

**AGENDA**  
**CITY OF DELANO**  
**City Council/Economic Development Authority**  
**Tuesday, July 18, 2017**  
**7:00 PM**

**1. Call to Order**

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

**3. Minutes**

- A. [Minutes of the special joint workshop of the Delano City Council and Delano Municipal Utilities of Tuesday, June 27, 2017.](#)
- B. [Summary minutes of the special joint workshop of the Delano City Council and Delano Municipal Utilities of Tuesday, June 27, 2017, for publication in the Delano Herald Journal.](#)
- C. [Minutes of the special meeting of Tuesday, June 27, 2017.](#)
- D. [Minutes of the special meeting of Tuesday, June 27, 2017, for publication in the Delano Herald Journal.](#)

**4. Speaker, Presentations & Awards**

- A. Presentation from Tim Litfin regarding Tour de Tonka bike event on Saturday, August 5, 2017.

**5. Consent Items**

A. City:

- 1. [Motion authorizing execution of Estoppel Certificate and SNDA with HJ Development, owner of Delano Crossings Shopping Center.](#)
- 2. [Approve request from the Delano Area Chamber of Commerce for their annual Taste of Delano event on Wednesday, August 2, 2017.](#)
- 3. [Approve lease agreement with Martin Bauman, Delano Jaycees, for use of the Central Park Gazebo on Saturday, August 12, 2017.](#)

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

**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.**
  - A. Approve Pay Request No. 10 to William Mueller and Sons, Inc.
- 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**
- 17. Claims**
  - A. [City Claims](#) | [By Account](#)
- 18. Closed Session**
  - A. Discuss and consider agreements related to right-of-way acquisition on Railroad Avenue (this portion of the meeting may contain discussions of real estate negotiations and portions or all of the discussion may be closed and audio recorded).
- 19. Adjournment**