

City of Loretto
Budget Workshop Special Meeting
Wednesday, August 22, 2018, 6:00 p.m.
279 N. Medina Street, Council Chambers
AGENDA **REVISED**

NOTE: Agenda times are approximate and subject to change according to length of discussion. To ensure that you are present for items of interest, please arrive at 6:00 p.m.

1. CALL TO ORDER 6:00 p.m.
2. PLEDGE OF ALLEGIANCE
3. SET AGENDA
4. **OPEN FORUM**
5. ACTION/PLANNING
 - a. Resolution 2018-33, CRJ Request for Letter of Credit (LOC) Reduction
 - b. Arnold Klaers Field HYFG - Quote for Infield Sod
 - c. Arnold Klaers Field HYFG - Quote for Outfield Top Dress
6. BUDGET GOALS OF COUNCIL - DISCUSSION POINTS 6:15
 - a. ALTERNATIVE REVENUE SOURCES
 - 1) TIF Revenue
 - 2) Small City Transportation Aid
 - b. Review 2019 Proposed Wages
 - c. Review Proposed Capital Improvement and Maintenance Spreadsheets
 - d. Review Wenck's 20 Year CIP Proposal
 - e. Review Capital Projects List - Priorities Discussion
 - f. Storage Discussion
 - g. Capital Fund (225) Parks - How to Allocate Funds Spent on 2015 Ford Pickup Truck
 - h. Interfund Loan for Lions Park Building Preliminary Expenses
 - i. Review Consultant Expenses for 2019
 - 1) Civil Attorney
 - 2) Criminal Attorney
 - 3) Planning
 - 4) Engineering
7. 2019 BUDGET PROPOSAL 7:00
8. WATER FUND BUDGETING 7:20
9. ADJOURN 7:40 p.m.