

**AGENDA**  
**CITY OF DELANO**  
**City Council/Economic Development Authority**  
**Tuesday, June 16, 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**
5. **Speakers Presentations and Awards**
6. **Consent Items**
  - A. [Approve purchase of a commercial mixer for the senior center commercial kitchen in the amount of \\$900](#)
  - B. [Approve the creation of a part-time senior center kitchen manager position, to be filled by Housing Coordinator, Tammy Weber](#)
  - C. [Approve the City of Delano's General Fund Financial Report for the four month period ended April 30, 2020](#)
  - D. [Approve the application for a food truck event at Central Park for Saturday, June 27, 2020](#)
  - E. [Approve miscellaneous annual licenses for businesses within the City of Delano](#)
  - F. [Approve Pay Request No. 1 for the 2020 Infrastructure Improvements Project](#)
  - G. [Approve a reduction of the letter of credit \(LOC\) for Liberty Landing](#)
  - H. [Approve Pay Request No. 1 for the CSAH 30 Reconstruction Project](#)
  - I. [Approve revised bid for purchase and installation of new carpet at Delano Library](#)
  - J. [Approve final Pay Request No. 5 for the Delano West Metro Business Park Phase II](#)
7. **City Strategy No. 1: Provide comprehensive services to meet community needs**
  - A. [Consider the following code amendments: Administrative Citations and Fines Code Amendment and Nuisance Code Amendments](#) *Attachments:* [Proposed Ordinances Administrative Citations and Fines Code Amendment](#) | [Nuisance Code Amendments](#)

B. [Discuss zoning amendments allowing chickens within city limits](#) *Attachments* [Supporting documents](#) | [Ordinance](#)

1. [Public Hearing](#) | [Public Comment Form](#)

C. [Authorize Environmental Assessment Worksheet \(EAW\) for the Granite Works Redevelopment](#)

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

A. [Proposed modification of Tax Increment Financing \(Economic Development\) District No. 12](#)  
*Attachment:* [Resolution](#)

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

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

**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 and safe and healthy community**

A. Update regarding Community Health Emergency

**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 (*This item may be discussed in a closed session to discuss real estate negotiations.*)

**18. Adjournment**