

**AGENDA**  
**CITY OF DELANO**  
**City Council/Economic Development Authority**  
**Tuesday, April 3, 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, March 20, 2018](#)

**4. Speaker, Presentations & Awards**

**5. Consent Items**

A. City

1. [Award bids for work at the Central Park Concession Building](#)
2. [Motion approving reclassification of Administrative Services Coordinator to include City Clerk duties](#)

B. EDA

1. [Approve the replacement of the carpeting in the Delano EDA Crow River Villa Apartment No. 203.](#)

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

- A. [Adopt resolution adopting the updated City of Delano Data Practices Policy](#)

**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. [Motion adopting splashpad rules](#)

**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 Commission Liaisons

1. Park and Recreation Commission
2. Planning Commission
3. Public Safety Commission
  - a. [Minutes of March 27, 2017](#)
  - b. [Minutes of July 31, 2017](#)
  - c. [Minutes of August 7, 2017](#)
4. Spirit of Community Commission
5. Water Light and Power Commission

B. Delano Fire Relief Association minutes: [November, 2017 - February, 2018](#) | [March 8, 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.**

- A. [CSAH 30 Crosswalk to the Hidden Hills Development](#)
- B. [Approve installation of a crosswalk at Johnson Drive and 7th Street South](#)
- C. [Consider recommendation from the Public Safety Commission to rename CSAH 30 between County Line Road and CSAH 17](#)
- D. [Adopt Resolution approving Cooperative Agreement with the State of Minnesota for Highway 12 intersection improvements](#) Attachments: [Memo from Ed Terhaar, Traffic Engineer, Wenck](#) | [Cooperative Agreement](#) | [Resolution](#)

**14. CITY STRATEGY No. 9: To ensure the overall aesthetic appeal of the City.**

**15. Other Business**

- A. Call for a Public Hearing on Tuesday, May 15, 2018, to consider TIF District for West Metro Business Park.

B. Approve agreement between Delano Public Schools ISD #879 and the City of Delano.

**16. Communications & Announcements**

**17. Claims**

A. [City Claims](#) | [By Account](#)

**18. Adjournment**