

**AGENDA**  
**CITY OF DELANO**  
**City Council/Economic Development Authority**  
**Tuesday, January 3, 2017**  
**7:00 PM**

**1. Call to Order**

**2. Oath of Office**

- A. Councilmember - Betsy Stolfa
- B. Councilmember - Jon Sutherland

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

**4. Election of Officers - City Council and Economic Development Authority**

- A. City Council
  - 1. Mayor Pro-Tem (Previously Betsy Stolfa)
- B. Economic Development Authority
  - 1. President (Previously Mayor Dale Graunke)
  - 2. Vice President (Previously Councilmember Jason Franzen)
  - 3. Treasurer (Previously Councilmember Holly Schrupp)
  - 4. Assistant Treasurer (Previously Finance Director Brian Bloch)
  - 5. Secretary (Previously City Administrator Phil Kern)

**5. Minutes**

**6. Speaker, Presentations & Awards**

**7. Consent Items**

- A. City
  - 1. [Adopt RESOLUTION accepting the Liability Coverage Limits from the League of Minnesota Cities Insurance Trust.](#)
  - 2. [Authorize Pay Request No. 8 to WM Mueller & Sons, Inc. for the 2016 Infrastructure Improvements Project.](#)

3. [Authorize purchasing additional building security hardware for the Public Library and City Hall.](#)
4. [Approve 2017 Wage Increase for Firefighters](#)
5. [Consider request from Joe Tackaberry, Edward Jones, for an extension on his Solicitors Permit.](#)
6. [Approve the 2017 Maintenance Agreement with Wright County Department of Highways.](#)

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

- A. Approve outdoor dance application for Puck in the Park.
- B. Adopt a resolution approving a gambling application to conduct off-site gambling permit for the Delano Area Youth Hockey Association in the Delano Area Sports Arena.

**9. CITY STRATEGY No. 2: Ensure the City's continued sustainability and financial stability.**

**10. CITY STRATEGY No. 3: Plan for the maintenance, replacement and efficient operations of the City's equipment, buildings, and infrastructure, energy and utility systems.**

**11. 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.**

**12. CITY STRATEGY No. 5 Encourage and improve the communication of information and ideas with residents and business owners.**

**13. CITY STRATEGY No. 6: Ensure communication and positive relationships between the Council, City Staff, Employees and Commission members.**

- A. 2016 Minutes from the Delano Fire Relief: [January 11](#) | [February 11](#) | [March 10](#) | [April 14](#) | [April 20](#) | [May 12](#) | [June 16](#) | [July 14](#) | [August 11](#) | [September 8](#) | [October 14](#) | [November 17](#) | [December 8](#)

**14. CITY STRATEGY No. 7: Ensure the City has a well-trained, productive and accountable workforce to meet the changing needs of the community.**

**15. CITY STRATEGY No. 8: To ensure the public's safety from crime and manmade or natural disasters.**

**16. CITY STRATEGY No. 9: To ensure the overall aesthetic appeal of the City.**

## **17. Other Business**

- A. Discuss meeting schedule and events.
- B. Discuss 2016 Employee of the Year

## **18. Communications & Announcements**

## **19. Claims**

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

## **20. Adjournment**