

City of Loretto
Regular City Council Meeting
Tuesday, October 8, 2013

AGENDA

7:00 p.m. Call to Order/Set Agenda

Approve Minutes

- *September 10, 2013*

7:02 Medina Police Report

7:05 Katie Rodriguez, Metropolitan Council District 1

7:15 Action/Planning Items

1. *Resolution 2013-27, Approving Fun Fest Donations*
2. *Resolution 2013-28, Approving Choo Choo Restaurant & Bar as Gambling Site for Loretto Volunteer Fire Department*
3. *Resolution 2013-29, Approving Axel's Tavern as Gambling Site for Loretto Volunteer Fire Department*
4. *LMCC Budget and Joint Powers Agreement Review*
5. *Approval for Youth Sports Equipment Grant*
6. *Providence Academy Agreement*

7:50 Informational Items

1. *Pioneer-Sarah Creek Watershed Management Commission letter*
2. *CenterPoint Energy rate increase*
3. *Preliminary Metropolitan Council Forecasts for ThriveMSP*
4. *Fun Fest Update*
5. *Holiday Train Update*

8:05 Monthly Reports

1. *City Hall*
 - a. *Resolution 2013-30, City Clerk-Treasurer Appointment*
 - b. *Utility Clerk recommendation*
 - c. *City email accounts*
2. *Streets*
3. *Water*

a. Sanitary Survey Report

b. Final Approval of Wellhead Protection Plan (Amendment)

4. Wastewater

5. Parks

6. Storm Water

a. Discontinuance of Hennepin Soil and Water Conservation District

8:50 Financial

- *October Bills*
- *Monthly Balance sheet*

9:00 Adjourn