

City of Loretto
Regular City Council Meeting
Tuesday, December 8, 2015 – 7 p.m.
Agenda **REVISED**

1. CALL TO ORDER 7:00 PM
2. PLEDGE OF ALLEGIANCE
3. SET AGENDA
4. APPROVE MINUTES 7:05
 - a. November 10, 2015
5. MEDINA POLICE REPORT 7:10
6. 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 2015-22, Approving Amended Rate Increase for Randy’s Environmental Services
 - b. Resolution 2015-23, Approving Lions Club Donation for Holiday Train
 - c. Resolution 2015-24, Approving LORAM Maintenance of Way Donation for Holiday Train
 - d. LORAM Portable Generator Agreement
 - e. Hemker Park Reindeer Agreement
 - f. Voss Chicken License Renewal
 - g. Hatcher Chicken License Renewal
 - h. Choo Choo Restaurant & Bar Tobacco License Renewal
 - i. Audit Agreement
7. ACTION/PLANNING ITEMS 7:20
 - a. Resolution 2015-25, Liquor License for Montague’s Jamaican Grill – **Public Hearing**
 - b. Resolution 2015-26, Setting Levy & Budget – **Truth in Taxation Hearing**
 - c. Ordinance 2015-02, Fee Schedule for 2015 – **Public Hearing**
 - d. Resolution 2015-27, Summary Publication of Ordinance 2015-02
8. INFORMATIONAL ITEMS 8:00
 - a. Quiet Zone
 - b. CSAH 11 & CR 19 Intersection Safety Improvement Update
 - c. Holiday Train Update
 - d. Chippewa Road Drainage
 - e. A to Z Auto
9. MONTHLY REPORTS 8:20
 - a. City Hall
 - 1) Volunteer Spotlight for March Newsletter
 - 2) Complaint/Concern/Request/Suggestion
 - b. Streets
 - c. Water

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- d. Wastewater
 - e. Parks
 - f. Stormwater
10. FINANCIAL 8:30
- a. December Bills
 - b. Monthly Balance Sheet
 - c. Year-to-Date Report
 - d. Year-End Transfers
 - e. Year-End Bills
11. OTHER 8:45
12. ADJOURN 8:50 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.