

City of Loretto  
Regular City Council Meeting  
Tuesday, December 13, 2022 – 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. Resolution 2022-34, Lions Club Christmas Tree Donation
  - b. Holiday Tree Placement
  - c. Chicken License Renewals, Hatcher and Stross
  - d. Audit Agreement
  - e. Resolution 2022-38, Hennepin Youth Sports Equipment Grant Award, PR00004776
  - f. Resolution 2022-39, 2022 Payment of Interfund Loan for Lions Park Shelter Improvements
- 8. ACTION/PLANNING ITEMS** **7:20**
  - a. Resolution 2022-35, Final Levy and Budget **Truth in Taxation Hearing**
  - b. Ordinance 2022-02, Amending Stormwater Management Ordinance
  - c. Ordinance 2022-03, Amending Fee Schedule
  - d. Ordinance 2022-04, Moratorium on Sale of Hemp-derived Cannabinoids
  - e. Resolution 2022-36, Recognizing Service of Council Member Canaday
  - f. Resolution 2022-37, Recognizing Fire Chief Jeff Leuer, Fire Officer of the Year, Population under 10,000
  - g. 2023 COVID-19 Temporary Leave Policy
  - h. Temporary Outdoor Dining Expansions
  - i. **2023 Pond Sampling Proposal**
- 9. INFORMATIONAL ITEMS** **7:40**
  - a. Holiday Train – December 14, 2022
- 10. MONTHLY STAFF REPORTS** **7:45**
  - a. City Hall
  - b. Streets
    - 1) **Quiet Zone Funding**
  - c. Water
    - 1) Nonvulnerable Wellhead Protection Plan Extension
  - d. Wastewater
    - 1) Final NPDES/SDS Wastewater Permit
    - 2) Sewer Blockages
  - e. Parks
    - 1) LCAA Operation and Maintenance Annual Statement
  - f. Stormwater

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**11. MAYOR AND COUNCIL REPORTS**

**7:50**

**12. FINANCIAL**

**7:55**

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

**13. ADJOURN**

**8:00 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)*