

**AGENDA**  
**CITY OF DELANO**  
**City Council/Economic Development Authority**  
**Tuesday, May 19, 2020**  
**5:00 PM**

1. *Due to COVID-19, the meeting was conducted via Zoom webinar as allowed under Minnesota Statutes, Section 130.021. All motions were approved by roll call vote.*
2. **Call to Order**
3. **Roll Call and Approval of Agenda**
4. **Minutes**
  - A. [May 5, 2020 - Regular Meeting](#)
5. **Speakers Presentations and Awards**
6. **Consent Items**
  - A. [Approve funding for removal and replacement of the Delano Library's exterior soffit and fascia](#)
  - B. [Consider application from Lakes Ice Cream and Treats to operate an ice cream truck within the City limits](#)
  - C. [Consider a reduction of the letter of credit \(LOC\) for Liberty Landing](#)
7. **City Strategy No. 1: Provide comprehensive services to meeting community needs**
  - A. [Consider a request from Delano Vet Clinic for a Site and Building Plan Review, Conditional Use Permit and Variance for property located at 504 Babcock Boulevard East](#) *Attachments: Supporting Documents*
    1. [Adopt a resolution approving Site and Building Plans, Conditional Use Permit \(CUP\), and Variances for the expansion of the Delano Veterinary Clinic for the property located at 504 Babcock Boulevard East, within the City of Delano](#)
8. **City Strategy No. 2: Maintain financial sustainability and fiscal stewardship**
  - A. [Adopt a resolution providing for the issuance and sale of the \\$3,430,000 General Obligation \(G.O.\), Series 2020A](#)
9. **City Strategy No. 3: Conscientious asset/infrastructure management**
10. **City Strategy No. 4: Manage sustainable and planned growth**

- A. [Consider a request from JP Brooks Builders for a Planned Unit Development amendment and new subdivision entitled Kings Pointe 3rd Addition](#). Attachments: [Exhibit A](#) | [Exhibit B-F](#) | [Exhibit G-I](#) | [Exhibit J](#)
  - 1. [Resolution approving a Planned Unit Development \(PUD\) Amendment and Preliminary and Final Plat entitled Kings Pointe 3rd Addition north of Kings Pointe Drive and south of Rockford Avenue East within the City of Delano](#)
- B. [Consider Final Plat request for Neisen Ridge](#) *Attachments: [Supporting Documents](#)*
  - 1. [Adopt resolution approving the final plat for Neisen Ridge 2nd Addition and grading plan for the final plat and surrounding outlots located at the intersection of Franklin Avenue West and West 3rd Street, within the City of Delano, Minnesota](#)
- C. [Motion approving development agreements for Neisen Ridge 2nd Addition and amendment to Highland Ridge 8th Addition](#) *Attachment: [Neisen Ridge 2nd Addition Development Agreement](#) | [Highland Ridge 8th Addition Amendment to the Developer Agreement](#)*
- D. Consider purchase agreement for Granite Works Redevelopment Project (*This item may be discussed in a closed session to discuss real estate negotiations.*)

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

**12. City Strategy No. 6: Ensure a high-performing team of public servants**

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

- A. [Adopt optional MN Building Code Chapter 1306 Special Fire Protection Systems, subpart 3](#)
- B. Discuss the Community Health Emergency and City Services *Supporting Documents: [City of Delano Preparedness Plan](#) | [City Hall Visitor Use and Traffic Flow](#)*

**14. City Strategy No. 8: Maintain and protect community strengths**

**15. Communication and Announcements**

**16. Claims**

- A. [City Claims](#)

**17. Other Business**

- A. Consider purchase agreement for Granite Works Redevelopment Project

**18. Adjournment**