

City of Loretto  
Regular City Council Meeting  
Tuesday, December 13, 2016 – 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 15, 2016
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 2016-27, Approving Lions Club Donation for Holiday Train
  - b. Resolution 2016-28, Approving Lundell Donation for Holiday Train
  - c. Hatcher Chicken License Renewal
  - ~~d. Audit Agreement~~
7. ACTION/PLANNING ITEMS 7:20
  - a. Resolution 2016-29, Setting Levy & Budget – **Truth in Taxation Hearing**
  - b. Ordinance Review, Zoning Ordinance Amendment – Adding Light Manufacturing as Conditional Use in General Commercial District
  - c. Ordinance Review, Correcting References to Industrial District in City Code
  - d. Resolution 2016-30, Recognizing Service of Council Member Pepin
  - e. Resolution 2016-31, Recognizing Service of Council Member Girk
  - f. **Audit Agreement**
8. INFORMATIONAL ITEMS 7:40
  - a. Holiday Train Update
9. MONTHLY REPORTS 7:45
  - a. City Hall
  - b. Streets
  - c. Water
  - d. Wastewater
  - e. Parks
    - 1) LCAA Annual Billing Statement
    - 2) LCAA Annual Field Reports
  - f. Stormwater
    - 1) Review Updated Local Surface Water Management Plan

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- |                          |           |
|--------------------------|-----------|
| 10. FINANCIAL            | 8:00      |
| a. December Bills        |           |
| b. Monthly Balance Sheet |           |
| c. Year-to-Date Report   |           |
| d. Year-end Transfers    |           |
| e. Year-end Bills        |           |
| 11. OTHER                | 8:15      |
| 12. 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)*