

**AGENDA**  
**CITY OF DELANO**  
**City Council/Economic Development Authority**  
**Tuesday, January 16, 2018**  
**7:00 PM**

**1. Call to Order**

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

**3. Minutes**

**4. Speaker, Presentations & Awards**

**5. Consent Items**

A. City

1. [Authorize purchase membership software from Active Network/Maximum Solutions to be used for the splashpad](#)
2. [Adopt resolution approving a gambling application to conduct off-site gambling permit for the Delano Rage Lacrosse](#)

B. EDA

1. [Adopt EDA Resolution approving the Civil Rights Certification Form HUD-5007-CR](#)

**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.**

**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 application and concept plan for annexation of property located on County Road 16 in Franklin Township Attachments Engineer's Comments](#)

1. Hold Public Hearing to consider annexation
2. [Adopt Ordinance annexing certain property abutting the City of Delano](#)

**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 and Announcements**
- 17. Claims**
  - A. City Claims
  - B. EDA Claims
    1. [November, 2017](#)
    2. [December, 2017](#)
- 18. Closed Session**
  - A. Consider purchase agreement from Randy's Rentals for property in the West Metro Business Park
- 19. Adjournment**