

**MINUTES  
CITY OF DELANO  
SPECIAL WORKSHOP  
City Council/Economic Development Authority  
Tuesday, June 15, 2010  
6:00 PM**

**1. CALL TO ORDER**

Mayor McDonald called the special workshop of the Delano City Council/Economic Development Authority of Tuesday, June 15, 2010 to order at 6:05 PM

**2. ROLL CALL**

**Members Present:** Joe McDonald, Mayor  
Holly Schrupp, Council Member  
Brad Hotchkiss, Council Member  
Larry Bartels, Council Member  
Betsy Stolfa, Council Member

**Members Absent:** None

**Also Present:** Phil Kern, City Administrator  
Paula Bauman, Recorder

**3. SPECIAL ORDER OF BUSINESS**

**A. Discuss City-owned properties along West River Road.**

Mayor Joe McDonald stated he had spoke with landowners in regards to the property owned by the city along the backage road. Jim and Elaine Dorn would like the ability to purchase the property so they could have control of property maintenance (weed control) and future growth if so desired – but no immediate need to build on the property. Kern stated a number of property owners have come the City and requested the ability to purchase. Past practice was not to sell for the purpose of land holding – only for future development. Council discussed the City’s lawn mowing practices and questioned if the only reason Mr. and Mrs. Dorn wish to purchase the property is for maintenance. McDonald believed maintenance was the main reason and stated after he originally spoke with the Dorn’s they have since contacted him stating the area was mowed and looked good. Kern stated the Public Works crews have been informed of the request to mow the area more often and stated the crews are staying on top of the need

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Kern stated the access to his property cannot be taken from him and felt a lease opportunity would be possible. Mayor McDonald offered to speak with the Dorn's affirming the City crews will continue to maintain the property and agreed to bring back to Council if there were further concerns. Council discussed property owners and businesses along the frontage road. No motion taken.

**B. Discuss building permit and infrastructure fees.**

Kern stated at the June 1 meeting Council discussed the opportunity to use excess TIF funds to create grants towards businesses pulling building permits. Kern discussed the approved uses of TIF funding. McDonald stated Lee Lynn Construction had contacted him stating he wants to build a home in Westridge Hills for the upcoming Parade of Homes. The building permit fees are too expensive and he is unable to wait until the July 20<sup>th</sup> public hearing regarding TIF funding. Council discussed possible options to spur activity in building permits. Mayor McDonald discussed the possibility of discounting permit fees for the month of July. Council discussed this option stating Staff has only received one request and agreed to wait until the July 20<sup>th</sup> meeting. Not motion taken.

**C. EXECUTIVE SESSION: Discuss potential acquisition of land for Northwest Industrial Park.**

**Motion Number (M-10-128) Motion to enter into Executive Session for the purpose of discussing a purchase price for the Murphy property. Motion Carried.**

**Motion Number (M-10-129) Motion to exit out of Executive Session. Motion Carried.**

**4. ADJOURNMENT**

There being no further business to discuss the Special Workshop of the Delano City Council/Economic Development Authority of Tuesday, June 15, 2010 was adjourned at 7:00 PM.

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Joe McDonald, Mayor

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Marlene E. Kittock, City Clerk

ATTEST:

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