

AGENDA
CITY OF DELANO
City Council/Economic Development Authority
Tuesday, July 17, 2018
7:00 PM

1. Call to Order

2. Roll Call & Approval of Agenda

3. Minutes

- A. [Minutes of the Special Workshop of Tuesday, March 27, 2018 | Summary Minutes](#)
- B. [Minutes of the regular City Council/Economic Development Authority meeting of Tuesday, April 3, 2018](#)
- C. [Minutes of the regular City Council/Economic Development Authority meeting of Tuesday, April 17, 2018](#)
- D. [Minutes of the regular City Council/Economic Development Authority meeting of Tuesday, May 8, 2018](#)
- E. [Minutes of the special workshop of Tuesday, May 29, 2018 | Summary Minutes](#)
- F. [Minutes of the regular City Council/Economic Development Authority meeting of Tuesday, June 5, 2018](#)
- G. [Minutes of the regular City Council/Economic Development Authority meeting of Tuesday, June 19, 2018](#)
- H. [Minutes of the special workshop of Tuesday, June 26, 2018 | Summary Minutes](#)

4. Speaker, Presentations and Awards

5. Consent Items

- A. City
 - 1. [Approve Pay Request No. 16 for the 2016 Infrastructure Improvement Project](#)
 - 2. [Approve request from the Delano Area Chamber of Commerce for their annual Taste of Delano event on Wednesday, August 1, 2018](#)
 - 3. [Adopt RESOLUTION and approve the application and miscellaneous licenses from the Church of St. Maximilian Kolbe for their annual Harvest Festival, September 7-9, 2018](#)

4. [Authorize funding in the amount of \\$1,187.50 for planning series of three diversity workshops](#)

B. EDA

1. [Approve the replacement of the carpeting in the Delano EDA/Crow River villa apartment No. 103](#)

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

- A. [Amend fee schedule structure and payment procedure as it relates to Mobile Food Units \(MFU\)](#)

- B. [Consider an amendment to licensing fees as it relates to Ice Cream Trucks](#)

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. Updates from Commission Liaisons

1. Fire Relief Association
2. Park and Recreation Commission
3. Planning Commission
4. Public Safety Commission
5. Spirit of Community Commission
6. Water Light and Power Commission

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](#)

B. [EDA Claims](#)

18. Adjournment