

AGENDA
CITY OF DELANO
City Council/Economic Development Authority
Wednesday, November 7, 2018
7:00 PM

1. Call to Order

2. Roll Call & Approval of Agenda

3. Minutes

- A. [Minutes of the Delano City Council/Economic Development Authority meeting of Tuesday, July 17, 2018](#)
- B. [Minutes of the Delano City Council/Economic Development Authority meeting of Tuesday, August 7, 2018](#)
- C. [Minutes of the special workshop of Tuesday, August 28, 2018 | Summary minutes for publication](#)
- D. [Minutes of the Delano City Council/Economic Development Authority meeting of Tuesday, September 4, 2018](#)
- E. [Minutes of the Delano City Council/Economic Development Authority meeting of Tuesday, September 18, 2018](#)
- F. [Minutes of the special workshop of Tuesday, September 25, 2018 | Summary minutes for publication](#)
- G. [Minutes of the Delano City Council/Economic Development Authority meeting of Tuesday, October 16, 2018](#)

4. Speaker, Presentation & Awards

5. Consent Items

- A. City
 - 1. [Adopt resolution transferring funds to the General Capital Improvements Fund from the General Fund](#)
 - 2. [Approve 2019 Maintenance Agreement with Wright County Department of Highway](#)
 - 3. [Adopt resolution accepting the 2018 General Election returns for the City of Delano](#)

4. [Pay Request No. 20 for the 2016 Infrastructure Improvements Project](#)
5. [Approve purchase of new skid loader attachments](#)

B. EDA

1. [Quarterly Financial Report of the Delano EDA/Crow River Villa Apartments for the 4th Quarter of fiscal year 2017-18](#)
2. [Quarterly Financial Report of the Delano EDA/Crow River Villa Apartments for the 2nd Quarter of fiscal year 2018-19](#)

6. **CITY STRATEGY No. 1: Provide and proactively facilitate the delivery of quality public and community services in a planned, fiscally responsible manner**
 - A. [Review a request from the Big Woods Garden Club for an amendment to the River Front Planting Plan](#)
 - B. [Discuss a "No Parking Zone" along 2nd Street North in front of the Delano Fire Station](#)
 - C. [Approve necessary agreements, licenses and request for road closure for the 2018 Old Fashioned Christmas Event scheduled for Saturday, December 1, 2018](#)
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 alternatives for Memorial Baseball Stadium](#)
 - B. [Highland Ridge 6th Addition amended grading plan](#)
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. [Approve resolution providing for the orderly annexation of land within Franklin Township](#)
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
 - a. [Minutes -- March - October 2018](#)
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

- A. [Discuss Building Code Section 1306 regarding commercial building fire suppression systems](#)

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