

AGENDA
CITY OF DELANO
City Council/Economic Development Authority
Tuesday, December 17, 2019
7:00 PM

1. Call to Order

2. Roll Call and Approval of Agenda

3. Minutes

- A. [December 3, 2019 - Regular Meeting](#)

4. Speakers, Presentations and Awards

- A. City Services Update - Intern Program

5. Consent Items

- A. [Adopt resolution approving monetary limits on municipal tort liability for 2020](#)
- B. [Approve Pay Request No. 4 for the Delano West Metro Business Park Phase II](#)
- C. [Approve employee salary and benefit changes for 2020](#)
- D. [Approve increase in building permit fixed fees](#)
- E. [Approve increase in zoning permit sign fees](#)
- F. [Approve 2020 Wage Increase for Firefighters](#)
- G. [Adopt resolution appointing Election Judges for the 2020 Elections](#)
- H. [Approve public facility lease agreement, outdoor dance application and temporary on-sale liquor license for Puck in the Park](#)
- I. [Approve request from Councilmember Franzen to attend 2020 Minnesota's Transportation Conference](#)
- J. Motion appointing Dale Dufner to the position of Public Works General Maintenance Worker, effective December 30, 2019

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

- A. [Approve Conditional Use Permit amendment to the warehouse building located at 506/508 Railroad Avenue in Delano](#) *Attachments: Exhibits*

1. Hold a Public Hearing
2. [Resolution amending a conditional use permit within the City of Delano](#)

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

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

- A. [Review Wastewater Treatment Phosphorus Removal Study Report and authorize a preliminary facility needs study at the Wastewater Treatment Facility](#)

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

- A. [Adopt resolution approving a final plat for Prior Addition of Delano](#)

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
 1. [December 11, 2019](#)
- C. Planning Commission
- D. Public Safety Commission
- E. Spirit of Community Commission
- F. Water, Light and Power Commission

15. Communication and Announcements

16. Claims

- A. [City Claims](#)

B. [EDA Claims](#)

17. Adjournment