

City of Loretto
Regular City Council Meeting
Tuesday, September 8, 2015 – 7 p.m.
Agenda **REVISED**

1. CALL TO ORDER/SET AGENDA 7:00 P.M.
2. APPROVE MINUTES 7:02
 - a. August 11, 2015
 - b. August 18, 2015 Budget Workshop Notes
3. MEDINA POLICE REPORT 7:05
4. CONSENT AGENDA 7:15
 - a. Resolution 2015-14, Fun Fest Donations
 - b. Caricature Artist Engagement Contract
 - c. LMCC Budget Approval
5. ACTION/PLANNING ITEMS 7:20
 - a. Resolution 2015-15, Certifying Delinquent Utilities
 - b. Budget Discussion
 - 1) Personnel Policy Amendment
 - 2) Newsletter Options
 - 3) Resolution 2015-16, Setting Proposed Budget and Levy
 - c. Hennepin County Organics Grant Application
 - d. Northwest Trails Gift Certificate
6. INFORMATIONAL ITEMS 7:40
 - a. **Sunday Liquor License Time Change**
 - b. **Quiet Zone**
 - c. Fun Fest Planning Update
 - d. Clean Water Fund Grant Update
 - e. MPCA Clean Water Revolving Fund – 2016 Project Priority List
7. MONTHLY REPORTS 7:50
 - a. City Hall
 - 1) Complaint/Concern/Request/Suggestion
 - b. Streets
 - c. Water
 - d. Wastewater
 - e. Parks
 - 1) Hennepin County Youth Sports Grant
 - f. Stormwater
8. FINANCIAL 8:00
 - a. September Bills
 - b. Monthly Balance Sheet
9. OTHER 8:05
10. ADJOURN 8:10 P.M.