

**AGENDA**  
**CITY OF DELANO**  
**City Council/Economic Development Authority**  
**Tuesday, March 20, 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, February 20, 2018](#)
- B. [Minutes of the March 6, 2018, special workshop | Summary minutes](#)
- C. [Minutes of the regular City Council/Economic Development Authority meeting of Tuesday, March 6, 2018](#)

**4. Speaker, Presentations & Awards**

**5. Consent Items**

- 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.**
  - A. [Consider Preliminary and Final Plat for Delano West Metro Business Park Attachment: Preliminary Plat | Final Plat](#)
    - 1. [Adopt resolution approving the preliminary and final plat for a subdivision entitled "Delano West Metro Business Park" within the City of Delano, Minnesota](#)
- 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. Updates from Commissions Liaisons:

**1. Park and Recreation Commission**

- a. Meeting: February 28, 2018 -- [Minutes](#)

**2. Planning Commission**

- a. Meeting: March 12, 2018 -- [Draft Minutes](#)

**3. Public Safety Commission**

- a. Next Meeting: March 26, 2018

**4. Spirit of Community Commission**

- a. Meeting: March 13, 2018 -- [Draft Minutes](#)

**5. Water Light and Power Commission**

- a. Meeting: March 19, 2018

**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](#)

**18. Closed Session**

- A. Consider purchase agreement for Lot 1 Block 1, Northwest Business Park 2nd Addition (This item may be discussed in closed session to discuss real estate transaction)

**19. Adjournment**