

City of Loretto
Regular City Council Meeting
Tuesday, September 10, 2024 – 7 p.m.
Agenda **AMENDED**

1. CALL TO ORDER

7:00 PM

2. PLEDGE OF ALLEGIANCE

3. SET AGENDA

4. MEDINA PUBLIC SAFETY REPORT

7:05

5. 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.*

6. 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 2024-21, Fun Fest Donations
- b. Resolution 2024-22, Vortex Donation for Dugout Improvement Project
- c. Resolution 2024-23, National Pregnancy and Infant Loss Awareness Day, October 15, 2024
- d. City Council Minutes of August 20, 2024 Regular Meeting
- e. City Council Minutes of August 27, 2024 Budget Workshop
- f. Resolution 2024-26, Gambling Premises Permit at Detour 19, Northwest Area Jaycees
- g. September Bills
- h. Monthly Balance Sheet

7. ACTION/PLANNING ITEMS

7:20

- a. Resolution 2024-24, Certifying Delinquent Utilities
- b. Resolution 2024-25, Setting Proposed Levy and Budget
- c. Setting 2024 Truth in Taxation Hearing Date
- d. Ordinance 2024-03, Assigning Street Address for City Garage Property
- e. CR19 Watermain Project Update
- f. 2023 Street Project Update, Meadow Drive and Hillview Lane South
- g. 2023 Street Project, Change Order No. 1, Pay Request No. 4
- h. Power Washer Allocation
- i. Annual Skid Steer Replacement
- j. **Minnesota Energy Assistance Vendor Agreement**
- k. **Comp Plan Local Forecast Comments**

8. INFORMATIONAL ITEMS

9. MONTHLY STAFF REPORTS

7:50

- a. City Hall
 - 1) ARPA Funds
- b. Streets
- c. Water
- d. Wastewater
 - 1) 2025 MCES Municipal Wastewater Charge
 - 2) Sewer Blockage Repair Costs, September
 - 3) Sewer Blockage Repair Costs, 2022 to Date

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- e. Parks
 - 1) Hennepin County Youth Activities Equipment Grant, Mower
 - 2) Resolution 2024-27, Hennepin County Youth Play Area Grant, Ballfield Renovation
- f. Stormwater

10. MAYOR AND COUNCIL REPORTS

8:00

11. ADJOURN

8:05 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