

City of Loretto  
Regular City Council Meeting  
Tuesday, October 14, 2014 – 7 p.m.  
Agenda

- 7:00 p.m. Call to Order/Set Agenda
- Approve Minutes
- *September 9, 2014*
- 7:05 Medina Police Report
- 7:10 Consent Agenda
1. *Resolution 2014-28, Fun Fest Donations*
  2. *Resolution 2014-29, Loretto Fire Relief Donation*
- 7:15 Action/Planning Items
1. *Resolution 2014-30, Willette Liquor License Application – Public Hearing*
  2. *Ordinance 2014-03, Mayor and Council Compensation*
- 7:45 Informational Items
1. *LMCC Taping of Council Meetings*
  2. *Recycling Grant*
  3. *Fun Fest Update*
  4. *Met Council Water Resources Policy Plan (WRPP)*
  5. *State Fire Aid*
  6. *Minnesota Association of Small Cities (MAOSC)*
  7. *WeCAN Empty Bowls Event*
- 8:00 Monthly Reports
1. *City Hall*
  2. *Streets*
    - a. *Quiet Zone Update*
  3. *Water*
  4. *Wastewater*
    - a. *MPCA Update*
  5. *Parks*
  6. *Storm Water*
- 8:30 Financial
1. *October Bills*
  2. *Monthly Balance Sheet*
- 8:40 Adjourn