

**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