

City of Loretto
Regular City Council Meeting
Tuesday, October 10, 2017 – 7 p.m.
Agenda **REVISED**

- 1. CALL TO ORDER** **7:00 PM**

- 2. PLEDGE OF ALLEGIANCE**

- 3. SET AGENDA**

- 4. APPROVE MINUTES**
 - a. September 12, 2017

- 5. MEDINA POLICE REPORT** **7:20**

- 6. OPEN FORUM** **7:25**

*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** **7:30**

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 2017-26, Lions Club Donation for Sound System
 - b. Resolution 2017-27, Fun Fest Donations

- 8. ACTION/PLANNING ITEMS** **7:35**
 - a. 2040 Comprehensive Plan Update – Land Use Plan Chapter
 - b. Qualified Small Employer Health Reimbursement Arrangement (QSEHRA) – Legal Services Agreement
 - c. Award Snowmobile Club Gift Certificates
 - d. Discussion of Updating City Liquor Ordinance

- 9. INFORMATIONAL ITEMS** **8:00**
 - a. CRJ Properties Comprehensive Plan Amendment Update
 - b. Hennepin County Sheriff Letter Regarding Immigration Enforcement
 - c. Detour 19 Liquor License Violation Letter

- 10. MONTHLY REPORTS** **8:05**
 - a. City Hall
 - 1) Public Works Job Opening
 - 2) Compliance Updates for One Trick Pony, Off the Tracks and A to Z Auto
 - 3) Complaint RE 175 Crestview Lane
 - b. Streets
 - c. Water
 - d. Wastewater

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- e. Parks
 - 1) Lions Park Building Project
 - 2) Hennepin Youth Sports Equipment Grant
 - 3) 2017 Softball Complex Field Use
 - 4) Bob Koch Field Renovation
 - 5) Parks Reports
 - 6) Resolution 2017-28, Hennepin Youth Sports Facility Grant
 - 7) **Trees**
- f. Stormwater

11. FINANCIAL **8:20**

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

12. OTHER **8:25**

13. ADJOURN **8:30 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