

**AGENDA**  
**CITY OF DELANO**  
**City Council/Economic Development Authority**  
**Tuesday, June 4, 2019**  
**7:00 PM**

**1. Call to Order**

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

**3. Minutes**

- A. [Minutes of the City Council special workshop of Tuesday, January 29 | Summary minutes](#)
- B. [Minutes of the City Council special workshop of Tuesday, February 26 | Summary minutes](#)
- C. [Minutes of the City Council special workshop of Tuesday, March 5](#)
- D. [Minutes of the City Council/Economic Development Authority meeting of Tuesday, April 16, 2019](#)
- E. [Minutes of the City Council and Delano Water, Light and Power Commission special workshop of Tuesday, April 30 | Summary minutes](#)
- F. [Minutes of the City Council Local Board of Appeal and Equalization and special workshop of Tuesday, April 30 | Summary minutes](#)
- G. [Minutes of the regular City Council/Economic Development Authority meeting of Tuesday, May 7, 2019](#)
- H. [Minutes of the regular City Council/Economic Development Authority meeting of Tuesday, May 21, 2019](#)
- I. [Minutes of the City Council special workshop of Tuesday, May 28, 2019 | Summary minutes](#)

**4. Speaker, Presentations and Awards**

- A. Presentation from Eagle Scout Devyn Kimball regarding upcoming service project
- B. Recognition of Chloe Lilliston, Lydia Ramstad and Samson Streacheck, Youth Liaisons Program

**5. Consent Items**

- A. [Motion appointing two students to the Youth Liaison Program](#)
- B. [Motion to hire part-time staff as Public Works seasonal](#)

- C. [Motion authorizing hiring of Samson Streachek to intern position](#)
- D. [Authorize gambling application from Delano American Auxiliary #377 for a bingo permit](#)
- E. [Approve miscellaneous annual licenses for businesses within the City of Delano](#)

**6. City Strategy No. 1: Provide comprehensive services to meet community needs**

- A. [Hold public hearing to consider adoption of rental housing ordinance](#) *Attachments:* [Planners Report](#) | [Licensing of Rental Housing Memo](#) | [Proposed Rental Housing Fact Sheet](#)
  - 1. [Adopt an ordinance adding section 425.01, licensing of Rental Housing to the Delano City Code](#)
  - 2. [Adopt an ordinance adding section 426.01, licensing of Short-term Rental Housing to the Delano City Code](#)
- B. [Consider approving the "Project Redefined" art application](#) *Attachments:* [Art Application](#) | [Additional sketches of the project](#) | [Comments Received](#)

**7. City Strategy No. 2: Maintain financial sustainability and fiscal stewardship**

**8. City Strategy No. 3: Conscientious asset/infrastructure management**

**9. City Strategy No. 4: Manage sustainable and planned growth**

- A. [Motion approving a cooperative agreement with Wright County regarding County Road 30 Improvement Project](#)

**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
- B. Park and Recreation Commission
- C. Planning Commission

1. [Draft Minutes: Monday, April 8, 2019](#)
2. [Draft Minutes: Monday, May 13, 2019](#)

D. Public Safety Commission

E. Spirit of Community Commission

F. Water, Light and Power Commission

1. [Monday, February 25, 2019](#)
2. [Monday, March 18, 2019](#)
3. [Monday, April 15, 2019](#)
4. [Tuesday, April 30, 2019 - Joint Workshop](#)
5. [Tuesday, April 30, 2019](#)

## **15. Communications and Announcements**

## **16. Claims**

A. [City Claims](#)

## **17. Adjournment**