

**City of Loretto
Regular City Council Meeting
Tuesday, March 12, 2013 – 7 p.m.
AGENDA**

- 7:00 p.m. Call to Order/Set Agenda**
- Approve Minutes**
- *February 12, 2013*
- 7:02 Medina Police Report**
- 7:05 Action/Planning Items**
1. *2012 Audit Report*
 2. *Loretto Fire Contract*
 3. *Resolution 2013-07, Treasurer Approval*
 4. *PSCWM request appointment of TAC member*
 5. *Ballpark Wedding Request*
 6. *Loretto Phase 1 ESA*
 7. *Fun Fest Band Approval*
- 8:30 Informational Items**
1. *Wellhead Protection Plan Amended.*
 2. *Rosy Brown request for Expansion of RASCO Industries*
 3. *(RAC) Council Presentation by Rebecca Kurtz*
- 9:00 Monthly Reports**
1. *City Hall Issues*
 - a. *MCFOA Clerks Institute Bill & Xcel Energy bill*
 2. *Streets*
 - a. *City Beautification*
 - b. *Street Signs*
 3. *Water*
 - a. *Tank Reservoir Cleaning*
 4. *Wastewater*
 5. *Parks*
 6. *Storm Water*
 - a. *SWPPP Hearing*
- 9:45 Financial**
- *March Bills*
- 10:00 Adjourn**