

**AGENDA**  
**CITY OF DELANO**  
**City Council/Economic Development Authority**  
**Tuesday, May 21, 2019**  
**7:00 PM**

- 1. Call to Order**
- 2. Roll Call & Approval of Agenda**
- 3. Minutes**
- 4. Speaker, Presentations and Awards**
- 5. Consent Items**
  - A. [Motion authorizing City Administrator to attend 2018 ICMA Conference](#)
  - B. [Approve purchase of portable fencing from Crowd Control Warehouse](#)
  - C. [Motion to hire part-time staff for City of Delano Splashpad](#)
  - D. [Motion approving transition of Senior and Community Services Coordinator position to Community Services Director](#) *Attachments:* [Proposed Job Description](#) | [Existing Job Description](#)
- 6. City Strategy No. 1: Provide comprehensive services to meet community needs**
- 7. City Strategy No. 2: Maintain financial sustainability and fiscal stewardship**
- 8. City Strategy No. 3: Conscientious asset/infrastructure management**
  - A. [Motion approving 2019 Wastewater Treatment Plant pilot study](#) *Attachments:* [2016 Pilot Study Results](#)
- 9. City Strategy No. 4: Manage sustainable and planned growth**
  - A. [Consider the establishment of Tax Increment Financing \(TIF\) District over select lots within the Delano West Metro Business Park First and Second Additions, within Delano MN.](#) *Attachments:* [Draft TIF Plan for TIF 12](#) | [Draft Modification to Development Program for Development District No. 4](#) | [Resolution of the Planning Commission considering the review and approval](#)
- 10. City Strategy No. 5: Foster engaged and informed community**
- 11. City Strategy No. 6: Ensure a high-performing team of public servants**
- 12. City Strategy No. 7: Manage a safe and healthy community**

**13. City Strategy No. 8: Maintain and protect community strengths**

**14. Updates from Commission Liaisons**

A. Fire Relief Association

1. [May 9, 2019 Minutes](#)

B. Park and Recreation Commission

C. Planning Commission

D. Public Safety Commission

E. Spirit of Community Commission

F. Water, Light and Power Commission

**15. Communications and Announcements**

**16. Claims**

A. [City Claims](#)

**17. Adjournment**