

**AGENDA**  
**CITY OF DELANO**  
**City Council/Economic Development Authority**  
**Tuesday, September 19, 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, September 5, 2017.](#)

**4. Speaker, Presentations & Awards**

**5. Consent Items**

A. City

1. [Approve request from soleMOTION and Lupine Brewing Company for their upcoming event - Lupine Brewing Costume 5k and Kids Run on Saturday, October 28, 2017.](#)
2. [Consider a reduction of escrow for Willowbrook, Wright Neighborhoods 4th Addition](#)

B. EDA

1. [Approve the replacement of the carpeting in the Delano EDA/Crow River Villa apartment No. 101.](#)
2. [Approve the replacement of the carpeting in the Delano EDA/Crow River Villa apartment No. 405.](#)

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

- A. [Authorize the installation of LED pedestrian crossing signs at First Street/Meadowlark Drive and County Road 30.](#)

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

- A. [Adopt resolution approving the 2018 preliminary tax levy and set the public meeting dates for the 2018 budget. Attachment: Resolution](#)

**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. [Discuss and award the 2017 Storm Water Improvements Project.](#)

B. [Consider options for Woods Creek Backyard 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**
16. **Communications & Announcements**
17. **Claims**
  - A. [City Claims](#) | [By Account](#)
18. **Adjournment**