

AGENDA
CITY OF DELANO
City Council/Economic Development Authority
Tuesday, June 20, 2017
7:00 PM

1. Call to Order

2. Roll Call & Approval of Agenda

3. Minutes

4. Speaker, Presentations & Awards

A. Delano 4th of July Committee

5. Consent Items

A. City:

1. [Consider a reduction of security for Backes Companies, Parkview Hills 6th Addition.](#)
Attachments: [Memo from the City Engineer](#)
2. [Motion to authorize purchase of a new master diesel mower for Public Works.](#)
Attachments: [Bid Documents](#)
3. [Approve appointment of two probationary members to the Delano Fire Department and approve the resignation of one Fire Department member.](#)
4. [Approve miscellaneous annual licenses for businesses within the City of Delano.](#)

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

A. *Added Item* [Authorize the purchase of POS Computer Software at the Municipal Liquor Store.](#) *Attachments:* Quotes: [Keystroke](#) | [Zabinski Business Services](#) | [Genius & Verifone MX](#)

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

8. CITY STRATEGY No. 3: Plan for the maintenance, replacement and efficient operations of the City's equipment, buildings, and infrastructure, energy and utility systems.

9. 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.

A. [Consider request from El Molcajete for an amendment to a conditional use permit to allow an outdoor dining expansion at 45 Babcock Boulevard.](#) *Attachment:* [Exhibits](#)

1. [Adopt Resolution approving a Conditional Use Permit for outdoor dining associated with El Molcajete Restaurant at 45 Babcock Boulevard in Delano, Minnesota.](#)
- B. [Consider request from Lennar Homes for final plat approval for Highland Ridge 5th Addition.](#)
Attachments: [Exhibits](#)
1. [Adopt Resolution approving the final plat for Highland Ridge 5th Addition within the City of Delano.](#)
 2. ****Added Item**** [Consider development agreement for Highland Ridge 5th Addition.](#)
- C. [Consider petition for annexation by ordinance from Organix Solutions, LLC, a subsidiary of Randy's Environmental Services, for property located along Highway 12.](#)
1. Hold Public Hearing
 2. [Adopt Ordinance annexing certain property abutting the City of Delano.](#) *Attachment Exhibit*
- D. ****Added Item**** [Consider Resolution vacating select Drainage and Utility Easements with the ISD 879 School Campus.](#)
1. Hold Public Hearing
 2. Adopt Resolution approving the vacation of a select drainage and utility easement with the ISD 879 School Campus within the City of Delano.
- 10. CITY STRATEGY No. 5 Encourage and improve the communication of information and ideas with residents and business owners.**
- 11. CITY STRATEGY No. 6: Ensure communication and positive relationships between the Council, City Staff, Employees and Commission members.**
- 12. CITY STRATEGY No. 7: 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](#) | [By Account](#)

18. Adjournment