

**AGENDA**  
**CITY OF DELANO**  
**City Council/Economic Development Authority**  
**Tuesday, May 5, 2020**  
**5:00 PM**

1. *PLEASE NOTE, due to COVID-19, the meeting will be conducted via Zoom video conferencing as allowed under Minnesota Statutes, Section 13D.021. For those who would like to view or listen to the public meeting, please log into Zoom by following this link:*

<https://us02web.zoom.us/j/89959260266?pwd=Rm5JenhNUdNvRVovaEUwMzdScnFRdz09>

*During the meeting, if you have a comment or question:[please submit your questions by submitting this form:](#)*

2. **Call to Order**

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

4. **Minutes**

5. **Speakers Presentations and Awards**

6. **Consent Items**

- A. [Approve funding in the estimated amount of \\$6877.48 for purchase of a six-burner range and a double-door refrigerator for the senior center kitchen](#)
- B. [Approve funding for the purchase and installation of new carpet at the Delano Library](#)
- C. [Approve the repairs for the flat section of roof above the garbage room of the Crow River Villa building](#)
- D. [Approve change order No. 1 for 125 Woodland Road Demolition Project](#)
- E. [Approve final Pay Request No. 2 for the 125 Woodland Road Demolition Project](#)

7. **City Strategy No. 1: Provide comprehensive services to meeting community needs**

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

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

- A. Consider purchase agreement for 125 Woodland Road (*This item may be closed for purpose of discussing real estate negotiations*)

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

**11. City Strategy No. 5: Foster engaged and informed community**

**12. City Strategy No. 6: Ensure a high-performing team of public servants**

**13. City Strategy No. 7: Manage a safe and healthy community**

A. Discuss the Community Health Emergency and City Services

**14. City Strategy No. 8: Maintain and protect community strengths**

**15. Communication and Announcements**

**16. Claims**

A. [City Claims](#)

**17. Adjournment**