

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

**1. Call to Order**

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

**3. Minutes**

- A. [December 3, 2019 - Regular Meeting](#)

**4. Speakers, Presentations and Awards**

- A. City Services Update - Intern Program

**5. Consent Items**

- A. [Adopt resolution approving monetary limits on municipal tort liability for 2020](#)
- B. [Approve Pay Request No. 4 for the Delano West Metro Business Park Phase II](#)
- C. [Approve employee salary and benefit changes for 2020](#)
- D. [Approve increase in building permit fixed fees](#)
- E. [Approve increase in zoning permit sign fees](#)
- F. [Approve 2020 Wage Increase for Firefighters](#)
- G. [Adopt resolution appointing Election Judges for the 2020 Elections](#)
- H. [Approve public facility lease agreement, outdoor dance application and temporary on-sale liquor license for Puck in the Park](#)
- I. [Approve request from Councilmember Franzen to attend 2020 Minnesota's Transportation Conference](#)
- J. Motion appointing Dale Dufner to the position of Public Works General Maintenance Worker, effective December 30, 2019

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

- A. [Approve Conditional Use Permit amendment to the warehouse building located at 506/508 Railroad Avenue in Delano](#) *Attachments: Exhibits*

1. Hold a Public Hearing
2. [Resolution amending a conditional use permit within the City of Delano](#)

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

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

- A. [Review Wastewater Treatment Phosphorus Removal Study Report and authorize a preliminary facility needs study at the Wastewater Treatment Facility](#)

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

- A. [Adopt resolution approving a final plat for Prior Addition of Delano](#)

**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
  1. [December 11, 2019](#)
- C. Planning Commission
- D. Public Safety Commission
- E. Spirit of Community Commission
- F. Water, Light and Power Commission

**15. Communication and Announcements**

**16. Claims**

- A. [City Claims](#)

B. [EDA Claims](#)

**17. Adjournment**