

City of Loretto  
Regular City Council Meeting  
Tuesday, November 12, 2024 – 7 p.m.  
Agenda **AMENDED**

- 1. CALL TO ORDER** **7:00 PM**
  
- 2. PLEDGE OF ALLEGIANCE**
  
- 3. SET AGENDA**
  
- 4. PRESENTATIONS**
  - a. Criminal Attorney Steve Tallen
  
- 5. MEDINA PUBLIC SAFETY REPORT** **7:10**
  
- 6. OPEN FORUM** **7:15**

*Anyone wishing to address the Council during Open Forum should complete an **Open Forum Comment Form** and present it to the Clerk **prior to the meeting**. Forms can be found on the city website and at the entrance to the Council Chambers. Open Forum is for issues not on this current agenda.*
  
- 7. CONSENT AGENDA** **7:20**

*All items listed under Consent Agenda are considered to be routine by Council and will be acted on by one motion. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.*

  - a. Resolution 2024-27, Designating 2025 Polling Place
  - b. Resolution 2024-28, Renewing Mayor’s Monarch Pledge for 2025
  - c. Siren Maintenance Agreement Renewal, Embedded Systems
  - d. Parks Capital Plan Service Agreement, WSB
  - e. Holiday Tree Placement
  - f. City Council Minutes of October 8, 2024
  - g. November Bills
  - h. Monthly Balance Sheet
  
- 8. ACTION/PLANNING ITEMS** **7:25**
  - a. Resolution 2024-29, Canvassing 2024 Election
  - b. CR19 Watermain Project Update
  - c. 2023 Street Project Update, Meadow Drive and Hillview Lane South
  - d. 2023 Street Project, Pay Request No. 6
  - e. Bonding Projects
  
- 9. INFORMATIONAL ITEMS**
  - a. Holiday Train Report
  - b. Comprehensive Plan – Comments Submitted Regarding Imagine 2050
  - c. West Suburban Fire Department Quarter 3 Reports
  - d. **Proposed Property Tax Statements**
  
- 10. MONTHLY STAFF REPORTS** **7:45**
  - a. City Hall
    - 1) Budget Discussion
    - 2) Additional Meeting Logs
  - b. Streets
  - c. Water
  - d. Wastewater
    - 1) Sewer Blockage Repair Costs

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- e. Parks
  - 1) Grants
- f. Stormwater

**11. MAYOR AND COUNCIL REPORTS**

**7:55**

**12. ADJOURN**

**8:00 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](http://www.ci.loretto.mn.us)*