

AGENDA
CITY OF DELANO
City Council/Economic Development Authority
Tuesday, May 15, 2018
7:00 PM

1. Call to Order

2. Roll Call & Approval of Agenda

3. Minutes

4. Speaker, Presentations & Awards

A. [Tour De Tonka Update](#)

5. Consent Items

A. City

1. [City of Delano's quarterly Financial Report for the quarter ended March 31, 2018](#)
2. [Motion to hire part-time staff at Delano Wine and Spirits](#)
3. [Approve lease agreement between the City of Delano and Delano Area Chamber of Commerce for July 22-24, 2018](#)
4. [Authorize rental of Riverside Commons on Sunday, June 3, 2018](#)
5. [Approve and adopt RESOLUTION authorizing various licenses and permits for the annual 4th of July Celebration](#)
6. [Approve Delano Fire Department Escort Policy](#)

B. EDA

1. [Approve the replacement of the carpeting in the Delano EDA/Crow River Villa apartment no. 406](#)

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

A. [Hold a public hearing for proposed Tax Increment Financing \(Economic Development\) District No. 12 - West Metro Business Park project](#)

1. Adopt Resolution R-18-14 approving the Tax Increment Financing Plan for Tax Increment Financing (Economic Development) District No. 12 within Development District No. 4

B. [McKinley Parkway and Utility Extension Feasibility Report](#) *Attachment: [Report](#)*

1. [Resolution receiving feasibility report, holding public hearing on the improvement and ordering improvement](#)

C. [Consider a resolution approving the competitive negotiated sale of \\$2,715,000 General Obligation \(GO\) Bonds, Series 2018A](#) *Attachment: [Resolution](#)*

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 application from Insolution for site and building review and conditional use permit for outdoor storage located in Delano West Metro Business Park](#) *Attachments: [Exhibits](#) | [Engineering Comments](#)*

1. [Resolution approving a site and building plan review, conditional use permit for outdoor storage, for Insolutions Manufacturing LLC located at Lot 1, Block 3 Delano West Metro Business Park, within the City of Delano](#)
2. [Approve Development and Tax Increment Financing Agreement between the City of Delano and IM Properties, LLC \(Insolution Manufacturing\).](#)
3. [Resolution authorizing sale of property in West Metro Business Park to IM Properties, LLC](#) *Attachment: [Resolution](#)*

B. [Consider application from Pizzey Ingredient for site and building plan review and conditional use permit for outdoor storage located in Delano West Metro Business Park](#) *Attachments: [Engineering Comments](#)*

1. [Resolution approving a site and building plan review for Pizzey Ingredients located along McKinley Parkway within the City of Delano](#)
2. [Approve Development and Tax Increment Financing Agreement between the City of Delano and Lynn Holdings LLC \(Pizzey Ingredients\).](#)

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. Fire Relief Association
2. Park and Recreation Commission
3. Planning Commission
4. Public Safety Commission
5. Spirit of Community Commission
6. Water Light and Power Commission

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

B. [EDA Claims](#)

18. Adjournment