

AGENDA
CITY OF DELANO
City Council/Economic Development Authority
Tuesday, April 3, 2018
7:00 PM

1. Call to Order

2. Roll Call & Approval of Agenda

3. Minutes

- A. [Minutes of the regular City Council/Economic Development Authority meeting of Tuesday, March 20, 2018](#)

4. Speaker, Presentations & Awards

5. Consent Items

A. City

1. [Award bids for work at the Central Park Concession Building](#)
2. [Motion approving reclassification of Administrative Services Coordinator to include City Clerk duties](#)

B. EDA

1. [Approve the replacement of the carpeting in the Delano EDA Crow River Villa Apartment No. 203.](#)

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

- A. [Adopt resolution adopting the updated City of Delano Data Practices Policy](#)

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. [Motion adopting splashpad rules](#)

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. Updates from Commission Liaisons

1. Park and Recreation Commission
2. Planning Commission
3. Public Safety Commission
 - a. [Minutes of March 27, 2017](#)
 - b. [Minutes of July 31, 2017](#)
 - c. [Minutes of August 7, 2017](#)
4. Spirit of Community Commission
5. Water Light and Power Commission

B. Delano Fire Relief Association minutes: [November, 2017 - February, 2018](#) | [March 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.

- A. [CSAH 30 Crosswalk to the Hidden Hills Development](#)
- B. [Approve installation of a crosswalk at Johnson Drive and 7th Street South](#)
- C. [Consider recommendation from the Public Safety Commission to rename CSAH 30 between County Line Road and CSAH 17](#)
- D. [Adopt Resolution approving Cooperative Agreement with the State of Minnesota for Highway 12 intersection improvements](#) Attachments: [Memo from Ed Terhaar, Traffic Engineer, Wenck](#) | [Cooperative Agreement](#) | [Resolution](#)

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

15. Other Business

- A. Call for a Public Hearing on Tuesday, May 15, 2018, to consider TIF District for West Metro Business Park.

B. Approve agreement between Delano Public Schools ISD #879 and the City of Delano.

16. Communications & Announcements

17. Claims

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

18. Adjournment