

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](#)

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