

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