

City of Loretto  
Regular City Council Meeting  
Tuesday, November 15, 2016 – 7 p.m.  
Agenda

- |  |           |
|--|-----------|
| 1. CALL TO ORDER   | 7:00 PM   |
| 2. PLEDGE OF ALLEGIANCE  |           |
| 3. SET AGENDA  |           |
| 4. APPROVE MINUTES   | 7:05      |
| a. October 11, 2016  |           |
| 5. MEDINA POLICE REPORT  | 7:10      |
| 6. ACTION/PLANNING ITEMS   | 7:20      |
| a. Ordinance Review, Section 420:55, NONCONFORMITIES                 |           |
| b. Resolution 2016-26, Canvass of Municipal Election                 |           |
| c. Wastewater Permit Compliance Schedule                             |           |
| d. Contract Renewal, Siren Maintenance                               |           |
| 7. INFORMATIONAL ITEMS   | 7:45      |
| a. Holiday Train Update  |           |
| b. Hennepin County Organics Grant Award                              |           |
| c. Hennepin County Recycling Grant Funding Policy                    |           |
| d. Xcel Energy Letter RE: LED Street Lights                          |           |
| e. Medina Celebration Day Thank You                                  |           |
| f. Petroleum Tank Release Site File Closure, 145 Railway Street East |           |
| 8. MONTHLY REPORTS   | 7:55      |
| a. City Hall   |           |
| 1) Additional Meeting Logs   |           |
| b. Streets   |           |
| c. Water   |           |
| d. Wastewater  |           |
| e. Parks   |           |
| 1) Comprehensive Park Plan Review                                    |           |
| 2) Grant Applications Policies and Procedures                        |           |
| f. Stormwater  |           |
| 9. FINANCIAL   | 8:10      |
| a. November Bills  |           |
| b. Monthly Balance Sheet   |           |
| 10. OTHER  | 8:15      |
| 11. ADJOURN  | 8:20 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)*