

AGENDA
CITY OF DELANO
City Council/Economic Development Authority
Tuesday, November 21, 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, November 7, 2017](#)

4. Speaker, Presentations & Awards

5. Consent Items

A. City

1. [Consider reductions of the letters of credit \(LOC\) for Highland Ridge 4th and 5th Additions. Attachments: Highland Ridge 4th Addition | Highland Ridge 5th Addition](#)
2. [Authorize temporary Intoxicating Liquor License \(Strong Beer\) to St. Maximilian Kolbe Church/School for two upcoming events scheduled for Saturday, January 13, 2018 and Saturday, March 17, 2018](#)
3. [Approve public facility lease agreement, outdoor dance application, and temporary on-sale liquor license for Puck in the Park](#)
4. [Consider Agreement for Assignment of Purchase Agreement between Backes Companies, Inc. and Royal Oaks for purchase of Becker 2nd Addition lots](#)

B. EDA

1. [Review and approve audit report for the Delano EDA/Crow River Villa Apartments for fiscal year ending March 31, 2017 Attachment: Financial Statements and Supplementary Information](#)
2. [Quarterly Financial Report of the Delano EDA/Crow River Villa Apartments for the 2nd Quarter of fiscal year 2017-18](#)

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.

- A. [Adopt RESOLUTION to specially assess properties for Business Park Improvements](#)
Attachment: [Resolution](#)
 - B. [Adopt a resolution to specially assess properties benefited by the 2016 Street Project](#)
Attachment: [Calculation](#) | [Resolution](#)
 - C. [Resolution to Certify Delinquent Charges to the County for Collection in 2018](#) *Attachment:*
[Sample Letter](#) | [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. Consider bids for roof truss, window insulation, and roof installation for Central Park Concessions Building.
- 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 for rezoning and preliminary plat for Highland Ridge 6th Addition](#)
Attachment: [Exhibits](#)
 - 1. [Adopt Resolution approving the preliminary plat and a variance for cul-de-sac length for Highland Ridge 6th Addition within the City of Delano](#)
 - 2. [Adopt ordinance amendment to the Delano City Zoning Map related to rezoning of parcels within the City of Delano](#)
 - B. [Consider ordinance amending Delano City Code Section 301.01 as it relates to Right-of-Way management](#)
- 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.**
- A. [Minutes of the Delano Planning Commission meeting of Monday, October 9, 2017](#)
- 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