

**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 who would like the ability to purchase the property so they could have control of property maintenance (weed control) and future growth if so desired. 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

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. Council discussed possible options to spur activity in building permits.

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

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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.

Joe McDonald, Mayor

Marlene E. Kittock, City Clerk

ATTEST:

Paula Bauman, Recorder