

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](#)

B. Discuss and approve purchase agreement with Insolution for the West Metro Business Park

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

A. Discuss Central Park Concession Stand

16. Communications & Announcements

17. Claims

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

B. [EDA Claims](#)

18. Adjournment