

AGENDA
CITY OF DELANO
City Council/Economic Development Authority
Tuesday, August 4, 2020
7:00 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. [Consider a reduction of the amount held in escrow for Neisen Ridge 2nd Addition](#)
 - B. [Consider authorizing creation of Administrative Specialist and Administrative Assistant positions and eliminating Customer Service Representative and one intern position](#)
 - C. [Consider approval of purchase and installation of ionizer air filtration system at City Hall and Delano Library](#)
 - D. [Consider resolution appointing additional Election Judges](#)
7. **City Strategy No. 1: Provide comprehensive services to meet community needs**
 - A. [Resolution approving fire suppression program and approve agreements for award to Jeff Vanderlinde/Kevin Jaunich for project at 615 Babcock Boulevard. Attachment: Resolution Establishing Fire Suppression Loan Program | Agreement between City and EDA | Sample agreement between the City and property owner](#)
8. **City Strategy No. 2: Maintain financial sustainability and fiscal stewardship**
9. **City Strategy No. 3: Conscientious asset/infrastructure management**
10. **City Strategy No. 4: Manage sustainable and planned growth**
 - A. [Consider final plat approval for Liberty Landing Second Addition Attachments: Exhibits](#)
 1. [Adopt resolution approving the final plat for Liberty Landing 2nd Addition located along County Road 16, between the Fox Meadow subdivision and the Crow River within the City of Delano, Minnesota](#)
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

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

- A. [Motion awarding bids for tennis and basketball courts at Highland Ridge and Parkview Hills and pickleball courts and a parking area at Riverside/Art Walk Park.](#)

15. 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

16. Other Business

17. Communications and Announcements

18. Claims

- A. [City Claims](#)

19. Other Business

- A. Discuss the potential purchase agreement for property adjacent to the West Metro Business Park

20. Adjournment