

**AGENDA**  
**CITY OF DELANO**  
**City Council/Economic Development Authority**  
**Tuesday, December 18, 2018**  
**7:00 PM**

**1. Call to Order**

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

**3. Minutes**

- A. [Minutes of the Local Board of Appeal and Equalization meeting of Tuesday, April 24, 2018 | Summary minutes for publication](#)
- B. [Minutes of the special joint workshop of the Delano City Council and Water Light and Power Commission of Tuesday, June 12, 2018 | Summary minutes for publication](#)
- C. [Minutes of the special workshop of Tuesday, September 25, 2018 | Summary minutes for publication](#)
- D. [Minutes of the special workshop of Tuesday, October 30, 2018 | Summary minutes for publication](#)
- E. [Minutes of the Delano City Council/Economic Development Authority meeting of Tuesday, December 4, 2018](#)
- F. [Minutes of the special joint workshop of the Delano City Council and Water Light and Power Commission of Tuesday, December 11, 2018 | Summary minutes for publication](#)

**4. Speaker, Presentations and Awards**

**5. Consent Items**

- A. City
  - 1. [Adopt resolution designating a polling place for the calendar year of 2019](#)
  - 2. [Consider request from Corey Vanderhoff, Brickside Grille and Tap, for an On-Sale and Sunday On-Sale Liquor License](#)
  - 3. [Pay Request No. 1 for the Wallace Street Levee Removal Project](#)
  - 4. [Consider employee salary and benefit changes for 2019](#)
  - 5. [Motion approving Public Works items to be auction via Elsnpeter auctions](#)
  - 6. [Consider resolution amending R-13-25 regarding reimbursement for computer 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. [Council update on meeting with Wright County Staff regarding upcoming projects identified within the County's Capital Improvement Plan \(CIP\)](#)
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 Delano Land Development, LLD., for a preliminary plat of a 96 lot, single-family residential subdivision named "Liberty Landing". In addition, a rezoning of subject property and floodplain district map amendment. Attachments: Public Hearing Notice | Exhibits A-G | Exhibits H-N](#)
    1. [Adopt resolution approving the preliminary plat and rezoning for Liberty Landing located along County Road 16, between the Fox Meadow subdivision and the Crow River within the City of Delano, Minnesota](#)
    2. [Adopt an ordinance amendment to the Delano City Zoning Map related to rezoning of parcels within the City of Delano Attachment: Legal Description](#)
  - B. [Consider request from Calbrandt Inc., for site and building plan review, side yard setback variance and easement vacation for the proposed construction of a 7040 square foot warehouse/paint building located at 768 Seventh Street South. Attachments: Public Hearing Notice | Exhibits A-I](#)
    1. [Adopt resolution approving the site and building plan, side yard setback variance, and a drainage and utility easement vacation for the construction of an accessory building located at 769 7th Street South within the City of Delano, Minnesota](#)
  - C. [Consider request from Spike's Feed, Seed and Pet Supply for a conditional use permit for building materials, setback variance and site and building plan review for property located at 511 Railroad Avenue. Attachments: Public Hearing Notice | Exhibits | Engineer Memo](#)
    1. [Adopt resolution approving site plan variances and conditional use permit for Spikes Feed, Seed and Pet Supply locating at 511 Railroad Avenue, within the City of Delano, Minnesota](#)
10. **CITY STRATEGY No. 5 Encourage and improve the communication of information and ideas with residents and business owners.**
  - A. Update from Student Liaison

**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 from Thursday, November 8, 2018](#)
2. Park and Recreation Commission
3. Planning Commission
  - a. [DRAFT minutes from Monday, September 10, 2018](#)
  - b. [DRAFT minutes from Monday, October 8, 2018](#)
  - c. [DRAFT minutes from Monday, December 10, 2018](#)
4. Public Safety Commission
5. Spirit of Community Commission
  - a. [Minutes from Tuesday, October 9, 2018](#)
  - b. [Minutes from Tuesday, November 13, 2018](#)
6. Water Light and Power Commission
  - a. [Minutes from September 17, 2018](#)
  - b. [Minutes from Monday, October 15, 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**

- A. Adopt resolution withdrawing from the Wright County Area Transportation Joint Powers Board

**16. Communications and Announcements**

A. Discuss January meeting schedule

B. Employee Review

**17. Claims**

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

**18. Adjournment**