

**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**