

City of Loretto
Regular City Council Meeting
Tuesday, August 8, 2017 – 7 p.m.
Agenda **REVISED**

1. CALL TO ORDER

7:00 PM

~~**2. OATH OF OFFICE**~~

3. PLEDGE OF ALLEGIANCE

4. SET AGENDA

5. APPROVE MINUTES

- a. July 11, 2017

6. MEDINA POLICE REPORT

7:05

7. 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.*

8. CONSENT AGENDA

7:15

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 2017-20, Fun Fest Donations
- b. Fun Fest Strolling Magician Contract
- c. Fun Fest Fandazzi Fire Dancer Contract
- d. Fun Fest Henna Tattoo Artist Contract

9. ACTION/PLANNING ITEMS

7:20

- a. Resolution 2017-19, CRJ Comprehensive Plan Amendment
- b. 2040 Comprehensive Plan Update – Introduction, Planning Tactics and Inventory Chapters
- c. Medina Proposed Zoning Amendment RE Area of Concern Overlay District
- d. Simple Recycling Service Agreement
- e. Resolution 2017-21, Recognizing National Pregnancy and Infant Loss Awareness Day
- f. Hennepin County Transportation Projects for Capital Improvement
- g. Resolution 2017-22, Authorizing Temporary Expansion of Licensed Premises for Montague’s Kitchen & Bar
- h. 2020 Census Local Update of Census Addresses (LUCA) Participation

10. INFORMATIONAL ITEMS

7:50

- a. Fun Fest Update

11. MONTHLY REPORTS

7:55

- a. City Hall
 - 1) Public Works Staffing Proposal
 - 2) Complaint/Concern

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- b. Streets
- c. Water
- d. Wastewater
 - 1) NPDES Permit Final
 - 2) WWTF Waste Load Allocation Annual Report
- e. Parks
 - 1) Lions Park Building Project
 - 2) Hennepin Youth Sports Equipment Grant
- f. Stormwater
 - 1) Stormwater Ditch Cleaning Project

12. FINANCIAL

8:30

- a. August Bills
- b. Monthly Balance Sheet

13. OTHER

8:35

14. 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