

**City of Loretto**  
**Regular City Council Meeting**  
**Tuesday, December 10, 2013**  
**AGENDA**

**7:00 p.m. Call to Order/Set Agenda**

**Approve Minutes**

- *November 12, 2013*

**7:02 Medina Police Report**

**7:05 Action/Planning Items**

1. *Ordinance 2013-04, Parking Restrictions in City Lots*
2. *Resolution 2013-33, Setting Levy & Budget - Truth in Taxation Hearing*
3. *Resolution 2013-34/Ordinance 2013-05 Fee Schedule for 2014 – Public Hearing*
4. *Resolution 2013-35, EPDB CUP w/Hennepin County*
5. *Approval of Cigarette License (Renewal)*
6. *Approval of Chicken Licenses (Renewal)*
7. *Approval of Winter Planter Décor Payment*
8. *Audit Agreement*
9. *Providence Academy Agreement*

**8:45 Informational Items**

1. *Holiday Train Update*
2. *Mediacom Rate Increase Notice*
3. *YMCA Camp Iduhapi*

**8:50 Monthly Reports**

1. *City Hall*
  - a. *Performance Reviews – Public Works*
2. *Streets*

*a. Brush Pile*

*3. Water*

*4. Wastewater*

*5. Parks*

*6. Storm Water*

**9:25**

**Financial**

- *December Bills*
- *Monthly Balance sheet*
- *Year to date Report*
- *Year end transfers*
- *Year end bills*

**9:50**

**Adjourn**