

**AGENDA**  
**CITY OF DELANO**  
**City Council/Economic Development Authority**  
**Tuesday, February 20, 2018**  
**7:00 PM**

**1. Call to Order**

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

**3. Minutes**

- A. [Minutes of the regular City Council/Economic Development Authority meeting of Tuesday, February 5, 2018](#)

**4. Speaker, Presentations & Awards**

- A. Mark Bauman, Delano Sportsmans Club

**5. Consent Items**

A. City

- 1. [Consider Public Facilities Lease Agreement for Riverside Commons Rental on Saturday, May 5, 2018](#)
- 2. [Approve gambling application exempt permit for St. Maximillian Kolbe for March 17, 2018](#)
- 3. [Authorize rental of the Community Meeting Room on Saturday, March 24, 2018](#)
- 4. [Approve worksession computers/tablet purchases](#)

**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.**

- A. [Delano West Metro Business Park Site Development](#)

**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 321 River Street North for a variance application for front porch on residential home](#) Attachments: [Exhibits](#)

1. [Adopt Resolution approving the variance for the addition of a front porch to a residential structure at 321 River Street North, within the City of Delano](#)
  - B. [Consider request from Industrial Louvers for a preliminary and final plat review for 511 7th Street South](#) Attachments: [Exhibits](#)
    1. [Adopt resolution approving the preliminary plat and final plat for the LBJ Enterprises addition within the City of Delano](#)
  - C. [Consider request from Lennar Homes for a final plat review for Highland Ridge 6th Addition](#) Attachment: [Exhibits](#) | [Engineer Report](#)
    1. [Adopt resolution approving the final plat for Highland Ridge 6th Addition within the City of Delano](#)
    2. [Approve Development Agreement for Highland Ridge 6th Addition](#)
- 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. [Minutes of the Delano Planning Commission meeting of Monday, January 8, 2018](#)
- 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. Adjournment**