

**AGENDA**  
**CITY OF DELANO**  
**City Council/Economic Development Authority**  
**Tuesday, June 16, 2020**  
**5:00 PM**

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

**Registration Link**

[https://us02web.zoom.us/webinar/register/WN\\_fDmOxjKJTC-h65akC5VFWQ](https://us02web.zoom.us/webinar/register/WN_fDmOxjKJTC-h65akC5VFWQ)

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2. **Call to Order**
3. **Roll Call and Approval of Agenda**
4. **Minutes**
5. **Speakers Presentations and Awards**
6. **Consent Items**
  - A. [Approve purchase of a commercial mixer for the senior center commercial kitchen in the amount of \\$900](#)
  - B. [Approve the creation of a part-time senior center kitchen manager position, to be filled by Housing Coordinator, Tammy Weber](#)
  - C. [Approve the City of Delano's General Fund Financial Report for the four month period ended April 30, 2020](#)
  - D. [Approve the application for a food truck event at Central Park for Saturday, June 27, 2020](#)
  - E. [Approve miscellaneous annual licenses for businesses within the City of Delano](#)
  - F. [Approve Pay Request No. 1 for the 2020 Infrastructure Improvements Project](#)
  - G. [Approve a reduction of the letter of credit \(LOC\) for Liberty Landing](#)
  - H. [Approve Pay Request No. 1 for the CSAH 30 Reconstruction Project](#)
  - I. [Approve revised bid for purchase and installation of new carpet at Delano Library](#)
  - J. [Approve final Pay Request No. 5 for the Delano West Metro Business Park Phase II](#)

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

- A. [Consider the following code amendments: Administrative Citations and Fines Code Amendment and Nuisance Code Amendments](#) *Attachments:* [Proposed Ordinances](#) [Administrative Citations and Fines Code Amendment](#) | [Nuisance Code Amendments](#)
- B. [Discuss zoning amendments allowing chickens within city limits](#) *Attachments* [Supporting documents](#) | [Ordinance](#)
  - 1. [Public Hearing](#) | [Public Comment Form](#)
- C. [Authorize Environmental Assessment Worksheet \(EAW\) for the Granite Works Redevelopment](#)

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

- A. [Proposed modification of Tax Increment Financing \(Economic Development\) District No. 12](#) *Attachment:* [Resolution](#)

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

**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 and safe and healthy community**

- A. Update regarding Community Health Emergency

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

**15. Communication and Announcements**

**16. Claims**

- A. [City Claims](#)

**17. Other Business**

- A. Consider purchase agreement for Granite Works Redevelopment Project *(This item may be discussed in a closed session to discuss real estate negotiations.)*

**18. Adjournment**