

City of Loretto
Regular City Council Meeting
Tuesday, August 13, 2019 – 7 p.m.
Agenda **REVISED**

- 1. CALL TO ORDER** **7:00 PM**
- 2. PLEDGE OF ALLEGIANCE**
- 3. SET AGENDA**
- 4. APPROVE MINUTES**
 - a. July 9, 2019
- 5. MEDINA POLICE REPORT** **7:05**
- 6. OPEN FORUM** **7:15**

*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** **7:20**

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 2019-14, Fun Fest Donations
 - b. LMCIT Liability Waiver
- 8. ACTION/PLANNING ITEMS** **7:25**
 - a. Quad City Agreement
 - b. Resolution 2019-15, Setting Infrastructure CIP Public Workshop Date and Amending the 2019 Regular Meeting Schedule
 - c. Resolution 2019-16, Hennepin Youth Sports Equipment Grant for Sand Pro Groomer
 - d. Sand Pro Groomer Funding and Quote Approval
 - e. Setting 2019 Truth in Taxation Hearing Date
 - f. Civil Attorney Attendance at Meetings
- 9. INFORMATIONAL ITEMS** **7:50**
 - a. Infrastructure CIP Draft Report Presentation
 - b. Quiet Zone Update
 - c. Fun Fest Update
 - d. **Easement Acquisition Process**
 - e. **CenterPoint Energy Community Partnership Grant Award**
- 10. MONTHLY STAFF REPORTS** **8:10**
 - a. City Hall
 - b. Streets
 - c. Water
 - d. Wastewater
 - 1) MPCA Approval Letter - Plans and Specs
 - e. Parks
 - 1) Lions Park Shelter Estimates
 - 2) Hennepin Youth Sports Equipment Grant, Ideas for Fall Application
 - 3) Field Scheduling Update

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f. Stormwater

11. MAYOR AND COUNCIL REPORTS

8:25

12. FINANCIAL

8:30

- a. Additional July Bills
- b. August Bills
- c. Monthly Balance Sheet

13. ADJOURN

8:35 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