

AGENDA
CITY OF DELANO
City Council/Economic Development Authority
Tuesday, April 17, 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. [Approve full-time status for the Combination Inspector](#)
 2. [Approve the application from Lakes Ice Cream & Treats to operate an ice cream truck within the City limits](#)
 3. [McKinley Parkway and Utility Extension Feasibility Study](#)
 4. [Motion to approve purchase of Toro 60" lawn mower from Minnesota Equipment](#)
 - B. EDA
 1. [Motion by the Delano EDA/City Council to approve the Operating Budget for FYE 03/31/19 for the Delano EDA/Crow River Villa Apartments to be submitted to HUD Attachment: Budget](#)
 2. [Approve the replacement of the carpeting in the Delano EDA/Crow River Villa apartment No. 404 Attachment: Bids](#)
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.**
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.**

- A. [Consider a zoning map amendment as it relates to the West Metro Business Park](#). *Attachments:*
[Proposed Ordinance](#) | [Plat](#) | [Ordinance O-14-03](#)

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

- a. Monday, April 9, 2018

- 3. Public Safety Commission

- a. Monday, March 26, 2018 - [Draft Minutes](#)

- 4. Spirit of Community Commission

- a. Tuesday, April 10, 2018

- 5. Water Light and Power Commission

- a. Monday, April 16, 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](#)

- B. [EDA Claims](#)

18. Adjournment