

MINUTES
CITY OF DELANO
City Council/Economic Development Authority
Tuesday, June 12, 2018
5:30 PM

1. Call to Order

Mayor Graunke called the special joint workshop of the Delano City Council/Economic Development Authority and Water Light and Power Commission of Tuesday, June 12, 2018, to order at 5:30pm

2. Roll Call

Council Members Present: Dale Graunke, Mayor; Councilmembers Betsy Moran, Jason Franzen, Holly Schrupp and Jon Sutherland

Also Present: Phil Kern, City Administrator; Paula Bauman, Administrative Services Coordinator

Commission Members Present: Randy Keranen, Larry Nelson, Jonathon Ness, Adam Steffl, Jason Franzen

Also Present: Paul Twite, General Manager; Aimee Dreger, Utility Office Administration

3. Special Order of Business

A. Quarterly Updates

City Administrator Phil Kern and General Manager Paul Twite and Commissioner Jonathon Ness updated the group on current projects and happenings within the departments.

B. Discuss storage/warehouse options for Public Works and Delano Municipal Utilities

City Staff has been working with Spikes Feed and Seed with a potential sale of the current City owned warehouse building located along Railroad Avenue. Spikes would like to purchase the warehouse as part of an expansion of their business also located along Railroad Avenue. Currently, there is no recommendation on further steps as Staff is recommending the two departments work together to determine needs for the Public Works Department and Municipal Utility.

4. Adjournment

There being no further business to discuss, the special joint workshop of Tuesday, June 12, 2018, was adjourned.

Signed:

Dale Graunke, Mayor

Attest: Paula Bauman, Administrative Services Coordinator