

City of Loretto  
Regular City Council Meeting  
Wednesday, November 13, 2018 – 7 p.m.  
Agenda

- 1. CALL TO ORDER** **7:00 PM**
- 2. PLEDGE OF ALLEGIANCE**
- 3. SET AGENDA**
- 4. APPROVE MINUTES**
- 5. MEDINA POLICE REPORT** **7:05**
- 6. OPEN FORUM** **7:10**  
*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** **7:15**  
*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 2018-45, Hennepin County Pictometry User Agreement
  - b. Resolution 2018-46, Hennepin County All-Hazard Mitigation Plan
  - c. Resolution 2018-47, Fun Fest Donation
  - d. Resolution 2018-48, Designating 2019 Polling Location
  - e. Audit Agreement
- 8. ACTION/PLANNING ITEMS** **7:20**
  - a. Organics Recycling Rate Structure Proposal
  - b. Resolution 2018-49, Canvass of Municipal Election
  - c. Townline Road Quiet Zone Request for Preliminary Engineering
- 9. INFORMATIONAL ITEMS** **7:40**
  - a. Holiday Train Update
  - b. Holiday Tree Placement
  - c. Hennepin County Proposed Property Tax - Sample 2019 Truth in Taxation Letter
  - d. Representative Hertaus Letter, Dedicated Street Funding
  - e. Medina Celebration Day Letter of Thanks
- 10. MONTHLY STAFF REPORTS** **7:50**
  - a. City Hall
    - 1) Additional Meeting Logs
  - b. Streets
  - c. Water
  - d. Wastewater
  - e. Parks
    - 1) Hennepin Youth Sports Facility Grant (HYSFG) Update
    - 2) Lions Park Building Project Update
  - f. Stormwater
- 11. MAYOR AND COUNCIL REPORTS** **8:00**

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**12. FINANCIAL**

**8:05**

- a. November Bills
- b. Monthly Balance Sheet

**13. ADJOURN**

**8:10 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)*