

**MINUTES
CITY OF DELANO
SPECIAL WORKSHOP
City Council/Economic Development Authority
Tuesday, April 27, 2010
5:30 PM**

1. CALL TO ORDER

Mayor McDonald called the special workshop of the Delano City Council/Economic Development Authority meeting of Tuesday, April 27, 2010 to order at 5:35 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
Vince Vander Top, City Engineer
Luke Fischer, Assistant to the City Administrator

3. SPECIAL ORDER OF BUSINESS

A. Discuss opportunities for flood hazard mitigation.

1. Presentation by U of M students on Downtown Flood Wall.

Students from the University of Minnesota, Ellen, Craig, Eric and Montana presented a Riverfront Park concept plan which they designed for a class project. The area which they discussed is along River Street North, south of the Bridge Avenue Bridge and north of the Railroad Bridge. Each of the engineering students discussed the design concept which included amphitheater seating, stage, walking trail, boulders, trees and shrubbery, posts and chains for flood wall, and a canoe launch. The students discussed the costs involved for the project, safety aspects of the area and flood protection. Council discussed the flood wall design and possible funding for the project. Council thanked the students for their hard work.

2. Discuss opportunities for flood hazard mitigation.

Phil Kern stated staff met after this springs flooding to discuss future needs to help control flooding within Delano. Staff came up with a concept project list which included small

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improvements and larger areas for improvements. Kern discussed possible future property acquisition along the river which included properties north of the Bridge Avenue Bridge. Council discussed FEMA funding for the property acquisition. Kern stated staff will present a comprehensive list at a future date regarding improvements regarding flooding. No motion taken.

B. Discuss summer meeting schedule.

Kern stated due to conflicting schedules he questioned Council of possibility of changing the last Tuesday of the month Special Workshop to another date during the summer months. Council discussed and agreed to the last Monday of the month if necessary or adding a special meeting to the next scheduled meeting. No motion made.

4. ADJOURNMENT

There being no further business to discuss the special workshop of the Delano City Council/Economic Development Authority of Tuesday, April 27, 2010 was adjourned at 7:00 PM.

Joe McDonald, Mayor

Marlene E. Kittock, City Clerk

ATTEST:

Paula Bauman, Recorder