

AGENDA
CITY OF DELANO
City Council/Economic Development Authority
Monday, February 5, 2018
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, January 2, 2018](#)
- B. [Minutes of the regular City Council/Economic Development Authority meeting of Tuesday, January 16, 2018](#)
- C. [Minutes of the special workshop of Tuesday, January 30, 2018 | Summary minutes](#)

4. Speaker, Presentations & Awards

5. Consent Items

A. City

- 1. [Approve the appointment of a probationary member to the Delano Fire Department](#)
- 2. [Motion to hire part-time staff at Delano Wine and Spirits](#)
- 3. [Motion approving consulting rate increases for City Engineer and City Attorney](#)
- 4. [Approve gambling application exempt permit for 2018 DYBSA Cooperstown Team on Saturday, March 17, 2018](#)
- 5. [Approve gambling application exempt permit for Delano American Legion Riders on Sunday, August 12, 2018](#)
- 6. [Pay request no. 14 for the 2016 Infrastructure Improvements Project](#)

B. EDA

- 1. [Quarterly Financial Report of the Delano EDA/Crow River Villa Apartments for the 3rd 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.

- A. [Authorize request from Lupine Brewing for outdoor music on Saturday, March 17, 2018.](#)
- B. [Motion to approve rental rates for new concession building and kitchen](#)

- 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.**
- 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. Appoint candidates to the Delano Planning Commission
- 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. [Claims | By Account](#)
 - B. [EDA Claims](#)
- 18. **Adjournment**