

**AGENDA**  
**CITY OF DELANO**  
**City Council/Economic Development Authority**  
**Tuesday, September 5, 2017**  
**7:00 PM**

**1. Call to Order**

**2. Roll Call & Approval of Agenda**

**3. Minutes**

- A. [Minutes of the regular City Council/Economic Development Authority meeting of Tuesday, August 15, 2017.](#)

**4. Speaker, Presentations & Awards**

**5. Consent Items**

A. City

1. [Motion authorizing purchase of road barricades and warning signs.](#)
2. [Consider request from Adam King, The King's House Restaurant and Bar, for an On-Sale and Sunday Sales Liquor License.](#)
3. [Accept the resignation of Logan Hoiland from the Delano Fire Department.](#)
4. [Approve training burn and demolition of City-owned property at 510 Railroad Avenue](#)
5. [Motion authorizing purchase of holiday streetscape decor lights.](#)

B. EDA

1. [Quarterly Financial Report of the Delano EDA/Crow River Villa Apartments for the 4th Quarter of fiscal year 2016-17.](#)

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

**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.**

- A. [Motion to authorize the rules to be set for the splashpad operation.](#)

- B. [Changer Order No. 2 for the 2016 Infrastructure Improvement Project.](#)

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**
16. **Communications & Announcements**
17. **Claims**
  - A. [City Claims](#) | [By Account](#)
  - B. [EDA Claims](#)
18. **Adjournment**