AGENDA
CITY OF DELANO
City Council/Economic Development Authority
Wednesday, September 5, 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 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 replace carpet in Apartment # 204 Delano EDA/Crow River Villa.

   B. CITY

      1. Motion authorizing building materials for Randy's Environmental Services.

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.**

   A. Establish 2013 preliminary levy and public meeting dates for the 2013 budget.

      1. Adopt RESOLUTION adopting 2012 Preliminary Tax Levy, collectible in 2013, for the City of Delano, County of Wright, State of Minnesota.

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

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, chacteristics and features.**

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 Council, Staff, Employees and Commission Members.**

A. Delano Water, Light and Power meeting minutes July 16, 2012.

B. Park & Recreation meeting minutes July 25, 2012.

C. Park & Recreation meeting minutes August 22, 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. Claims [Listing by Account]

B. EDA Claims

18. ADJOURNMENT