

**AGENDA**  
**CITY OF DELANO**  
**City Council/Economic Development Authority**  
**Tuesday, October 16, 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, October 2, 2018](#)

**4. Speaker, Presentations & Awards**

**5. Consent Items**

A. City

1. [Consider purchase of Laserfiche software from Cities Digital](#)
2. [Add RBC Wealth Management to our list of institutions of which the City of Delano may use for our investment needs and remove institutions no longer used](#)
3. [Pay Request No. 19 for the 2016 Infrastructure Improvements Project](#)

**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. [Consider backstop proposals for Memorial Stadium at Central Park](#)

**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 Hartman Communities LLC, for a PUD concept plan for a project site consisting of 99.2 acres for property located west of McKinley Parkway and south of County Road 30](#) Attachments: [Exhibits](#)

1. [Adopt resolution approving the PUD single-family residential subdivision concept plan for County Road 30 Properties within the City of Delano](#)

B. [Consider request from Laketown Homes for a concept plan review for a project site consisting of 68.11 acres along County Road 16.](#) Attachments [Exhibits](#)

1. [Adopt resolution approving the single-family residential subdivision concept plan for Laketown Homes within the City of Delano](#)

**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 and Announcements**

**17. Claims**

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

B. EDA Claims

1. [July](#)

2. [August](#)

3. [September](#)

## **18. Adjournment**