

**AGENDA**  
**CITY OF DELANO**  
**City Council/Economic Development Authority**  
**Tuesday, January 15, 2019**  
**7:00 PM**

**1. Call to Order**

**2. Oath of Office**

- A. Mayor - Dale Graunke
- B. Councilmember - Jason Franzen
- C. Councilmember - Holly Schrupp

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

**4. Election of Officers - City Council and Economic Development Authority**

- A. City Council
  - 1. Mayor Pro-Tem (Previously Betsy Moran)
- B. Economic Development Authority
  - 1. President (Previously Mayor Dale Graunke)
  - 2. Vice-President (Previously Councilmember Jason Franzen)
  - 3. Treasurer (Previously Holly Schrupp)
  - 4. Assistant Treasurer (Previously Finance Director Brian Bloch)
  - 5. Secretary (Previously City Administrator Phil Kern)

**5. Minutes**

**6. Speaker, Presentations and Awards**

- A. [Delano United Diversity Task Force - "Confronting Racism: Minnesota Style"](#)

**7. Consent Items**

- A. City
  - 1. [Motion establishing a goal-setting session on February 8-9, 2019](#)

2. [Authorize pay increase for Delano Fire Fighters for on-scene pay.](#)
3. [Adopt ordinances and a summary resolution authorizing the renewal of the cable franchise to CC VIII Operating LLC \(Charter Communications\) for the operation of a cable system and delivery of cable services within the city. Attachments: Proposed Ordinance establishing regulations | Proposed Ordinance granting 15-year franchise | Summary Resolution | Renewal Memo](#)
4. [Authorize temporary intoxicating liquor license \(strong beer\) and gambling exemption permit \(bingo\) to St. Maximilian Kolbe Church/School for an upcoming event scheduled for Saturday, March 2, 2019](#)

B. EDA

1. [Quarterly Financial Report of the Delano EDA/Crow River Villa Apartments for the 3rd Quarter of the fiscal year 2018-2019](#)

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

- A. [Discuss Wright County CSAH 30 Reconstruct Project and enter into a Cooperative Agreement with Wright County for said project](#)

**9. CITY STRATEGY No. 2: Ensure the City's continued sustainability and financial stability.**

**10. CITY STRATEGY No. 3: Plan for the maintenance, replacement and efficient operations of the City's equipment, buildings, and infrastructure, energy and utility systems.**

**11. 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 Lennar Homes for a preliminary plat entitled Highland Ridge 7th Addition along with a proposed zoning map amendment from R-2 Single Family Residential to R-5 Single and Two Family Residential. Attachments: Exhibits](#)

1. [Adopt resolution approving the Preliminary Plat for Highland Ridge 7th Addition, within the City of Delano](#)
2. [Adopt an ordinance amendment to the Delano City Zoning Map amendment related to a change of zoning from R-2 Single Family Residential District to R-5 Single Family Residential District for the Highland Ridge 7th Addition subdivision within the City of Delano](#)

**12. CITY STRATEGY No. 5 Encourage and improve the communication of information and ideas with residents and business owners.**

- 13. 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 - Thursday, December 13, 2018](#)
    2. Park and Recreation Commission
    3. Planning Commission
    4. Public Safety Commission
      - a. [Minutes - Monday, September 24, 2018](#)
    5. Spirit of Community Commission
    6. Water Light and Power Commission
- 14. CITY STRATEGY No. 7: Ensure the City has a well-trained, productive and accountable workforce to meet the changing needs of the community.**
  - A. [Authorize request from Councilmember Franzen to attend Transportation Day and Minnesota's Transportation Conference](#)
- 15. CITY STRATEGY No. 8: To ensure the public's safety from crime and manmade or natural disasters.**
- 16. CITY STRATEGY No. 9: To ensure the overall aesthetic appeal of the City.**
- 17. Other Business**
- 18. Communications & Announcements**
  - A. Update from Student Liaisons on community project
- 19. Claims**
  - A. [City Claims](#) | [By Account](#)
  - B. [EDA Claims](#)
- 20. Adjournment**