

AGENDA
CITY OF DELANO
City Council/Economic Development Authority
Tuesday, August 20, 2019
7:00 PM

1. Call to Order

2. Roll Call and Approval of Agenda

3. Minutes

4. Speakers, Presentations and Awards

- A. City Services Update - [Delano Public Library](#)

5. Consent Items

- A. [Approve the replacement of the carpeting in the Delano EDA/Crow River Villa apartment No. 107](#)
- B. [Consider contract with Ken Yager for the City's Assessor for the 2020 assessment year](#)
- C. [Quarterly Financial Report of the Delano EDA/Crow River Villa Apartments for the 1st Quarter of fiscal year, 2019-2020](#)
- D. [Adopt RESOLUTION transferring funds \\$410,904.28 to the General Capital Improvements Fund from the General Fund](#)
- E. [Motion approving contract with Wright County Sheriff's Department for 2020-2021](#)
- F. [Motion approving Memorandum of Understanding with Wright County Highway Department](#)
- G. [Consider request from Delano Oktoberfest for an outdoor festival on Saturday, September 21, 2019 Attachment: Supporting Documents](#)
- H. [Appoint John Wick to probationary firefighter status](#)

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

- A. [Consider Spike's Feed, Seed and Pet Supply revised site plan Attachment: JRK Seed Mill Presentation](#)
1. [Adopt resolution approving a revised site and building plan for Spike's Feed, Seed, and Pet Supply located at 511 Railroad Avenue, within the City of Delano, Minnesota](#)

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

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

- A. [Consider Resolution Accepting Grant Funds from the State of Minnesota for the County Road 17 Floodwall Project](#)

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

- A. Consider real estate negotiations for property at 125 Woodland Road
(This item may be considered in a closed session for purposes of real estate negotiations and may be moved to the end of the agenda)

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

- A. [Consider recommendation from Spirit of Community Commission regarding events on public property.](#)

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

- A. Updates from Commission Liaisons

- 1. Fire Relief Association

- a. [July 11, 2019](#)
- b. [August 8, 2019](#)

- 2. Park and Recreation Commission

- a. [June 19, 2019](#)

- 3. Planning Commission

- a. [April 8, 2019](#)
- b. [May 13, 2019](#)

- 4. Public Safety Commission

- a. [February 4, 2019](#)
- b. [March 25, 2019](#)

- 5. Spirit of Community Commission

- a. [January 8, 2019](#)
- b. [March 12, 2019](#)
- c. [April 23, 2019](#)
- d. [May 14, 2019](#)
- e. [June 11, 2019](#)

6. Water, Light and Power Commission

- a. [June 17, 2019](#)
- b. [June 26, 2019 - Special Meeting](#)

14. Communications and Announcements

15. Claims

- A. [City Claims](#)
- B. [EDA Claims: June, 2019](#)
- C. [EDA Claims: July, 2019](#)

16. Adjournment