

**AGENDA**  
**CITY OF DELANO**  
**City Council/Economic Development Authority**  
**Tuesday, December 5, 2017**  
**7:00 PM**

**1. Call to Order**

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

**3. Minutes**

**4. Speaker, Presentations & Awards**

- A. Recognition of Dan Smith, Delano Friends of the Library

**5. Consent Items**

A. City

1. [Consider and adopt a resolution designating a polling place for the 2018 calendar year](#)
2. [Pay Request No. 12 for the 2016 Infrastructure Improvement Project](#)
3. [Authorize final Pay Request No. 2 for the 2017 Storm Drainage Improvement Project](#)
4. [Motion to hire part-time staff as warming house attendants](#)
5. [Consider a reduction of the letter of credit for Willowbrook, Wright Neighborhoods 4th Addition](#)

**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 approving revisions to the Wright County Area Transportation Joint Powers Agreement](#)

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

- A. [Hold a public hearing then consider the 2018 Budget, Tax Levy and Capital Improvement Plan](#)

1. [Resolution approving 2018-2022 Capital Improvement Plan](#)
  - a. [2018-2022 Capital Improvement Plan by Department](#)
  - b. [2018-2022 Capital Improvement Plan by Funding Source](#)
2. [Resolution approving the Final 2017 payable 2018 Tax Levy for the City of Delano](#)

3. [Resolution approving the 2018 Budget for the City of Delano](#)
  - a. [Summary of the 2018 General Fund Budget and Other Tax Levies Compared to the Prior Nine Years](#)
  - b. [Copy of the Final 2018 Revenue Budget](#)
  - c. [Copy of the Final 2018 Expense Budget](#)

**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.**

- A. [Consider CSAH 30 Corridor Study](#)
- B. [Consider Ordinance amending Delano City Code Section 301.01 as it relates to right-of-way management](#)
  1. [Adopt Ordinance amending Delano City Code Section 301.01 relating to right-of-way management, Delano Subdivision Code Section 7-8 relating to public utilities and adopting by reference City Code Section 105.01 and Subdivision Code Section 12 which among other things contains penalty provisions.](#)
- C. [Review Wright County study on CSAH 17 \(River Street\) river bank erosion near 2nd Street South Attachments Highway 17 Slope Distress Report | Opinion of Probable Costs](#)

**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 vacation of portions of trail easements within Westridge Hills 3rd and 4th Additions](#)
  1. Hold Public Hearing
  2. [Adopt Resolution approving the vacation of portions of Trail Easement No. 718089 with Westridge Hills 3rd and 4th Additions](#)

**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**

**17. Claims**

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

**18. Adjournment**