

AGENDA
CITY OF DELANO
City Council/Economic Development Authority
Tuesday, March 19, 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 workstation computers/tablets purchases for the Administration Office \(2\), Senior Center \(2\), DMV \(1\) and HRA \(1\)](#)
- B. [Consider and adopt a resolution amending the temporary intoxicating liquor license fee.](#)
- C. [Motion by the Delano EDA/City Council and adopt a resolution to approve the Operating Budget for FY beginning 04/1/2019 for the Delano EDA/Crow River Villa Apartments to be submitted to HUD. Attachments: Supporting Documents](#)

6. City Strategy No. 1: Provide Comprehensive services to meet community needs

- A. [Review request from Public Safety Commission to change the state name of County Road 30 SE to School Drive from County Road 17 to County Line Road.](#)
- B. [Review and approve a special event permit application, submission deadlines, and related fee schedule Attachments: Instructions | License | Level and Fees](#)

7. City Strategy No. 2: Maintain financial sustainability and fiscal stewardship

8. City Strategy No. 3: Conscientious asset/infrastructure management

- A. [Review and approve the attached Erosion Control Policy and the amended Building Permit Application](#)

9. City Strategy No. 4: Manage sustainable and planned growth

- A. [Greywood - Development Stage PUD and Preliminary Plat Attachments Exhibits A-E | Exhibits F-J | Public Hearing Notice](#)
 - 1. [Adopt resolution approving the Preliminary Plat and Development Stage PUD for a single family lot subdivision entitled Greywood, within the City of Delano, Minnesota](#)

- B. [KLN - Conditional Use Permit \(Outdoor Storage\) and Site and Building Plan Review](#)
Attachments: [Exhibit A](#) | [Exhibit B](#) | [Public Hearing Notice](#)
 - 1. [Adopt Resolution approving a site and building plan review, a conditional use permit for outdoor storage, for KLN Foods Inc. located at Lot 1, Block 1, Delano West Metro Business Park 2nd Addition, within the City of Delano](#)

- C. [West Metro business Park 2nd Addition - Preliminary Plat and Final Plat](#) *Attachments:* [Exhibits](#) | [Public Hearing Notices](#) | [Vacation Easement](#) and [Legal](#)
 - 1. [Adopt Resolution approving the Preliminary and Final Plat for a Subdivision entitled "Delano West Metro Business Park Second Addition" within the City of Delano, Minnesota](#)

- D. [Liberty Landing - Final Plat](#) *Attachments:* [Exhibits](#) | [Engineers Report](#)
 - 1. [Adopt Resolution approving the Final Plat for Liberty Landing located along County Road 16 Between the Fox Meadow Subdivision and the Crow River, within the City of Delano, Minnesota.](#)

 - 2. [Approve Development Agreement for Liberty Landing](#)

- E. [Highland Ridge 7th Addition - Final Plat](#) *Attachments:* [Exhibits](#) | [Engineer Report](#)
 - 1. [Adopt resolution approving the Final Plat for Highland Ridge 7th Addition within the City of Delano](#)

 - 2. [Approve Development Agreement for Highland Ridge 7th Addition](#)

10. City Strategy No. 5: Foster engaged and informed community

11. City Strategy No. 6: Ensure a high-performing team of public servants

12. City Strategy No. 7: Manage a safe and healthy community

13. City Strategy No. 8: Maintain and protect community strengths

14. Updates from Commission Liaisons

- A. Fire Relief Association

- B. Park and Recreation Commission

- C. Planning Commission

- D. Public Safety Commission
- E. Spirit of Community Commission
- F. Water Light and Power Commission

15. Communications and Announcements

16. Claims

- A. [City Claims](#)

17. Adjournment