

AGENDA
CITY OF DELANO
City Council/Economic Development Authority
Tuesday, September 18, 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. [Consider a reduction of the letter of credit \(LOC\) for Highland Ridge 6th Addition](#)
 2. [Consider request from soleMOTION and Lupine Brewing Company for their Lupine Brewing Costume 5k and Kids Run on Saturday, October 27, 2018](#)
 3. [Consider request from St. Max Kolbe Catholic School for their Ride for a Reason Marathon on Saturday, October 6, 2018](#)
 4. [Motion appointing three students to the Youth Liaison Program](#)
6. **CITY STRATEGY No. 1: Provide and proactively facilitate the delivery of quality public and community services in a planned, fiscally responsible manner.**
 - A. [Approve and authorize outdoor music license for Delano Lanes and Entertainment for Saturday, September 29, 2018](#)
7. **CITY STRATEGY No. 2: Ensure the City's continued sustainability and financial stability.**
 - A. [Establish 2019 preliminary tax levy and public meeting dates for the 2019 budget](#)
 1. [Adopt **RESOLUTION** adopting 2018 preliminary tax levy, collectible in 2019, for the City of Delano, County of Wright, State of Minnesota](#)
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**
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

a. [Minutes from Monday, August 27, 2018](#)

b. [Approve the Public Safety Commission's actions as it relates to additional signage and the name change for County Road 30](#)

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

- A. Adopt Resolution R-18-30 approving a 1980 easement vacation for lots comprising 217 Honeytree Drive within the City of Delano

16. Communication & Announcements

17. Claims

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

18. Adjournment