

MINUTES
CITY OF DELANO
City Council/Economic Development Authority
Tuesday, March 6, 2018
7:00 PM

1. Call to Order

Mayor Pro Tem, Betsy Stolfa, called the regular meeting of the Delano City Council/Economic Development Authority of Tuesday, March 6, 2018, to order at 7:00pm.

2. Roll Call & Approval of Agenda

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

Members Absent: Dale Graunke, Mayor

Also Present: Phil Kern, City Administrator; Paula Bauman, Administrative Services Coordinator; Justin Markon, Administrative Intern;

Motion by Jon Sutherland, seconded by Jason Franzen to approve the agenda as submitted; motion carried.

3. Minutes

4. Speaker, Presentations & Awards

5. Consent Items

Motion by Holly Schrupp, seconded by Jon Sutherland to approve the consent items as submitted; motion carried 4-0 by roll call vote.

A. City

1. Consider a reduction to the special assessment of a Franklin Township property
2. Consider contracts for fence and concrete work at Splashpad and Concession Building
3. Adopt resolution regarding monetary limits on municipal tort liability
4. Consider agreement for municipal advisor services
5. Approve the 2018 Maintenance Agreement with Wright County Department of Highways (Updated RFA)

B. EDA

1. Approve replacement of the carpeting in the Delano EDA/Crow River Villa apartment No. 102

6. CITY STRATEGY No. 1: Provide and proactively facilitate the delivery of quality public and community services in a planned, fiscally responsible manner.

A. Motion adopting resolution in support of local control

Justin Markon stated during the 2017 legislative session, many bills were introduced that aimed to remove local control. One of these bills, which was passed by the legislature and signed by the governor, is the small cell wireless law. The League has historically supported the principle of local control and opposed threats to local control at federal and state levels. League legislative policy SD 1 states that “City government most directly impacts the lives of people and therefore, local units of government must have sufficient authority and flexibility to meet the challenges of governing and providing citizens with local services.” A core value of the League is that locally elected decision-makers are in the best position to determine what health, safety and welfare regulations best serve their constituents. The League of Minnesota Cities recommends approval of this resolution.

Motion by Holly Schrupp, seconded by Jason Franzen to adopt resolution in support of local control; motion carried 4-0 by roll call vote.

7. **CITY STRATEGY No. 2: Ensure the City's continued sustainability and financial stability.**
8. **CITY STRATEGY No. 3: Plan for the maintenance, replacement and efficient operations of the City's equipment, buildings, and infrastructure, energy and utility systems.**
9. **CITY STRATEGY No. 4: Manage the City's growth so that it is high quality and consistent with the city's Comprehensive Plan while maintaining the City's historical culture, characteristics and features.**
10. **CITY STRATEGY No. 5 Encourage and improve the communication of information and ideas with residents and business owners.**
11. **CITY STRATEGY No. 6: Ensure communication and positive relationships between the Council, City Staff, Employees and Commission members.**
12. **CITY STRATEGY No. 7: Ensure the City has a well-trained, productive and accountable workforce to meet the changing needs of the community.**
13. **CITY STRATEGY No. 8: To ensure the public's safety from crime and manmade or natural disasters.**
14. **CITY STRATEGY No. 9: To ensure the overall aesthetic appeal of the City.**
15. **Other Business**

- A. Discuss purchase agreement with 511 RR LLC regarding 510 and 511 Railroad Avenue. (This item may be discussed in closed session to discuss real estate transaction)

Motion by Jason Franzen, seconded by Jon Sutherland to enter into closed session for the purpose of discussing a purchase agreement with 511 RR LLC, regarding property located at 511 Railroad Avenue; motion carried.

Motion by Holly Schrupp, seconded by Jason Franzen to exit out of closed session; motion carried.

- B. Consider resolution approval appraisal and authorizing eminent domain.

Motion by Holly Schrupp, seconded by Jason Franzen to adopt resolution approving appraisal and authorizing eminent domain; motion carried 4-0 by roll call vote.

16. Communications & Announcements

17. Claims

- A. City Claims | By Account

Motion by Holly Schrupp, seconded by Jon Sutherland to approve city claims as submitted; motion carried.

- B. EDA Claims

Motion by Jon Sutherland, seconded by Holly Schrupp to approve EDA Claims as submitted; motion carried.

18. Adjournment

There being no further business to discuss, the regular meeting of the Delano City Council/Economic Development Authority meeting of Tuesday, March 6, 2018, was adjourned at 8:00pm.

Signed:

Dale Graunke, Mayor

Brian Bloch, Finance Director/Clerk

Attest: Paula Bauman, Administrative Services Coordinator