

**MINUTES
CITY OF DELANO
SPECIAL WORKSHOP
City Council/Economic Development Authority
Monday, August 30, 2010
5:30 PM**

1. CALL TO ORDER

Mayor Pro-tem, Holly Schrupp, called the Special Workshop of the Delano City Council/Economic Development Authority of Monday, August 30, 2010 to order at 5:30 PM.

2. ROLL CALL

Members Present: Joe McDonald, Mayor (5:40 PM)
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
Joe Nilan, City Attorney
Paula Bauman, Recorder

3. SPECIAL ORDER OF BUSINESS

- A. Attorney/Client Privilege: Discuss eminent domain action at 208 Babcock Boulevard West, Delano, MN.**

Motion Number (M-10-189) Motion by Larry Bartels, seconded by Betsy Stolfa to enter into Executive Session for the purpose of discussing eminent domain action at 206 Babcock Boulevard. Motion Carried.

Motion Number (M-10-190) Motion by Larry Bartels, seconded by Betsy Stolfa to exit out of Executive Session. Motion Carried.

- B. Consider revised agreement for Clover Springs Fourth Addition and Clover Springs Park.**

Kern reviewed with Council the revised Clover Springs Development Agreement. This revised agreement came because of a misunderstanding/misreading of the original agreement and the developer asked for clarification. Kern reviewed the changes. Because of this, the construction of the Clover Springs Park has been delayed as it was originally planned to be completed by October of this year. In the revised agreement it states the park

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will be completed by June, 2011. This will allow the Park and Recreation Committee to work with residents to plan out and do the park well.

Because of the change in the originally planned schedule Staff would like to secure the funding of the \$75,000 to be paid by the developer. Staff has drafted a Special Assessment Agreement which states if the money isn't paid by May 31, 2010 the City will special assess the developer's lots. The total special assessments to be levied against the property will be \$3,750 per lot with an interest rate of 6.5%.

Council discussed the agreement and questioned if the City has the funds available for the park. Kern discussed the possible options for funding.

Motion Number (M-10-191) Motion by Betsy Stolfa, seconded by Brad Hotchkiss to approve the revised 2010 Clover Springs Development Agreement and the agreement regarding special assessments. Motion Carried.

4. ADJOURNMENT

Motion Number (M-10-192) Motion by Betsy Stolfa, seconded by Brad Hotchkiss to adjourn the Special Workshop of the Delano City Council/Economic Development Authority of Monday, August 30, 2010.

There being no further business to discuss the Special Workshop of the Delano City Council/Economic Development Authority of Monday, August 30, 2010 was adjourned at 7:05 PM.

Joe McDonald, Mayor

Marlene E. Kittock, City Clerk

ATTEST:

Paula Bauman, Recorder