

**SUMMARY**  
**CITY OF DELANO**  
**SPECIAL WORKSHOP**  
City Council/Economic Development Authority  
Tuesday, December 22, 2009  
5:30 PM

**1. CALL TO ORDER**

Holly Schrupp, Mayor Pro-Tem, called the Special Workshop of the Delano City Council/Economic Development Authority of Tuesday, December 22, 2009 to order at 5:30 PM.

**2. ROLL CALL**

**Members Present:** Holly Schrupp, Mayor Pro-Tem  
Betsy Stolfa, Council Member  
Larry Bartels, Council Member (arrived at 5:40 PM)  
Brad Hotchkiss, Council Member

**Members Absent:** Joe McDonald, Mayor

**Also Present:** Phil Kern, City Administrator

**3. SPECIAL ORDER OF BUSINESS**

**A. Discuss Commission and Committee Requirements.**

Council discussed Commission terms and non-resident participation. Council decided to not take any further action regarding changing code requirements at this time.

**B. Interview Candidates.**

**(1) Water, Light and Power Commission:**

**Motion Number (M-09-314) Motion by Brad Hotchkiss, second by Betsy Stolfa to appoint Joseph Johnson to the vacant position on the Delano Water, Light and Power Commission with the term expiring December 31, 2010. Motion carried.**

**Motion Number (M-09-315) Motion by Holly Schrupp, second by Betsy Stolfa to re-appoint Randy Keranen on the Delano Water, Light and Power Commission with the term expiring December 31, 2012. Motion carried.**

**(2) Planning Commission:**

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**Motion Number (M-09-316) Motion by Betsy Stolfa, second by Holly Schrupp to appoint Amy Stewart to the vacant position on the Planning Commission with the term expiring December 31, 2012. Motion Carried.**

**Motion Number (M-09-317) Motion by Brad Hotchkiss, second by Betsy Stolfa to re-appoint Howard Glas on the Planning Commission with the term expiring December 31, 2012. Motion Carried.**

**(3) Park and Recreation Commission:**

**Motion Number (M-09-318) Motion by Brad Hotchkiss, second by Betsy Stolfa to appoint Dan Menk to the vacant position on the Park and Recreation Commission with the term expiring December 31, 2011. Motion Carried.**

**Motion Number (M-09-319) Motion by Betsy Stolfa, second by Brad Hotchkiss to re-appoint Mike Lindquist and Heather Motzko on the Park and Recreation Commission with the terms expiring December 31, 2012. Motion Carried.**

**(4) Public Safety Commission:**

**Motion Number (M-09-320) Motion by Holly Schrupp, second by Brad Hotchkiss to remove Paul Schmidt from Public Safety Commission citing Mr. Schmidt's dissatisfaction with the results and operations of the Public Safety Commission. Motion Carried.**

**Motion Number (M-09-321) Motion by Betsy Stolfa, second by Brad Hotchkiss to appoint Shirleen Hoffman on the Public Safety Commission with the term expiring December 31, 2012. Motion Carried.**

**Motion Number (M-09-322) Motion by Betsy Stolfa, second by Brad Hotchkiss to appoint Scott Bohler on the Public Safety Commission with the term expiring December 31, 2012. Motion Carried.**

**Motion Number (M-09-323) Motion by Brad Hotchkiss, second by Betsy Stolfa to appoint Allen Rasmussen on the Public Safety Commission with the term expiring December 31, 2011. Motion Carried.**

**(5) Historic Preservation Commission:**

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**Motion Number (M-09-324) Motion by Holly Schrupp, second by Brad Hotchkiss to re-appoint Marla Frach and Brad Bruhn on the Historic Preservation Commission with terms expiring December 31, 2012. Motion Carried.**

**4. ADJOURNMENT**

There being no further business to discuss the Special Workshop of the Delano City Council/Economic Development Authority of Tuesday, December 22, 2009 was adjourned at 10:46 PM.

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Holly Schrupp, Mayor Pro-Tem

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Marlene Kittock, City Clerk

**ATTEST:**

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Phil Kern, City Administrator