

MINUTES
CITY OF DELANO
City Council/Economic Development Authority
Tuesday, January 31, 2017
6:00 PM

1. Call to Order

Mayor Graunke called the special workshop of the Delano City Council/Economic Development Authority of Tuesday, January 31, 2017, to order at 6:00pm.

2. Roll Call

Members Present: Dale Graunke, Mayor; Councilmembers Betsy Stolfa, Jason Franzen, Holly Schrupp and Jon Sutherland

Also Present: Phil Kern, City Administrator; Paula Bauman, Recorder

3. Special Order of Business

A. Interview and appoint candidates for various boards and commissions.

Council interviewed thirteen applicants for the various boards and commissions, with two applicants unable to attend the interviews. After meeting with the applications and reviewing their applications, Council was appreciative of the amount of applications stating they had more applicants than openings.

Motion by Betsy Stolfa, seconded by Jason Franzen to appoint the following: Park and Recreation Commission: Sarah Berres, Marnie Lucas, Sean Peterson (Reappoint) and Jonathan Werth. Planning Commission: Angela Kalthoff, Jon Krieg (reappoint). Public Safety Commission: James Anderson (reappoint) Matthew Boelter, Judith Criego (reappoint), Tracy Vatruba. Water Light and Power Commission: Randy Keranen (reappoint), Larry Nelson. Motion carried.

B. Appoint Council liaisons for various boards and commissions.

Motion by Jason Franzen, seconded by Jon Sutherland to appoint the following to various boards and commissions: Park and Recreation Commission: Jon Sutherland. Planning Commission: Dale Graunke. Public Safety Commission: Jon Sutherland. Delano Fire and Rescue: Holly Schrupp. Safe Schools: Jason Franzen. School Subcommittee: Dale Graunke and Betsy Stolfa. Senior Advisory Board: Betsy Stolfa. Wright County Area Transportation: Jason Franzen. Motion carried.

C. Award the Levee Storm Sewer Project to Burschville Construction.

In April, 2016, the Levee Relocation Project was awarded to T&S Trucking of Buffalo, Inc. to construct an earthen levee along the Crow River on the property owned by Brandon Sleyphen. The newly constructed levee connects to the existing levee to the west of the property owned by Leroy/Linda Johnson, located at 601 River Street North. There is an existing culvert

through the existing levee, which will need to be extended through the newly constructed levee to allow the stormwater which drains to this point to be directed to the river.

The construction of the new levee needed to take place prior to extending the culver, due to the amount of rainfall in 2016, and the level of the river. The modifications include the installation of a junction structure where the existing and new storm sewer piping meet, an inlet grate on the storm sewer take on storm water from property located between the old and new levee, and a butterfly valve on the outlet pipe from the junction structure which may be closed during flooding situations.

Quote were solicited to extend the existing culvert through the north end of the existing levee through the newly constructed levee to the west. A total of three quote requests were received. Staff is recommending awarding the project to Burschville Construction, Inc. in the amount of \$26,000.

Motion by Betsy Stolfa, seconded by Holly Schrupp to award the project to Burschville Construction, Inc. in the amount of \$26,000. Motion carried.

D. Discuss property acquisition for Railroad Avenue extension.

Motion by Betsy Stolfa, seconded by Jason Franzen to enter into closed session to discuss property acquisition for Railroad Avenue extension. Motion carried.

Motion by Betsy Stolfa, seconded by Holly Schrupp to exit out of closed session.

4. Adjournment