

AGENDA
CITY OF DELANO
City Council/Economic Development Authority
Tuesday, August 18, 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 Pay Request No. 3 for the CSAH 30 Reconstruction Project](#)
 - B. [Consider contract with Ken Yager for the City's Assessor for the 2021 assessment year](#)
 - C. [Consider requests from Lupine Brewing Company for two events held in September.](#)
 - D. [Consider the Quarterly Financial Report of the Delano EDA/Crow River Villa Apartments for the 1st Quarter of fiscal year 2020-2021](#)
7. **City Strategy No. 1: Provide comprehensive services to meet community needs**
8. **City Strategy No. 2: Maintain financial sustainability and fiscal stewardship**
9. **City Strategy No. 3: Conscientious asset/infrastructure management**
 - A. [Consider quotes received to perform storm sewer maintenance work on behalf of public works](#)
10. **City Strategy No. 4: Manage sustainable and planned growth**
 - A. [Consider request from Jeff Martineau for a preliminary and final plat entitled DC Ranch](#)
Attachments: [Exhibits](#) | [Public Hearing Notice](#)
 1. [Adopt Resolution approving the preliminary and final plat for DC Ranch located at the south side of 72nd Street SE, east of Davidson Avenue SE, within the City of Delano, Minnesota](#)
 - B. [Consider request from Dollar General for a site and building plan review and preliminary and final plat for the development of a Dollar General retail store at 161 Babcock Blvd W](#)
Attachments: [Exhibits](#) | [Engineer Report](#) | [Public Hearing Notice](#)

1. [Adopt Resolution approving the site and building plans, lot consolidation and flood permit for Dollar General at 161 Babcock Boulevard West within the City of Delano](#)
- C. [West Metro Business Park Expansion: Approve a resolution authorizing submission of a DEED BDPI grant request and hold a public hearing and approve a resolution regarding the consideration of TIF District 13.](#)
- D. Purchase of ionizers for Delano Wine and Spirits

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

15. Updates from Commission Liaisons

16. Other Business

17. Communications and Announcements

18. Claims

A. [City Claims](#)

B. [EDA Claims](#)

19. Adjournment