

City of Loretto  
Regular City Council Meeting  
Wednesday, October 9, 2018 – 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. ACTION/PLANNING ITEMS** **7:15**
  - a. 2040 Comprehensive Plan
  - b. Citizen Complaint Policy
  - c. Siren Maintenance Contract Renewal
  - d. Resolution 2018-43, Letter of Credit Reduction for Chippewa Estates Development
  - e. Organics Recycling Grant Award
  - f. **Resolution 2018-44, CRJ Construction Time Extension**
- 8. INFORMATIONAL ITEMS** **7:30**
  - a. Fun Fest Wrap-up
  - b. Holiday Train Update
  - c. Hennepin County Recycling Grant Award
- 9. MONTHLY STAFF REPORTS** **7:35**
  - a. City Hall
    - 1) Compliance Update Regarding Off the Tracks, 239 North Medina Street
  - b. Streets
  - c. Water
  - d. Wastewater
  - e. Parks
    - 1) Hennepin Youth Sports Facility Grant (HYSFG) Update
    - 2) Shelter at Highland Neighborhood Park
    - 3) Hennepin Youth Sports Fall Equipment Grant
    - 4) Lions Park Building Project Update
    - 5) **Ponds Playground Update**
    - 6) **Soccer Field Update**
    - 7) **Dog Park Update**
  - f. Stormwater
- 10. MAYOR AND COUNCIL REPORTS** **7:50**
- 11. FINANCIAL** **7:55**
  - a. October Bills
  - b. Monthly Balance Sheet

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**12. ADJOURN**

**8:00 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)*