

City of Loretto
Regular City Council Meeting
Tuesday, December 9, 2014 – 7 p.m.
Agenda

- 7:00 p.m. Call to Order/Set Agenda
- 7:05 Approve Minutes
- *November 13, 2014*
- 7:05 Medina Police Report
- 7:15 Consent Agenda
1. *Resolution 2014-33, Donation from LORAM Maintenance of Way*
 2. *Voss Chicken License Renewal*
 3. *Hatcher Chicken License Renewal*
 4. *Choo Choo Restaurant & Bar Tobacco License Renewal*
 5. *Copy Machine Lease Agreement*
 6. *LORAM Portable Generator Agreement*
 7. *Audit Agreement*
 8. *Temporary Sign Application for Vinland Center Winter Walkabout*
- 7:20 Action/Planning Items
1. *Resolution 2014-34, Setting Levy & Budget – Truth in Taxation Hearing*
 2. *Ordinance 2014-04, Fee Schedule for 2015 – Public Hearing*
 3. *Resolution 2014-35, Summary Publication of Ordinance 2014-04*
 4. *Resolution 2014-36, Recognizing Service of Councilor Pedersen*
 5. *Quiet Zone Discussion*
 6. *LMCC Taping of Council Meetings*
- 7:50 Informational Items
1. *Holiday Train Update*
 2. *Safety Training*
- 8:00 Closed Meeting as Allowed by Minnesota Statute 13D.05, Subd.3(b) Attorney Client Privilege
1. *Discuss Potential Litigation Involving Gary Koecheler and Outdoor Furnace at 226 St. John Street*
- 8:20 Monthly Reports
1. *City Hall*
 - a. *Outdoor Furnace Permit Application*
 - b. *Complaints*
 - c. *Public Works Assistant Performance Review*
 2. *Streets*
 3. *Water*
 4. *Wastewater*
 5. *Parks*

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6. *Storm Water*

- 8:35 Financial
1. *December Bills*
 2. *Monthly Balance Sheet*
 3. *Year to Date Report*
 4. *Year End Transfers*
 5. *Year End Bills*

8:50 Adjourn