

**AGENDA**  
**CITY OF DELANO**  
**City Council/Economic Development Authority**  
**Tuesday, March 17, 2020**  
**7:00 PM**

**1. Call to Order**

**2. Roll Call and Approval of Agenda**

**3. Minutes**

- A. [February 18, 2020 - Regular Meeting](#)

**4. Speakers, Presentations and Awards**

**5. Consent Items**

- A. [Approve Kenji Matsuda to full firefighter status](#)
- B. [Approve the operating budget for FY beginning 04/01/2020 for the Delano EDA/Crow River Villa Apartments to be submitted to HUD](#)

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

- A. [Consider resolution establishing assistance for property owners impacted by sanitary sewer service line failures](#)

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

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

- A. [Consider resolution restricting parking on State Aid Streets within the 2020 Reconstruction Project.](#)
- B. [Authorize the advancement of State Aid funds in the amount of \\$1,238,720](#)
- C. [Authorize to bid the CSAH 30 Reconstruction Project](#)
- D. [Consider the facility plan update for the Wastewater Treatment Plant and order plans and specifications for the WWTP plan updates](#)

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

- A. [Consider rezoning and CUP for an auto sales lot at 925 Babcock Boulevard East](#) *Attachment: Supporting Documents*

1. [An ordinance amendment to the Delano City Zoning Map related to rezoning of parcels within the City of Delano](#)
  2. [Resolution approving a zoning map amendment and conditional use permit for an automobile sales lot for Carvici LLC to be located at 925 Babcock Boulevard East, within the City of Delano, Minnesota.](#)
- B. [Consider a zoning text amendment regarding Rural Event Centers](#) *Attachment: [Proposed Ordinance](#) | [Definition](#)*
- C. [Consider request for an Interim Use Permit for a Rural Commercial Event Center at 3527 US Highway 12 SE](#) *Attachment: [Supporting Documents](#) | [Public Hearing Notice](#)*
1. [Resolution approving an interim use permit for a rural event center for Venter West, LLC to be located at 3527 East Highway 12, within the City of Delano](#)
- D. [Consider request for a final plat request for Neisen Ridge](#) *Attachments: [Preliminary Plat](#) | [Final Plat](#) | [Site and Utility Plan](#) | [Grading Plan](#) | [Stormwater Pollution Prevention Plan](#) | [Engineers Comments](#)*
1. [Resolution approving the final plat for Neison Ridge Located at the intersection of Franklin Avenue West and West 3<sup>rd</sup> Street, within the City of Delano, Minnesota.](#)
- E. [Conduct a site and building plan review for 791 Babcock Boulevard East - O'Reilly Auto Parts](#) *Attachments: [Site Plan](#) | [Site Survey](#) | [Grading Plan](#) | [Stormwater Plan](#) | [Utilities Plan](#) | [Building Floor Plans](#) | [Building Elevations](#) | [Photometrics Plan and Site Lighting Details](#) | [Engineer Memo](#)*
1. [Resolution approving the site and building plans for O'Reilly Auto Parts at 791 Babcock Boulevard East, within the City 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**

- A. [Consider actions related to community health emergency plan and personnel policy amendment](#)

*Attachments: [Community Health Emergency Plan \(Draft\)](#) | [Draft amendment to the City's Personnel Policy](#) | [MDH guidance to Employers](#) | [Resolution declaring a Community Health Emergency](#)*

**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. [January 22, 2020](#)
- C. Planning Commission
- D. Public Safety Commission
- E. Spirit of Community Commission
  - 1. [January 14, 2020](#)
  - 2. [February 11, 2020](#)
- F. Water, Light and Power Commission
  - 1. [January 23, 2020](#)

## **15. Communications and Announcements**

### **16. Claims**

- A. [City Claims](#)
- B. [EDA Claims](#)

### **17. Adjournment**