

**AGENDA**  
**CITY OF DELANO**  
**City Council/Economic Development Authority**  
**Tuesday, March 6, 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. [Consider a reduction to the special assessment of a Franklin Township property](#)
2. [Consider contracts for fence and concrete work at Splashpad and Concession Building](#)
3. [Adopt resolution regarding monetary limits on municipal tort liability](#)
4. [Consider agreement for municipal advisor services](#)
5. [Approve the 2018 Maintenance Agreement with Wright County Department of Highways](#) (Updated RFA)

B. EDA

1. [Approve replacement of the carpeting in the Delano EDA/Crow River Villa apartment No. 102](#)

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

A. [Motion adopting resolution in support of local control](#)

**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.**
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**
  - A. Discuss purchase agreement with 511 RR LLC regarding 510 and 511 Railroad Avenue. (This item may be discussed in closed session to discuss real estate transaction)
  - B. [Consider resolution approval appraisal and authorizing eminent domain.](#)
16. **Communications & Announcements**
17. **Claims**
  - A. [City Claims | By Account](#)
  - B. [EDA Claims](#)
18. **Adjournment**