

City of Loretto
Regular City Council Meeting
Wednesday, August 8, 2018 – 7 p.m.
Agenda **REVISED**

- 1. CALL TO ORDER** **7:00 PM**
- 2. PLEDGE OF ALLEGIANCE**
- 3. SET AGENDA**
- 4. APPROVE MINUTES**
 - a. July 10, 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 2018-29, Fun Fest Donations
 - b. Resolution 2018-30, Montague’s September 8th Special Event
 - c. LMCIT Liability Waiver
- 8. ACTION/PLANNING ITEMS** **7:15**
 - a. Ordinance 2018-03, Amending Peddlers, Solicitors and Transient Merchants Ordinance
 - b. Resolution 2018-31, Summary Publication of Ordinance 2018-03
 - c. Ordinance 2018-04, Allowing Dogs in City Parks
 - d. Resolution 2018-32, Summary Publication of Ordinance 2018-04
 - e. Setting 2018 Truth in Taxation Hearing Date
 - f. Driveway Permit for 140 Albert Street
 - g. 2019 Budget Discussion
- 9. INFORMATIONAL ITEMS** **7:45**
 - a. Free Little Library
 - b. Fun Fest Update
 - c. Delano Senior Center Senior Dining Program
 - d. MN Public Utilities Commission’s Public Hearings RE Frontier Communications
 - e. ISO Building Code Effectiveness Grading
- 10. MONTHLY STAFF REPORTS** **7:50**
 - a. City Hall
 - 1) City Garage Security System - WH Security Quote
 - 2) **Complaint/Concern/Request/Suggestion**
 - b. Streets
 - 1) Tree Trimming
 - c. Water
 - d. Wastewater
 - 1) Quad-City Wastewater Agreement Draft Review

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- e. Parks
 - 1) Hennepin Youth Sports Facility Grant (HYSFG) Update
 - 2) Arnold Klaers Field Dugout Concrete Leveling – HYSFG – A-1 Concrete Leveling
 - 3) Arnold Klaers Field Dug Out Roof Quotes – HYSFG – Tom Campion Construction
 - 4) Arnold Klaers Field Asphalt Quote – HYSFG – DMJ Asphalt
 - 5) Arnold Klaers Field Ramp/Walkway Quote – HYSFG – Tom Campion Construction
 - 6) Arnold Klaers Field Security System Quote
 - 7) Signage at Loretto Athletic & Recreational Complex and Arnold Klaers Field
 - 8) Information Management
 - 9) Shelters at Neighborhood Parks
- f. Stormwater

11. MAYOR AND COUNCIL REPORTS

8:30

12. FINANCIAL

8:35

- a. August Bills
- b. Monthly Balance Sheet

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