

AGENDA
CITY OF DELANO
City Council/Economic Development Authority
Tuesday, January 3, 2017
7:00 PM

1. Call to Order

2. Oath of Office

- A. Councilmember - Betsy Stolfa
- B. Councilmember - Jon Sutherland

3. Roll Call & Approval of Agenda

4. Election of Officers - City Council and Economic Development Authority

- A. City Council
 - 1. Mayor Pro-Tem (Previously Betsy Stolfa)
- B. Economic Development Authority
 - 1. President (Previously Mayor Dale Graunke)
 - 2. Vice President (Previously Councilmember Jason Franzen)
 - 3. Treasurer (Previously Councilmember Holly Schrupp)
 - 4. Assistant Treasurer (Previously Finance Director Brian Bloch)
 - 5. Secretary (Previously City Administrator Phil Kern)

5. Minutes

6. Speaker, Presentations & Awards

7. Consent Items

- A. City
 - 1. [Adopt RESOLUTION accepting the Liability Coverage Limits from the League of Minnesota Cities Insurance Trust.](#)
 - 2. [Authorize Pay Request No. 8 to WM Mueller & Sons, Inc. for the 2016 Infrastructure Improvements Project.](#)

3. [Authorize purchasing additional building security hardware for the Public Library and City Hall.](#)
 4. [Approve 2017 Wage Increase for Firefighters](#)
 5. [Consider request from Joe Tackaberry, Edward Jones, for an extension on his Solicitors Permit.](#)
 6. [Approve the 2017 Maintenance Agreement with Wright County Department of Highways.](#)
- 8. CITY STRATEGY No. 1: Provide and proactively facilitate the delivery of quality public and community services in a planned, fiscally responsible manner.**
- A. Approve outdoor dance application for Puck in the Park.
 - B. Adopt a resolution approving a gambling application to conduct off-site gambling permit for the Delano Area Youth Hockey Association in the Delano Area Sports Arena.
- 9. CITY STRATEGY No. 2: Ensure the City's continued sustainability and financial stability.**
- 10. CITY STRATEGY No. 3: Plan for the maintenance, replacement and efficient operations of the City's equipment, buildings, and infrastructure, energy and utility systems.**
- 11. CITY STRATEGY No. 4: Manage the City's growth so that it is high quality and consistent with the city's Comprehensive Plan while maintaining the City's historical culture, characteristics and features.**
- 12. CITY STRATEGY No. 5 Encourage and improve the communication of information and ideas with residents and business owners.**
- 13. CITY STRATEGY No. 6: Ensure communication and positive relationships between the Council, City Staff, Employees and Commission members.**
- A. 2016 Minutes from the Delano Fire Relief: [January 11](#) | [February 11](#) | [March 10](#) | [April 14](#) | [April 20](#) | [May 12](#) | [June 16](#) | [July 14](#) | [August 11](#) | [September 8](#) | [October 14](#) | [November 17](#) | [December 8](#)
- 14. CITY STRATEGY No. 7: Ensure the City has a well-trained, productive and accountable workforce to meet the changing needs of the community.**
- 15. CITY STRATEGY No. 8: To ensure the public's safety from crime and manmade or natural disasters.**
- 16. CITY STRATEGY No. 9: To ensure the overall aesthetic appeal of the City.**

17. Other Business

- A. Discuss meeting schedule and events.
- B. Discuss 2016 Employee of the Year

18. Communications & Announcements

19. Claims

- A. [City Claims](#) | [By Account](#)
- B. [EDA Claims](#)

20. Adjournment