

**AGENDA**  
**CITY OF DELANO**  
**City Council/Economic Development Authority**  
**Tuesday, March 5, 2019**  
**7:00 PM**

- 1. Call to Order**
- 2. Roll Call & Approval of Agenda**
- 3. Minutes**
- 4. Speaker, Presentations and Awards**
- 5. Consent Items**
  - A. [Approve captain appointments to the Delano Fire Department](#)
  - B. [Consider a reduction of the letter of credit \(LOC\) for Highland Ridge 4th Addition](#)
  - C. [Adopt RESOLUTION accepting the liability coverage limits from the League of MN Cities Insurance Trust](#)
- 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 the final staff report summary for 2019](#)
  - B. [Motion authorizing execution of cooperative agreement with Wright County for County Road 30 Improvements](#)
- 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.**
- 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 and Announcements**

**17. Claims**

A. [City Claims](#)

B. [EDA Claims - January 2019](#)

C. [EDA Claims - February 2019](#)

**18. Adjournment**