

AGENDA
CITY OF DELANO
City Council/Economic Development Authority
Tuesday, November 5, 2019
7:00 PM

- 1. Call to Order**
- 2. Roll Call and Approval of Agenda**
- 3. Minutes**
- 4. Speakers, Presentations and Awards**
- 5. Consent Items**
 - A. [Approve the replacement of carpeting in the Delano EDA/Crow River Villa Apartment No. 208](#)
 - B. [Pay Request for the West Metro Business Park project](#)
 - C. [Approve Brent Hennen to probationary firefighter status](#)
 - D. [Motion to hire part-time staff at Delano Wine and Spirits](#)
 - E. [Consider a reduction of the letter of credit \(LOC\) for Liberty Landing](#)
 - F. [Approve necessary agreements, licenses and request for road closure for the 2019 Old Fashioned Christmas event scheduled for Saturday, December 7, 2019](#)
 - G. [Motion authorizing the hiring of Temporary Seasonal Public Works Work position](#)
 - H. [Motion authorizing purchase of anti-ice system for Public Works](#)
- 6. City Strategy No. 1: Provide comprehensive services to meet community needs**
 - A. [Sanitary sewer service televising quote results](#)
- 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**
- 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. [October 10, 2019](#)

B. Park and Recreation Commission

C. Planning Commission

D. Public Safety Commission

E. Spirit of Community Commission

F. Water, Light and Power Commission

1. [September 16, 2019 - Regular Meeting](#)
2. [September 30, 2019 - Special Meeting](#)

15. Communications and Announcements

16. Claims

A. [City Claims](#)

B. [EDA Claims](#)

17. Adjournment