

AGENDA
CITY OF DELANO
City Council/Economic Development Authority
Tuesday, September 17, 2019
7:00 PM

1. Call to Order

2. Roll Call and Approval of Agenda

3. Minutes

- A. [June 4, 2019 - Regular Meeting](#)
- B. [June 18, 2019 - Regular Meeting](#)
- C. [June 25, 2019 - Special Workshop](#) | [Summary Minutes](#)
- D. [July 16, 2019 - Regular Meeting](#)
- E. [July 30, 2019 - Special Workshop](#) | [Summary Minutes](#)

4. Speakers, Presentations and Awards

5. Consent Items

- A. [Final Pay Request No. 22 for the 2016 Infrastructure Improvements Project](#)
- B. [Consider approving the "Spark the Power of Art" art application](#)
- C. [Approve gambling application exempt permit for the Delano Snowstormer's Snowmobile Club on Saturday, December 7, 2019](#)

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

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

- A. [Adopt resolution approving the 2020 preliminary tax levy and public meeting dates for the 2020 budget](#)

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

- A. [Consider purchase of Trailer Jet for Public Works from Flexible Pipe Tool Company](#)
- B. [Review bids and authorize River Street Floodwall project to proceed](#)

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

- A. [Consider request from Spike's Feed, Seed and Pet Supply for a variance to allow a structure to exceed the maximum of 48-foot height requirements within the City of Delano's I-2, General Industrial District](#) *Attachments: [Supporting Documents](#)*
 - 1. [Resolution approving structure height variances for Spike's Feed, Seed and Pet Supply located at 511 Railroad Avenue, within the City of Delano, Minnesota.](#)
- B. [Consider request from Lennar Homes for Final Plat of Highland Ridge 8th Addition](#) *Attachment [Support Documents](#)*
 - 1. [Resolution approving the final plat for Highland Ridge 8th Addition within the City of Delano, Minnesota](#)
- C. Discuss 125 Woodland Road

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
- D. Public Safety Commission
- E. Spirit of Community Commission
- F. Water, Light and Power Commission

- 1. [August 26, 2019 - Regular Meeting](#)

15. Communications and Announcements

16. Claims

- A. [City Claims](#)

17. Adjournment

