

**AGENDA**  
**CITY OF DELANO**  
**City Council/Economic Development Authority**  
**Monday, June 12, 2017**  
**5:00 PM**

**1. Call to Order**

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

**3. Minutes**

**4. Speaker, Presentations & Awards**

**5. Consent Items**

A. City:

1. [Authorize a temporary adjustment of hours for the Combination Inspector.](#)
2. [Motion authorizing City Administrator to attend 2017 ICMA Conference.](#)
3. [Authorize temporary outdoor sales permit for Mt. Olive Lutheran Church.](#)
4. [Adopt Resolution approving a gambling application exempt permit for the Church of St. Maximilian Kolbe on September 9 & 10, 2017.](#)
5. [Adopt Resolution approving gambling application exempt permit for the Delano Lion's Club on August 2, 2017.](#)
6. [Adopt RESOLUTION approving MnDOT Master Partnership Agreement](#)
7. [Approve Pay Request No. 6 for the Levee Relocation Project.](#)
8. [Approve Pay Request No. 9 for the 2016 Infrastructure Improvements Project.](#)
9. [Approve the Delano Community Calendar Policy.](#)

B. EDA:

1. [Adopt Resolution amending the Delano EDA/Crow River Villa Tenant Rental Lease and Smoke Free Policy.](#) *Attachments:* [Revised Policy](#) | [HUD Final Rule Information](#)

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

- A. [Discuss Compost facility.](#) *Attachment:* [Quote from Wright Hennepin Security](#) | [Interlogix](#) | [Veracity](#)

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.**
  - A. [Consider request from Ron Clark Construction and Design and BBS Granite LLC for a PUD Zoning Concept Plan and Subdivision Sketch Plan.](#)
    1. Conduct Public Hearing
    2. [Adopt Resolution approving the PUD Concept Plan and Subdivision Sketch Plan, for the old Granite Works site redevelopment located at 265 River Street within the City of Delano, Minnesota.](#)
    3. [Adopt Resolution to administer a Tax Increment Finance District for Granite Ridge.](#)
    4. [Adopt Resolution of City Support for Granite Ridge Apartments.](#)
    5. [Adopt Resolution of authorization to provide deferred loan for Granite Ridge Apartments.](#)
  - B. [Motion to approve purchase of the splash pad and its multiple features.](#) *Attachments:* Aquatics Proposal | [Plans](#) | [Installation Schedule](#) | [May 2, 2017](#)
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**
16. **Communications & Announcements**
  - A. Cancel the regular City Council meeting scheduled for Tuesday, July 4, 2017.

## **17. Claims**

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

B. [EDA Claims](#)

## **18. Adjournment**