviewed the June police report. No action was taken.

7. ACTION/PLANNING

a. Resolution 2016-15, Approving Joint Powers Agreements for use of the State's Criminal Justice Data Communications Network

On a motion by Neumann, seconded by Girk, to approve Resolution 2016-15, A RESOLUTION APPROVING STATE OF MINNESOTA JOINT POWERS AGREEMENTS WITH THE CITY OF LORETTO ON BEHALF OF ITS CITY ATTORNEY AND POLICE DEPARTMENT.

Motion carried unanimously.

b. Court Data Services Subscriber amendment to CJDN Subscriber Agreement

On a motion by Neumann, seconded by Girk, to approve the Court Data Services Subscriber Amendment to CJDN Subscriber Agreement as submitted.

Motion carried unanimously.

- c. Resolution 2016-16, Approving Fun Fest Donations
On a motion by Koch, seconded by Girk, to approve Resolution 2016-16, A RESOLUTION ACCEPTING DONATIONS FROM AREA RESIDENTS AND BUSINESSES FOR FUN FEST EVENT. Motion carried unanimously.
- d. 2017 Budget Discussion
Council directed staff to prepare a preliminary 2017 budget for the August 23rd Budget Workshop with a three percent increase over the 2016 Budget.

8. INFORMATIONAL ITEMS

- a. 2016 Residential Recycling Grant
Council reviewed. No action taken.
- b. Fun Fest Planning Update
Clerk Treasurer Schneider reported there was no planning meeting since the May 24th meeting. Committee members are working on options for food for the day. Schneider noted Utility Clerk Scheibe is researching ways to increase interest in the Loretto Market and that Fireworks donations are coming along nicely.

9. MONTHLY REPORTS

- a. City Hall
No items were brought forward.
- b. Streets
No items were brought forward.
- c. Water
No items were brought forward.
- d. Wastewater
No items were brought forward.
- e. Parks
Public Works Director Leuer reported he and Council Member Girk are working on revising plans for the upgrades to the baseball field bathrooms. Leuer also reported the Lions would like to put in a sink with running water at the Lions Park Pavillion.
- f. Stormwater
Public Works Director Leuer reported the Chippewa Drainage project is complete and fully functional. Leuer stated he has received positive feedback from residents.

10. FINANCIAL

- a. July Bills
On a motion by Koch, seconded by Pepin, to approve electronic check numbers 2362E-2386E and paper check numbers 21694-21736 for a grand total of \$117,994.60
Motion carried unanimously.
- b. Monthly Balance Sheet
Council reviewed.
No action taken.

11. OTHER

No items were brought forward.

12. ADJOURN

On a motion by Girk, seconded by Pepin, to adjourn at 7:30 p.m.
Motion carried unanimously.

ATTEST:

Mary K. Schneider, City Clerk Treasurer

Kent Koch, Mayor