AGENDA
CITY OF DELANO
City Council/Economic Development Authority
Tuesday, April 17, 2012
7:00 PM

1. **CALL TO ORDER**

PLEDGE OF ALLEGIANCE

2. **ROLL CALL & APPROVAL OF AGENDA**

3. **MINUTES**

4. **SPEAKERS, PRESENTATIONS & AWARDS**

5. **CONSENT ITEMS**
The items listed for consideration will be enacted by one motion unless the Mayor, a member of the Council, City Staff or a person in attendance requests an item be removed from the Agenda.

   A. Motion to approve four (4) computer work stations.

   B. Motion to approve seasonal employees.

6. **CITY STRATEGY No. 1: To provide and proactively facilitate the delivery of quality public and community services in a planned, fiscally responsible manner.**

7. **CITY STRATEGY No. 2: To ensure the City's continued sustainability and financial stability.**

8. **CITY STRATEGY No. 3: To plan for the maintenance, replacement and efficiency of the City's equipment, buildings, infrastructure, energy and utility systems.**

   A. Authorize the refurnishing of the second floor Delano Historical Center (Delano Community Room).

9. **CITY STRATEGY No. 4: To manage the City's growth so that it's high quality is consistent with the City's comprehensive plan while maintaining the City's historical culture, characteristics and features.**

   A. Public Hearing request from St. Peter's Catholic Church (107029-003040) for the property located at 204 River Street S for a Site and Building Plan Review in accordance with Section 51.02 and Subd. F and for a Conditional Use Permit within the R-5 Single and Two Family Residential District, Section 51.11 Subd. D4 for an expansion to a religious institution or church facility per the City of Delano Zoning and Land Use Code.

   B. Public Hearing request from Joseph Lahti, dba Delano Industrial Partners LLC - Westedge Properties LLC (107500-031103 and 107500-031104) for the property located at 3969 US Highway 12 SE for a Grading Permit and a Conditional Use Permit for the purpose of land filling and/or mining and excavating in excess of 400 cu. yds. in accordance with Section 51.03 Subd. J per the City of Delano Zoning Land Use Code.

C. Discuss and appoint the membership of the City of Delano's 2012 Comprehensive Plan Ad Hoc Committee.

10. **CITY STRATEGY No. 5: To encourage and improve the communication of information and ideas with residents and business owners.**

11. **CITY STRATEGY No. 6: To ensure communication and positive relationships between the Council, Staff, Employee and Commission Members.**

    A. Planning Commission minutes February 13, 2012.

    B. Park & Recreation Committee minutes February 29, 2012.

    C. Park & Recreation Committee minutes March 21, 2012.

12. **CITY STRATEGY No. 7: To ensure the City has a well-trained, productive and accountable workforce to meet the changing needs of the community.**

13. **CITY STRATEGY No. 8: To ensure the public's safety from crime and manmade or natural disasters.**

14. **CITY STRATEGY No. 9: To ensure the overall aesthetic appeal of the City.**

15. **OTHER BUSINESS**

16. **COMMUNICATIONS & ANNOUNCEMENTS**

17. **CLAIMS**

    A. City Claims

    B. EDA Claims

18. **ADJOURNMENT**