

City of Loretto
Regular City Council Meeting
Tuesday, October 13, 2015 – 7 p.m.
Agenda

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| 1. CALL TO ORDER/SET AGENDA | 7:00 P.M. |
| 2. APPROVE MINUTES | 7:02 |
| a. September 9, 2015 | |
| 3. MEDINA POLICE REPORT | 7:05 |
| 4. PRESENTATIONS | 7:15 |
| a. Tammy Omdal, Senior Vice President, Northland Securities
RE: Informational Presentation on Bonding | |
| 5. CONSENT AGENDA | 7:35 |
| a. Resolution 2015-17, Fun Fest Donations | |
| b. Resolution 2015-18, Hennepin County Pictometry User Agreement | |
| 6. ACTION/PLANNING ITEMS | 7:40 |
| a. Ordinance 2015-01, Sunday On-Sale Liquor Sales | |
| b. Resolution 2015-19, Emergency Management Plan | |
| c. Resolution 2015-20, Hennepin County Youth Sports Facility Grant | |
| d. Quiet Zone | |
| e. Personnel Policy Amendment – Staff Benefits | |
| f. Met Council System Statement | |
| g. Northwest Trails Gift Certificate | |
| 7. INFORMATIONAL ITEMS | 8:10 |
| a. Fun Fest Update | |
| b. Hennepin County Organics Grants | |
| 8. MONTHLY REPORTS | 8:20 |
| a. City Hall | |
| 1) Complaint/Concern/Request/Suggestion | |
| 2) Donation Application | |
| b. Streets | |
| c. Water | |
| d. Wastewater | |
| 1) Future Hookup Options Update | |
| e. Parks | |
| f. Stormwater | |
| 9. FINANCIAL | 8:35 |
| a. October Bills | |
| b. Monthly Balance Sheet | |
| c. Quarterly Revenue and Expenditure Reports | |
| 10. OTHER | 8:40 |
| 11. ADJOURN | 8:45 P.M. |