

**AGENDA**  
**CITY OF DELANO**  
**City Council/Economic Development Authority**  
**Tuesday, August 20, 2019**  
**7:00 PM**

**1. Call to Order**

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

**3. Minutes**

**4. Speakers, Presentations and Awards**

- A. City Services Update - [Delano Public Library](#)

**5. Consent Items**

- A. [Approve the replacement of the carpeting in the Delano EDA/Crow River Villa apartment No. 107](#)
- B. [Consider contract with Ken Yager for the City's Assessor for the 2020 assessment year](#)
- C. [Quarterly Financial Report of the Delano EDA/Crow River Villa Apartments for the 1st Quarter of fiscal year, 2019-2020](#)
- D. [Adopt RESOLUTION transferring funds \\$410,904.28 to the General Capital Improvements Fund from the General Fund](#)
- E. [Motion approving contract with Wright County Sheriff's Department for 2020-2021](#)
- F. [Motion approving Memorandum of Understanding with Wright County Highway Department](#)
- G. [Consider request from Delano Oktoberfest for an outdoor festival on Saturday, September 21, 2019 Attachment: Supporting Documents](#)
- H. [Appoint John Wick to probationary firefighter status](#)

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

- A. [Consider Spike's Feed, Seed and Pet Supply revised site plan Attachment: JRK Seed Mill Presentation](#)
1. [Adopt resolution approving a revised site and building plan for Spike's Feed, Seed, and Pet Supply located at 511 Railroad Avenue, within the City of Delano, Minnesota](#)

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

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

A. [Consider Resolution Accepting Grant Funds from the State of Minnesota for the County Road 17 Floodwall Project](#)

1. Adopt resolution approving Flood Hazard Mitigation Grant Funding Assistance from the State of Minnesota to the City of Delano for Comprehensive Flood Risk Reduction

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

- A. Consider real estate negotiations for property at 125 Woodland Road  
*(This item may be considered in a closed session for purposes of real estate negotiations and may be moved to the end of the agenda)*

**10. City Strategy No. 5: Foster engaged and informed community**

- A. [Consider recommendation from Spirit of Community Commission regarding events on public property.](#)

**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**

A. Updates from Commission Liaisons

1. Fire Relief Association

- a. [July 11, 2019](#)
- b. [August 8, 2019](#)

2. Park and Recreation Commission

- a. [June 19, 2019](#)

3. Planning Commission

- a. [April 8, 2019](#)
- b. [May 13, 2019](#)

4. Public Safety Commission

- a. [February 4, 2019](#)

b. [March 25, 2019](#)

5. Spirit of Community Commission

a. [January 8, 2019](#)

b. [March 12, 2019](#)

c. [April 23, 2019](#)

d. [May 14, 2019](#)

e. [June 11, 2019](#)

6. Water, Light and Power Commission

a. [June 17, 2019](#)

b. [June 26, 2019 - Special Meeting](#)

**14. Communications and Announcements**

**15. Claims**

A. [City Claims](#)

B. [EDA Claims: June, 2019](#)

C. [EDA Claims: July, 2019](#)

**16. Attorney/Client and Closed Meeting**

A. Consider real estate negotiations for property at 125 Woodland Road

**17. Adjournment**