

City of Loretto
Regular City Council Meeting
Tuesday, September 10, 2019 – 7 p.m.
Agenda **REVISED**

- 1. CALL TO ORDER** **7:00 PM**
- 2. PLEDGE OF ALLEGIANCE**
- 3. SET AGENDA**
- 4. APPROVE MINUTES**
 - a. August 13, 2019, Regular City Council Meeting
 - b. August 20th, 2019, Budget Workshop
- 5. MEDINA POLICE REPORT** **7:05**
- 6. OPEN FORUM** **7:10**

*Anyone wishing to address the Council during Open Forum should complete an **Open Forum Comment Form** and present it to the Clerk **prior to the meeting**. Forms can be found on the city website and at the entrance to the Council Chambers. Open Forum is for issues not on this current agenda.*
- 7. CONSENT AGENDA** **7:15**

All items listed under Consent Agenda are considered to be routine by Council and will be acted on by one motion. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

 - a. Resolution 2019-17, Fun Fest Donations
 - b. 2020 LMCC Budget Approval
- 8. ACTION/PLANNING ITEMS** **7:20**
 - a. Resolution 2019-18, Setting Proposed Levy and Budget
 - b. Resolution 2019-19, Approving Conditions for Lions Sign Donation
 - c. Resolution 2019-20, Quad City Agreement Approval
 - d. Resolution 2019-21, Wastewater Plans and Specs Approval and Bidding Process Authorization
 - e. **Keys Well Drilling Quote**
- 9. INFORMATIONAL ITEMS** **7:40**
 - a. Fun Fest Update
 - b. Draft Special Assessment Policy
- 10. MONTHLY STAFF REPORTS** **7:50**
 - a. City Hall
 - 1) City Hall Office Hours
 - b. Streets
 - c. Water
 - d. Wastewater
 - e. Parks
 - f. Stormwater
- 11. MAYOR AND COUNCIL REPORTS** **8:00**

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12. FINANCIAL

8:05

- a. September Bills
- b. Monthly Balance Sheet
- c. Quarterly Financial Reports

13. ADJOURN

8:10 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