

City of Loretto
Regular City Council Meeting
Tuesday, September 13, 2022 – 7 p.m.
Agenda **REVISED**

- 1. CALL TO ORDER** **7:00 PM**
- 2. PLEDGE OF ALLEGIANCE**
- 3. SET AGENDA**
- 4. APPROVE MINUTES**
- 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 2022-20, Fun Fest Donations
 - b. LMCC 2023 Budget Approval
 - c. Water Assistance Program Vendor Agreement
- 8. ACTION/PLANNING ITEMS** **7:20**
 - a. Resolution 2022-21, Adopting Assessment for the 2021 Street Improvement Project – **Public Hearing**
 - b. Resolution 2022-22, Certifying Delinquent Utilities
 - c. Resolution 2022-23, Setting Proposed Levy and Budget
 - d. Resolution 2022-24, Approving Temporary On-Sale Liquor License, Church of Saints Peter and Paul
 - e. Water Treatment Improvements Feasibility Proposal
 - f. **WH Security Service Agreement**
- 9. INFORMATIONAL ITEMS** **8:00**
 - a. Fun Fest Report
- 10. MONTHLY STAFF REPORTS** **8:05**
 - a. City Hall
 - b. Streets
 - c. Water
 - d. Wastewater
 - e. Parks
 - 1) Lions Park Update
 - 2) Grants
 - f. Stormwater
- 11. MAYOR AND COUNCIL REPORTS** **8:10**

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12. FINANCIAL

8:15

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

13. ADJOURN

8:20 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