AGENDA
CITY OF DELANO
City Council/Economic Development Authority
Wednesday, August 8, 2012
7:00 PM

1. CALL TO ORDER

PLEDGE OF ALLEGIANCE

2. ROLL CALL & APPROVAL OF AGENDA

3. MINUTES

A. Minutes from Special Workshop June 19, 2012.

B. Summary minutes from Special Workshop June 19, 2012 for publication in the Delano Herald Journal.

C. Minutes from City Council July 17, 2012.

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. EDA

1. Motion to approve 1st Quarter 2012-2013 Financial Report of Delano EDA/Crow River Villa Apartments.
2. Motion to approve gutter guards at the Delano EDA/Crow River Villa.
3. Motion to approve amendment to Delano EDA/Crow River Villa pet policy.

B. CITY

1. Motion to accept Deb Wiss resignation from the Historical Preservation Committee.
2. Motion to approve Pay Request # 2 for Machtemes Construction.
3. Motion to approve gambling application for the Delano Catholic Community Raffle.
4. Motion approving relocation of USPS drop-off mailboxes.

5. Motion to approve City's Assessor for 2012-2013 assessment year.

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 utlility systems.**

   A. Consider request from Friends of the Library to alter inside and outside lighting at the Delano Public Library.

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 Development Agreement with Crow River Hospitality Group for Delano Hotel and Suites.

   B. Public Hearing: Consider request from Delano Lanes and Entertainment for outdoor dances.

      1. Attachment

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. Delano Water, Light and Power Commission June 18, 2012 minutes.

    B. Delano Fire Relief Association July 12, 2012 minutes.

    C. Delano Fire Department July 12, 2012 minutes.

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