

City of Loretto
Regular City Council Meeting
Tuesday, August 19, 2014 – 7 p.m.
Agenda

- 7:00 p.m. Call to Order/Set Agenda
- Approve Minutes
- *July 8, 2014*
 - *August 7, 2014 Budget Workshop Notes*
- 7:05 Medina Police Report
- 7:15 Consent Agenda
1. *Resolution 2014-18, Community Festival*
 2. *Resolution 2014-19, Donation from the Fireman Relief Association*
 3. *Resolution 2014-20, Fun Fest Donations*
 4. *Purchase of Truck and Plow*
 5. *Replacement of Wastewater Aerator*
 6. *Annual Skid Steer Replacement*
- 7:20 Action/Planning Items
1. *Utility Bill Request for Relief*
 2. *2015 Snowplow Truck*
 3. *2015 Budget Discussion*
 4. *Quiet Zone*
- 8:00 Informational Items
1. *Fun Fest Update*
 2. *Representative Jerry Hertaus*
 3. *County Roads 19 and 11 Update*
 4. *Met Council Regional System and Policy Plans Timeline*
- 8:10 Monthly Reports
1. *City Hall*
 - a. *Candidate Filing and Primary Election Update*
 - b. *Complaints*
 2. *Streets*
 3. *Water*
 4. *Wastewater*
 - a. *2014 NPDES Permit Compliance Summary*
 5. *Parks*
 - a. *Comprehensive Parks Plan Update – Summary of Feedback from Night to Unite*
 6. *Storm Water*
 - a. *Chippewa Road Drain Tile*
- 9:15 Financial
1. *August Bills*
 2. *Monthly Balance Sheet*
- 9:30 Adjourn