

City of Loretto
Regular City Council Meeting
Tuesday, October 11, 2016 – 7 p.m.
Agenda

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| 1. CALL TO ORDER | 7:00 PM |
| 2. PLEDGE OF ALLEGIANCE | |
| 3. SET AGENDA | |
| 4. APPROVE MINUTES | 7:05 |
| a. September 13, 2016 | |
| 5. MEDINA POLICE REPORT | 7:10 |
| 6. CONSENT AGENDA | 7:15 |
| a. Resolution 2016-25, Appointing Additional Election Judges | |
| 7. ACTION/PLANNING ITEMS | 7:20 |
| a. Ordinance Review – Section 420:55, NONCONFORMITIES | |
| b. Proposal for Preliminary Engineering Tasks – Wastewater Project – Project Engineer Peter Daniels | |
| c. Seasonal Employee Proposal | |
| d. Met Council Reform Work Sessions | |
| 8. INFORMATIONAL ITEMS | 7:40 |
| a. Fun Fest Update | |
| b. Recycling Grant Requirements Progress Report | |
| c. State Approval of Flood Plain Ordinance | |
| 9. MONTHLY REPORTS | 7:50 |
| a. City Hall | |
| b. Streets | |
| c. Water | |
| d. Wastewater | |
| e. Parks | |
| 1) Lions Park Improvements | |
| 2) Hennepin Youth Sports Program - 2017 Facility and Fall Equipment Grants | |
| f. Stormwater | |
| 1) Pioneer-Sarah Creek Watershed Commission – Process to Bring Forward CIPs | |
| 2) Pioneer-Sarah Creek Watershed Commission – Community Conversation Event | |
| 10. FINANCIAL | 8:00 |
| a. October Bills | |
| b. Monthly Balance Sheet | |
| 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