

AGENDA
CITY OF DELANO
City Council/Economic Development Authority
Tuesday, June 18, 2019
7:00 PM

- 1. Call to Order**
- 2. Roll Call and Approval of Agenda**
- 3. Minutes**
- 4. Speaker, Presentations and Awards**
 - A. Tour de Tonka
 - B. City Services Highlight: Splashpad
- 5. Consent Items**
 - A. [CSAH 30 Reconstruct Project Feasibility Report](#)
 - B. [Motion approving installation and engraving of boulder sign at Central Park](#)
- 6. City Strategy No. 1: Provide comprehensive services to meet community needs**
- 7. City Strategy No. 2: Maintain financial sustainability and fiscal stewardship**
 - A. [Consider approving a resolution accepting the grant disbursement of funds verifying the Finance Director as the person authorized to sign the grant agreement](#) *Attachments:* [Resolution](#) | [Grant Agreement](#) | [Liability Release](#)
 - B. [Review request from Delano Community Group, LLC \(d/b/a The 221 Common House\) to waive annual liquor permit fees](#)
- 8. City Strategy No. 3: Conscientious asset/infrastructure management**
- 9. City Strategy No. 4: Manage sustainable and planned growth**
 - A. [Authorize staff to advertise for bids for the Delano West Metro Business Park Phase II Project](#)
- 10. City Strategy No. 5: Foster engaged and informed community**
 - A. [Consider request from Corey Vanderhoff, Brickside Grille and Tap, for an outdoor music event on Saturday, June 29, 2019](#)
- 11. City Strategy No. 6: Ensure a high-performing team of public servants**

12. City Strategy No. 7: Manage a safe and healthy community

- A. [Motion accepting donation and authoring installation of shade structure and drinking fountain at Central Park](#)

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
- 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. Other Business

- A. Consider nominations for the City of Delano's annual Employee of the Year program. (This item may be discussed in closed session)

18. Adjournment