

City of Loretto  
Regular City Council Meeting  
Tuesday, September 9, 2014 – 7 p.m.  
Agenda

- 7:00 p.m. Call to Order/Set Agenda
- Approve Minutes
- *August 19, 2014*
- 7:05 Medina Police Report
- 7:15 Consent Agenda
1. *Resolution 2014-21, Fun Fest Donations*
  2. *Resolution 2014-22, Approving Additional Election Judge*
  3. *Resolution 2014-23, Interfund Loan from Wastewater Capital Fund*
  4. *Resolution 2014-24, Interfund Loan from Stormwater Capital Fund*
  5. *Truth in Taxation Hearing Date*
- 7:20 Action/Planning Items
1. *Utility Bill Request for Relief*
  2. *Resolution 2014-25, Certifying Delinquent Utilities to Taxes*
  3. *Budget Discussion*
    - a. *Ordinance 2014-03, Mayor and Council Compensation*
    - b. *Resolution 2014-26, Closing Railway Street Bond Fund*
    - c. *Resolution 2014-27, Setting Preliminary Levy and Budget*
  4. *LMCC Updated JPA*
  5. *Met Council Local Forecasts*
  6. *Mediacom Regional Sports Surcharge*
- 8:20 Informational Items
1. *Fun Fest Update*
  2. *Train Speed Update*
  3. *MPCA Clean Water Revolving Fund – 2015 Project Priority List*
- 8:30 Monthly Reports
1. *City Hall*
    - a. *Performance Review*
  2. *Streets*
    - b. *Quiet Zone Update*
  3. *Water*
  4. *Wastewater*
    - a. *MPCA Update*
  5. *Parks*
    - a. *Hennepin County Youth Sports Grant*
  6. *Storm Water*
    - a. *Pioneer-Sarah Watershed Third Generation Plan*

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- 9:15            Financial
1. *September Bills*
  2. *Monthly Balance Sheet*
  3. *Quarterly Reports*
- 9:30            Adjourn