

AGENDA
CITY OF DELANO
City Council/Economic Development Authority
Tuesday, December 3, 2019
7:00 PM

1. Call to Order

2. Roll Call and Approval of Agenda

3. Minutes

- A. [November 19, 2019 - Regular Meeting](#)
- B. [November 26, 2019 - Special Workshop | Summary Minutes](#)

4. Speaker, Presentations and Awards

- A. Delano Cub Scouts

5. Consent Items

- A. [Consider a reduction of the letter of credit \(LOC\) for Liberty Landing](#)
- B. [Consider request from Deanna Hafner, representative from Kwik Trip, Inc., for a 3.2 Malt Liquor Off-Sale License](#)
- C. [Authorize a gambling application from Delano Youth Baseball for a gambling permit](#)

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

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

- A. [Consider the 2020 Budget, Tax Levy, and Capital Improvement Plan](#)
 - 1. [Adopt Resolution approving the 2020-2024 Capital Improvement Plan](#)
 - a. [2020-2024 Capital Improvement Plan by Department](#)
 - b. [2020-2024 Capital Improvement Plan by Funding Source](#)
 - 2. [Adopt Resolution approving the Final 2019 Payable 2020 Tax Levy for the City of Delano](#)
 - 3. [Adopt Resolution approving the 2020 Budget for the City of Delano](#)
 - a. [Summary of the 2020 General Fund Budget and other Tax Levies compared to the prior nine years](#)

b. [Copy of the final 2020 Budget Report](#)

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

A. [2020 Infrastructure Improvements Project Update](#)

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
- 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

A. Joint City Council and Water Light and Power Commission Tuesday, December 10, 2019

16. Claims

A. [City Claims](#)

17. Adjournment