

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

1. Call to Order

2. Roll Call & Approval of Agenda

3. Minutes

- A. [Minutes of the special workshop of Tuesday, September 19, 2017](#)
- B. [Summary minute of the special workshop of Tuesday, September 19, 2017, for publication in the Delano Herald Journal](#)
- C. [Minutes of the regular City Council/Economic Development Authority meeting of Tuesday, September 19, 2017](#)

4. Speaker, Presentations & Awards

- A. [Proclamation supporting Minnesota Manufacturing Week 2017](#)

5. Consent Items

A. City

- 1. [Pay Request No. 1 for the 2017 Seal Coat Project](#)
- 2. [Accept the resignation of James Thissen from the Delano Fire Department](#)
- 3. [Consider a reduction of the letter of credit \(LOC\) for Highland Ridge 4th Addition](#)
- 4. [Adopt RESOLUTION approving gambling application exempt permit for the Delano Snowstormers Snowmobile Club on Saturday, December 2, 2017](#)
- 5. [Motion authorizing transition of Nick Dornfeld from temporary Public Works Laborer to General Maintenance Worker position.](#)

B. EDA

- 1. [Approve the replacement of the carpeting in the Delano EDA/Crow River Villa Apartment No. 105.](#)

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. [Consider change order no. 3 for the 2016 Infrastructure Improvements Project](#)
 - B. [Motion authorizing execution of contracts for masonry and lumber purchasing for Central Park Concessions building. Attachments: \[Building Plans\]\(#\) | \[Lumber/construction materials bids\]\(#\) | \[Preliminary budget and construction schedule\]\(#\)](#)
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.**
 - A. Update on hazardous building order.
14. **CITY STRATEGY No. 9: To ensure the overall aesthetic appeal of the City.**
 - A. Consider fence modification at Field 9 at Central Park.
15. **Other Business**
16. **Communications & Announcements**
17. **Claims**
 - A. [City Claims](#) | [By Account](#)
 - B. [EDA Claims - August, 2017](#)
 - C. [EDA Claims - September, 2017](#)
18. **Adjournment**