

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

- |  |           |
|--|-----------|
| 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<br>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  |           |
| <del>e. Personnel Policy Amendment—Staff Benefits</del>  |           |
| 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. |