

**City of Loretto  
Regular City Council Meeting  
Tuesday, September 10, 2013 – 7 p.m.  
AGENDA**

- 7:00 p.m. Call to Order/Set Agenda**
- Approve Minutes**
- *August 6, 2013 Budget Workshop Notes*
  - *August 13, 2013*
- 7:02 Medina Police Report**
- 7:05 Action/Planning Items**
1. *Woodstove Ordinance Review & Hearing*
  2. *Property maintenance between 220 St. John and 220 St. Peter*
  3. *Resolution 2013-23 Setting Preliminary Budget Levy*
  4. *Resolution 2013-24 Certifying Delinquent Taxes*
  5. *Resolution 2013-25 Donations for Fun Fest*
  6. *Resolution 2013-26 Safety Training Agreement*
  7. *LMCC update*
- 8:15 Informational Items**
1. *Medina Wellhead Protection Final Approval Letter*
  2. *Delano Area Senior Center Letter*
  3. *PFA Public Notice Letter*
  4. *Metropolitan Parks and Open Space Commission (MPOSC) Vacancies*
  5. *Fun Fest Update*
  6. *RAC Update*
- 8:30 Monthly Reports**
1. *City Hall*
    - a. *Performance Reviews*
    - b. *Review of Ordinance Combining Clerk and Treasurer Offices*
    - c. *Resolution 2013-22 Interim City Clerk Appointment*
  2. *Streets*
  3. *Water*
  4. *Wastewater*
    - a. *MCES Update*
  5. *Parks*
    - a. *Hennepin County Youth Sports Grants*
  6. *Storm Water*
- 9:00 Financial**
- *September Bills*
  - *Expenditure/Revenue Guideline by Department*
  - *Monthly Balance Sheet*
- 9:15 Adjourn**