

City of Loretto  
Regular City Council Meeting  
Tuesday, July 14, 2015 – 7 p.m.  
Agenda

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|--|-----------|
| 1. CALL TO ORDER/SET AGENDA                                    | 7:00 P.M. |
| 2. APPROVE MINUTES   | 7:02      |
| a. June 9, 2015  |           |
| 3. MEDINA POLICE REPORT  | 7:05      |
| 4. CONSENT AGENDA  | 7:10      |
| a. Resolution 2015-11, Fun Fest Donations                      |           |
| b. USA Inflatables Agreement for Fun Fest                      |           |
| 5. ACTION/PLANNING ITEMS                                       | 7:15      |
| a. A to Z Auto   |           |
| b. 400 Medina Street North                                     |           |
| c. LMCIT Liability Waiver                                      |           |
| 6. INFORMATIONAL ITEMS   | 7:30      |
| a. Fun Fest Planning Update                                    |           |
| b. Hennepin County Recycling Grant – First Half                |           |
| c. Railroad Property Valuation                                 |           |
| d. County Road 19 and CSAH 11 Intersection Safety Improvements |           |
| e. RAC Update  |           |
| 7. MONTHLY REPORTS   | 7:45      |
| a. City Hall   |           |
| 1) Paula An-Kumara, Water Quality Concerns                     |           |
| 2) Complaint/Concern/Request/Suggestion                        |           |
| b. Streets   |           |
| c. Water   |           |
| d. Wastewater  |           |
| 1) Infiltration & Inflow Annual Report                         |           |
| e. Parks   |           |
| 1) Hennepin County Youth Sports Grant                          |           |
| f. Stormwater  |           |
| 1) 2016 PSCWMC Budget  |           |
| 8. FINANCIAL   | 8:05      |
| a. July Bills  |           |
| b. Monthly Balance Sheet                                       |           |
| 9. OTHER   | 8:10      |
| 10. ADJOURN  | 8:15 P.M. |