

City of Loretto  
Regular City Council Meeting  
Tuesday, September 13, 2016 – 7 p.m.  
Agenda

1. CALL TO ORDER 7:00 PM
2. PLEDGE OF ALLEGIANCE
3. SET AGENDA
4. APPROVE MINUTES 7:05
  - a. August 16, 2016
  - b. August 23, 2016 Budget Workshop Notes
5. MEDINA POLICE REPORT 7:10
6. CONSENT AGENDA 7:15
  - a. Resolution 2016-20, Accepting Fun Fest Donations
  - b. Resolution 2016-21, Appointing Additional Election Judge
7. ACTION/PLANNING ITEMS 7:20
  - a. Ordinance 2016-03, Flood Plain Management – PUBLIC HEARING
  - b. Resolution 2016-22, Summary Publication of Ordinance 2016-03
  - c. Ordinance 2016-04, Temporary Health Care Dwelling Opt Out – PUBLIC HEARING
  - d. Resolution 2016-23, Certifying Delinquent Utilities
  - e. Resolution 2016-24, Setting Proposed Levy and Budget
  - f. LMCC 2017 Budget
8. INFORMATIONAL ITEMS 7:40
  - a. Fun Fest Update
  - b. A to Z Auto
  - c. Fire Department Shared Services Assessment
9. MONTHLY REPORTS 7:50
  - a. City Hall
    - 1) 165 Crestview – Code Enforcement Officer’s Report
    - 2) Complaint/Concern/Request/Suggestion
  - b. Streets
  - c. Water
  - d. Wastewater
    - 1) Sewer Dumping Agreement Update
  - e. Parks
  - f. Stormwater

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| 10. FINANCIAL                                | 8:00      |
| a. September Bills                           |           |
| b. Monthly Balance Sheet                     |           |
| c. Quarterly Revenue and Expenditure Reports |           |
| 11. OTHER                                    | 8:05      |
| 12. 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](http://www.ci.loretto.mn.us)*