

City of Loretto  
Regular City Council Meeting  
Tuesday, August 16, 2016 – 7 p.m.  
Agenda

- |                                                                                              |         |
|----------------------------------------------------------------------------------------------|---------|
| 1. CALL TO ORDER                                                                             | 7:00 PM |
| 2. PLEDGE OF ALLEGIANCE                                                                      |         |
| 3. SET AGENDA                                                                                |         |
| 4. APPROVE MINUTES                                                                           | 7:05    |
| a. July 12, 2016                                                                             |         |
| 5. MEDINA POLICE REPORT                                                                      | 7:10    |
| 6. CONSENT AGENDA                                                                            | 7:15    |
| a. Resolution 2016-17, Accepting Fun Fest Donations                                          |         |
| b. Setting Truth in Taxation Budget Meeting Date                                             |         |
| 7. ACTION/PLANNING ITEMS                                                                     | 7:20    |
| a. Resolution 2016-18, Authorizing Application for Met Council Planning Assistance Grant     |         |
| b. Resolution 2016-19, Authorizing Temporary Expansion of Licensed Premises to Axel's Tavern |         |
| 8. INFORMATIONAL ITEMS                                                                       | 7:30    |
| a. Fun Fest Update                                                                           |         |
| b. Conditional State Approval of Floodplain Ordinance                                        |         |
| c. Fire Department Mid-year Report                                                           |         |
| d. Met Council Reform Update                                                                 |         |
| 9. MONTHLY REPORTS                                                                           | 7:45    |
| a. City Hall                                                                                 |         |
| 1) Complaint/Concern/Request/Suggestion                                                      |         |
| 2) Minimum Wage                                                                              |         |
| 3) Primary Election Update                                                                   |         |
| b. Streets                                                                                   |         |
| c. Water                                                                                     |         |
| d. Wastewater                                                                                |         |
| 1) MCEs/MPCA Update – Wenck – Pete Daniels                                                   |         |
| 2) Install Piezometers                                                                       |         |
| 3) Influent Pipe                                                                             |         |
| 4) Midwest Trench Technologies/Sewer Services Dumping Agreement                              |         |
| e. Parks                                                                                     |         |
| 1) Lions Park Upgrade                                                                        |         |
| f. Stormwater                                                                                |         |

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|--------------------------|-----------|
| 10. FINANCIAL            | 8:40      |
| a. August Bills          |           |
| b. Monthly Balance Sheet |           |
| 11. OTHER                | 8:45      |
| 12. ADJOURN              | 8:50 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](http://www.ci.loretto.mn.us)*