

City of Loretto
Regular City Council Meeting
Tuesday, August 11, 2015 – 7 p.m.
Agenda **REVISED**

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|---|-----------|
| 1. CALL TO ORDER/SET AGENDA | 7:00 P.M. |
| 2. APPROVE MINUTES | 7:02 |
| a. July 14, 2015 | |
| 3. PRESENTATIONS | 7:03 |
| a. Sun Share Proposal | |
| 4. MEDINA POLICE REPORT | 7:25 |
| 5. CONSENT AGENDA | 7:35 |
| a. Resolution 2015-12, Amendment to Hennepin County Recycling Grant Agreement | |
| b. Resolution 2015-13, Fun Fest Donations | |
| 6. ACTION/PLANNING ITEMS | 7:40 |
| a. 400 Medina Street North | |
| b. Set Date for Truth in Taxation Hearing | |
| 7. INFORMATIONAL ITEMS | 7:45 |
| a. Fun Fest Planning Update | |
| b. Parks and Event Recycling Update | |
| c. Transportation Funding Aid to Small Towns and Cities | |
| d. Fire Department Mid-Year Report | |
| 8. MONTHLY REPORTS | 7:55 |
| a. City Hall | |
| 1) Complaint/Concern/Request/Suggestion | |
| b. Streets | |
| c. Water | |
| 1) Private Hydrant Flushing Agreement | |
| d. Wastewater | |
| 1) Waste Load Allocation Annual Report | |
| e. Parks | |
| 1) Hennepin County Youth Sports Grant | |
| f. Stormwater | |
| 9. FINANCIAL | 8:15 |
| a. August Bills | |
| b. Monthly Balance Sheet | |
| 10. OTHER | 8:20 |
| 11. ADJOURN | 8:25 P.M. |