

**SUMMARY MINUTES  
CITY OF DELANO  
SPECIAL JOINT WORKSHOP  
City Council/Economic Development Authority  
and  
Delano Water, Light and Power Commission  
Thursday, February 18, 2010  
6:00 PM**

**1. CALL TO ORDER**

Council Member Schrupp called the special joint workshop of the Delano City Council/Economic Development Authority and the Delano Water, Light and Power Commission of Thursday, February 18, 2010 to order at 6:05 PM.

**2. ROLL CALL**

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

**City Council Members Absent:** None

**Delano Water, Light and Power Commission Members Present:**  
Larry Bartels, Chairman  
Bob Hutter, Commissioner  
Jonathon Ness, Commissioner  
Randy Keranen, Commissioner  
Joseph Johnson, Commissioner

**Delano Water, Light and Power Commission Members Absent:**  
None

**Also Present:** Phil Kern, City Administrator  
Hal Becker, Utility General Manager  
Mark Johnson, City Attorney  
Bob Schulte, CEO CMMPA  
Mike Gavin, CMMPA Attorney  
Aimee Dreger, Utility Recorder  
Paula Bauman, Council Recorder

**2. SPECIAL ORDER OF BUSINESS**

**A. Discuss CMMPA Agreement.**

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Bob Schulte, CEO of CMMPA discussed the agreement which was in front of Council and the Commission. This agreement is the fourth revised agreement in which it defines what a full member is and what the qualifications is to become a full member. This agreement also reviews bonding procedures and changes the termination period from 60 day notice to a five year termination period. Council agreed for additional wording on signature page which will be presented at the next regular Council meeting on March 2, 2010.

**4. ADJOURNMENT**

There being no further business to discuss the special joint workshop of the Delano City Council/Economic Development Authority and Delano Water, Light and Power Commission meeting of Thursday, February 18, 2010 was adjourned.

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Joe McDonald, Mayor

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Marlene E. Kittock, City Clerk

ATTEST

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Paula Bauman, Recorder