

AGENDA
CITY OF DELANO
City Council/Economic Development Authority
Tuesday, February 4, 2020
7:00 PM

- 1. Call to Order**
- 2. Roll Call and Approval of Agenda**
- 3. Minutes**
 - A. [January 21, 2020 - Regular Meeting](#)
 - B. [January 28, 2020 - Special Workshop | Summary minutes](#)
- 4. Speakers, Presentations and Awards**
- 5. Consent Items**
 - A. [Approve the Pay Equity Implementation Report](#)
 - B. [Consider a reduction of the letter of credit \(LOC\) for Highland Ridge 7th Addition](#)
 - C. EDA: [Adopt Resolution approving the Civil Rights Certification Form and Consolidated Plan](#)
 - D. EDA: [Approve the quarterly financial report of the Delano EDA/Crow River Villa Apartments for the 3rd Quarter of fiscal year 2019-20](#)
 - E. [Adopt ordinance amending membership of the Spirit of Community Commission](#)
- 6. City Strategy No. 1: Provide comprehensive services to meet community needs**
- 7. City Strategy No. 2: Maintain financial sustainability and fiscal stewardship**
 - A. [Approve purchases for Senior Center Kitchen using funds from the Gwen Kittock Memorial Fund](#)
- 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

1. [December 11, 2019](#)

C. Planning Commission

D. Public Safety Commission

E. Spirit of Community Commission

F. Water, Light and Power Commission

1. [December 10, 2019 - Joint Workshop](#)

2. [December 16, 2019](#)

15. Communications and Announcements

16. Claims

A. [City Claims](#)

17. Adjournment