

AGENDA
CITY OF DELANO
City Council/Economic Development Authority
Tuesday, August 15, 2017
7:00 PM

1. Call to Order

2. Roll Call & Approval of Agenda

3. Minutes

- A. [Regular minutes of the Delano City Council/Economic Development Authority meeting of Tuesday, August 1, 2017.](#)

4. Speaker, Presentations & Awards

5. Consent Items

- A. [Motion to authorize use and placement of the canoe launch sign.](#)
- B. [Authorize Final Pay Request No. 6 for the Floodwall Construction and Riverfront Improvements Project.](#)
- C. [Authorize final Pay Request No. 2 for the Firepit Construction Project.](#)
- D. [Approve request for an outdoor music event on Saturday, September 23, 2017.](#)

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

- A. [Motion to authorize the rules to be set for the splashpad operation.](#)
- B. [Approve Law Enforcement Contract with Wright County Sheriff's Department 2018-19.](#)
Attachments: [July 25, 2017 Report from Wright County Operations Captain Dan Anselment | Draft 2018-19 Lawn Enforcement Contract \(containing 16 hours of service in the draft\)](#)

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

- A. [Review and adopt RESOLUTION authorizing the advancement of \\$172,167.38 from the Delano Municipal State Aid account.](#)

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.

- A. [Project award for the Delano 2017 Seal Coat Project.](#)
- B. [Consider Technical Memo addressing identified sump pump and drainage issues.](#)

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.**
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**
 - A. Adopt Resolution R-17-24 for the repair or removal of hazardous conditions located at 428 3rd Street North, Delano.
16. **Communications & Announcements**
17. **Claims**
 - A. [City Claims](#) | [By Account](#)
18. **Closed Session**
 - A. Discuss Northwest Business Park (this portion of the meeting may be closed and audio recorded due to real estate negotiations)
19. **Adjournment**