

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

- 1. Call to Order**
- 2. Roll Call and Approval of Agenda**
- 3. Minutes**
- 4. Speakers, Presentations and Awards**
- 5. Consent Items**
  - A. [Approve the replacement of carpeting in the Delano EDA/Crow River Villa Apartment No. 208](#)
  - B. [Pay Request for the West Metro Business Park project](#)
  - C. [Approve Brent Hennen to probationary firefighter status](#)
  - D. [Motion to hire part-time staff at Delano Wine and Spirits](#)
  - E. [Consider a reduction of the letter of credit \(LOC\) for Liberty Landing](#)
  - F. [Approve necessary agreements, licenses and request for road closure for the 2019 Old Fashioned Christmas event scheduled for Saturday, December 7, 2019](#)
  - G. [Motion authorizing the hiring of Temporary Seasonal Public Works Work position](#)
  - H. [Motion authorizing purchase of anti-ice system for Public Works](#)
- 6. City Strategy No. 1: Provide comprehensive services to meet community needs**
  - A. [Sanitary sewer service televising quote results](#)
- 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**
- 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. [October 10, 2019](#)

B. Park and Recreation Commission

C. Planning Commission

D. Public Safety Commission

E. Spirit of Community Commission

F. Water, Light and Power Commission

1. [September 16, 2019 - Regular Meeting](#)
2. [September 30, 2019 - Special Meeting](#)

**15. Communications and Announcements**

**16. Claims**

A. [City Claims](#)

B. [EDA Claims](#)