

**MINUTES
CITY OF DELANO
SPECIAL WORKSHOP
City Council/Economic Development Authority
Monday, January 10, 2011
5:00 PM**

1. CALL TO ORDER

Mayor Graunke called the Special Workshop of the Delano City Council/Economic Development Authority of Monday, January 10, 2011 to order at 5:00 PM.

2. ROLL CALL

Members Present: Dale Graunke, Mayor
Holly Schrupp, Council Member
Betsy Stolfa, Council Member
Dan Vick, Council Member
Derek Schansberg, Council Member

Members Absent: None

Also Present: Phil Kern, City Administrator
Joe Nilan, Gregerson, Rosow, Johnson & Nilan
Paula Bauman, Recorder

3. SPECIAL ORDER OF BUSINESS

A. Conduct interviews for appointment for Commissions and Committees.

Council conducted interviews from 5:00 PM – 8:15 PM.

Motion Number (M-11-11) Motion by Betsy Stolfa, seconded Holly Schrupp to appoint Ed Briesmeister, Peter Johnson and Chad Kestner to the Delano Historic Preservation Committee. Due to their experience and expertise re-appoint Joe Schleper and Mary Ditty to the Park and Recreation Committee and Jon Krieg to the Delano Planning Commission. Motion Carried.

Council discussed the applicants who placed the Delano Planning Commission as their first choice.

Motion Number (M-11-12) Motion by Betsy Stolfa, seconded by Holly Schrupp to appoint Sara Hippert to the Delano Planning Commission. Motion failed by voice vote.

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Council Member Vick felt Ms. Hippert would do well in the Delano Water, Light and Power Commission.

Motion Number (M-11-13) Motion by Dan Vick, seconded by Derek Schansberg to appoint Sara Hippert to the Delano Water, Light and Power Commission. No voice vote was called.

Motion Number (M-11-14) Motion by Betsy Stolfa, seconded by Holly Schrupp to table Motion Number M-11-13. Motion Carried.

Council discussed the possibility of appointing Derek Schansberg to the Delano Water, Light and Power as a voting member. Mr. Schansberg discussed his wishes to be a member on the commission.

Motion Number (M-11-15) Motion by Betsy Stolfa, seconded by Holly Schrupp to appoint Derek Schansberg to the Delano Water, Light and Power Commission. Motion Carried.

Motion by Derek Schansberg, seconded by Dan Vick to appoint Ken Beamish and Ryan Punt to the Delano Public Safety Committee. Motion withdrawn.

Council discussed the applicants who chose the Delano Water, Light and Power Commission as their first choice.

Motion Number (M-11-16) Motion by Holly Schrupp seconded by Betsy Stolfa to re-appoint Larry Bartels to the Delano Water, Light and Power Commission. Motion Carried 3-2 by Roll Call Vote. Dan Vick and Derek Schansberg opposed.

Council discussed the applicants; Dan Vick and Derek Schansberg both agreed the residents would like a change. Reappointing Mr. Bartels would not allow for change.

Motion Number (M-11-17) Motion by Holly Schrupp, to appoint Ken Beamish to the Delano Planning Commission and Sara Hippert and Ryan Punt to the Public Safety Committee. Motion failed due to lack of second.

Motion Number (M-11-18) Motion by Betsy Stolfa, seconded by Holly Schrupp to appoint Sara Hippert to the Delano Planning Commission and Ken Beamish and Ryan Punt to the Public Safety Committee. Motion Carried.

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- B. Consider appointment and Council liaisons for Commissions and Committees.**

Motion Number (M-11-19) Motion by Holly Schrupp, seconded by Dan Vick to appoint Council Liaisons to the following: Planning Commission – Dale Graunke; Water, Light and Power – Derek Schansberg; Park and Recreation Committee – Dan Vick; Delano Fire Relief Associations – Holly Schrupp; Public Safety Commission – Dan Vick; Historic Preservation Committee – Betsy Stolfa; Senior Advisory Board – Holly Schrupp; School Subcommittee – Dale Graunke and Derek Schansberg; DMU Subcommittee – Derek Schansberg and Betsy Stolfa. Motion Carried.

- C. Attorney/Client Privilege: Discuss eminent domain procedures regarding 208 Babcock Boulevard.**

Joe Nilan, City Attorney, attended the reconvened Special Workshop on Tuesday, January 11, 2011.

Motion Number (M-11-20) Motion by Derek Schansberg, seconded by Betsy Stolfa to continue the Special Workshop of Monday, January 10, 2011 to Tuesday, January 11, 2011 at 4:00 PM. Motion Carried.

Motion Number (M-11-21) Motion by Holly Schrupp, seconded by Betsy Stolfa to reconvene the Special Workshop of Monday, January 10, 2011. Motion Carried.

Motion Number (M-11-22) Motion by Betsy Stolfa, 2nd Holly Schrupp to enter into executive session for the purpose of discussing eminent domain procedures regarding 208 Babcock Boulevard. Motion Carried.

Motion Number (M-11-23) Motion by Betsy Stolfa 2nd Dan Vick to exit out of Executive Session. Motion Carried.

Council discussed the third vacant seat for Public Safety that was not published. Council discussed the four applicants that were not appointed and recommended contacting them to see if they would be interested.

Motion Number (M-11-24) Motion by Dale Graunke, seconded by Betsy Stolfa to contact the remaining four candidates for the open position on the Public Safety Committee. Motion Carried.

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Phil Kern discussed the Rivertown subcommittee. All items come back to the Council for formal motion. Council recommended leaving as full council.

4. ADJOURNEMENT

Motion Number (M-11-25) Motion by Derek Schansberg 2nd Betsy Stolfa to adjourn the Special Workshop of the Delano City Council/Economic Development Authority of Monday, January 10, 2011.

There being no further business to discuss the Special Workshop of the Delano City Council/Economic Development Authority of Monday, January 10, 2011 was adjourned on Tuesday, January 11, 2011 at 4:40 PM.

Dale J. Graunke, Mayor

Marlene E. Kittock, City Clerk

ATTEST:

Paula Bauman, Recorder