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

1. **CALL TO ORDER**

PLEDGE OF ALLEGIANCE

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

3. **MINUTES**

   A. Minutes from City Council meeting Tuesday, June 5, 2012.

   B. Minutes from City Council meeting Tuesday, June 19, 2012.

4. **SPEAKERS, PRESENTATIONS & AWARDS**

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

   A. EDA

      1. Motion to approve audit report for Delano EDA/Crow River Villa for fiscal year ending March 31, 2012.

   B. CITY

6. **CITY STRATEGY No. 1: To provide and proactively facilitate the delivery of quality public 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. Motion under approving purchase of one ArcView GIS license for the City of Delano.

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. Consider economic development grant agreements with the State of Minnesota.
   Attachment - Grant BTED-12-0002
   Attachment - Grant TEDP-12-0002

B. Consider conveyance of property in the Fox Meadow Development from Bremer Bank to the City of Delano.

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 from Delano Water, Light and Power May 21, 2012.

    B. Minutes from Park & Recreation Committee May 23, 2012.

    C. Minutes from Delano Fire Relief Association June 14, 2012.

    D. Minutes from Park & Recreation Committee June 27, 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 & ANNOUCEMENTS**

17. **CLAIMS**

    A. City Claims

    B. EDA Claims

18. **ADJOURNMENT**