

City of Loretto
Regular City Council Meeting
Tuesday, December 11, 2018 – 7 p.m.
Agenda **REVISED**

- 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. 21st Century Bank ACH Origination Agreement
 - b. Hatcher Chicken License Renewal
 - c. Thompson Chicken License Renewal
 - d. Stross Chicken License Renewal
- 8. ACTION/PLANNING ITEMS** **7:20**
 - a. Resolution 2018-50, Empire Cycle CUP Application - **PUBLIC HEARING**
 - b. Fence Replacement at Wellhouse Property
 - c. Storage Space
 - d. Resolution 2018-51, Setting Final Levy and Budget - **Truth in Taxation Hearing**
 - e. Randy's Environmental Services Contract Amendment
 - f. Ordinance 2018-05, Amending Fee Schedule
 - g. Resolution 2018-52, Summary Publication of Ordinance 2018-05
 - h. Resolution 2018-53, Recognizing 2018 Volunteers
 - i. Resolution 2018-54, Recognizing Service of Council Member Neumann
 - j. Award Snowmobile Club Gift Certificate
 - k. **CP Rail Preliminary Engineering Agreement for Townline Road Crossing**
- 9. INFORMATIONAL ITEMS** **7:50**
 - a. Holiday Train Update
 - b. Quiet Zone Update
- 10. MONTHLY STAFF REPORTS** **7:55**
 - a. City Hall
 - b. Streets
 - c. Water
 - d. Wastewater
 - e. Parks
 - 1) Hennepin Youth Sports Facility Grant (HYSFG) Update
 - 2) Lions Park Building Update
 - 3) LCAA Operation & Maintenance Annual Statement
 - f. Stormwater

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11. MAYOR AND COUNCIL REPORTS

8:10

12. FINANCIAL

8:15

- a. December Bills
- b. Monthly Balance Sheet
- c. Year-to-Date Financial Reports
- d. Year-end Transfers
- e. Year-end Bills

13. ADJOURN

8:30 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