

AGENDA
CITY OF DELANO
City Council/Economic Development Authority
Tuesday, April 16, 2019
7:00 PM

1. Call to Order

2. Roll Call & Approval of Agenda

3. Minutes

- A. [Minutes of the regular meeting of the Delano City Council/Economic Development Authority of Tuesday, February 5, 2019](#)
- B. [Minutes of the regular meeting of the Delano City Council/Economic Development Authority of Tuesday, February 19, 2019](#)
- C. [Minutes of the regular meeting of the Delano City Council/Economic Development Authority of Tuesday, March 5, 2019](#)
- D. [Minutes of the special joint workshop of Tuesday, March 19, 2019](#)
- E. [Minutes of the regular meeting of the Delano City Council/Economic Development Authority of Tuesday, March 19, 2019](#)
- F. [Minutes of the regular meeting of the Delano City Council/Economic Development Authority of Tuesday, April 2, 2019](#)

4. Speaker, Presentations and Awards

- A. Update from Wright County Sheriff Sean Deringer

5. Consent Items

- A. [Approve the hiring of a part-time senior center driver](#)
- B. [Authorize the appointment and placement of Josh Streich as a probationary status Fire Fighter with the Delano Fire Department](#)
- C. [Approve Development Agreement and Significant Industrial User Agreement with KLN Family Brands](#) *Attachment:* [Draft KLN Development Agreement](#) | [Draft KLN Significant Industrial User Agreement](#)
- D. [Consider fee schedule for special event licenses applications](#)

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

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

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

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

- A. [Aquatix by LSI - Site and Building Plan Review and CUP](#) *Attachments:* [Plans](#) | [Engineering Report](#) | [Public Hearing Notice](#)
 - 1. [Adopt resolution approving a site and building plan review, conditional use permit/planned unit development, for Aquatix/LSI, located at Lot 1, Block 2, Delano West Metro Business Park 2nd Addition, within the City of Delano](#)
- B. [Ordinance Amendment - Outdoor Sales and Display Areas in an I-1 and I-2 Districts](#) *Attachments:* [Ordinance](#) | [Public Hearing Notice](#)
- C. [Consider resolution vacating select D&U Easements within the Delano West Metro Business Park First Addition Plat](#)
 - 1. [Conduct Public Hearing](#)
 - 2. [Adopt resolution approving the vacation of certain drainage and utility easements within the Northwest Business Park First 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
 - 1. [February 21, 2019](#)
 - 2. [March 14, 2019](#)
- B. Park and Recreation Commission
- C. Planning Commission
 - 1. [January 14, 2019](#)

2. [March 18, 2019](#)

D. Public Safety Commission

1. [Monday, February 4, 2019](#)

E. Spirit of Community Commission

F. Water Light and Power Commission

15. Communications and Announcements

16. Claims

A. [City Claims](#)

17. Attorney/Client Privilege and Closed Meeting

18. Adjournment