AGENDA
CITY OF DELANO
City Council/Economic Development Authority
Tuesday, May 1, 2012
7:00 PM

1. CALL TO ORDER

PLEDGE OF ALLEGIANCE

2. ROLL CALL & APPROVAL OF AGENDA

3. MINUTES

A. Minutes of Special Workshop Wednesday, November 30, 2011.

B. Summary minutes of Special Workshop Wednesday, November 30, 2011 for publication in the Delano Herald Journal.

C. Minutes of Special Workshop Tuesday, January 3, 2012.

D. Summary minutes of Special Workshop Tuesday, January 3, 2012 for publication in the Delano Herald Journal.

E. Minutes of Special Workshop Tuesday, January 31, 2012.

F. Summary minutes of Special Workshop Tuesday, January 31, 2012 for publication in the Delano Herald Journal.

G. Minutes of Commission / Committee Forum Thursday, February 2, 2012.

H. Minutes of City Council meeting Tuesday, Februray 7, 2012.

I. Minutes of Special Workshop Tuesday, February 21, 2012.

J. Summary minutes of Special Workshop Tuesday, February 21, 2012 for publication in the Delano Herald Journal.

K. Minutes of City Council meeting Tuesday, April 3, 2012.

4. SPEAKERS, PRESENTATIONS & AWARDS

A. Presentation by Jeff Martineau regarding the SMA Home for the Cure

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. EDA

1. Motion to approve cleaning service agreement for the Delano EDA/Crow River Villa.

2. Motion to approve maintenance service agreement for the Delano EDA/Crow River Villa.

B. CITY

1. Motion authorizing special exemption from curfew requirements for Destination Imagination movie event on Friday.

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

A. Discuss grading for Clover Springs Park.

B. Consider request from Final Stretch Inc., for Liberty Triathlon event and limited parking restrictions on River Street on Saturday, June 9, 2012.

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

A. Consider resolution committing revenues and fund balances in accordance with Government Accounting Standards Board (GASB) Statement 54.

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. Consider request for waiver from sewer and water hook-up requirement at 3946 County Rd 30 SE.

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

A. Update on Northwest Business Park and TED Grant Application Status.

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, Employees and Commission Members.

A. Minutes of Delano Water, Light and Power April 16, 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 aesthetics appeal of the City.**

15. **OTHER BUSINESS**

16. **COMMUNICATIONS & ANNOUNCEMENTS**

17. **CLAIMS LIST**

    A. Claims

    B. EDA Claims

18. **ADJOURNMENT**