

**AGENDA**  
**CITY OF DELANO**  
**City Council/Economic Development Authority**  
**Tuesday, September 15, 2020**  
**7:00 PM**

1. **PLEASE NOTE**, due to COVID-19, the meeting will be held in person at Delano City Hall and conducted online via Zoom video conferencing as allowed under Minnesota Statutes, Section 13D.021. For those who would like to view or listen to the public meeting, please log into Zoom by following this link: Please click the link below to join the webinar:

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/84660106802?pwd=NU5UL0paTmtDZ2ZtK25vYWsvZVNWUT09>

Passcode: 907441

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2. **Call to Order**

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

4. **Minutes**

- A. [August 25, 2020 - City Council Listening Session](#)
- B. [September 1, 2020 - Workshop | Summary Minutes](#)
- C. [September 1, 2020 - Regular Meeting](#)

5. **Speakers, Presentations and Awards**

6. **Consent Items**

- A. [Consider changing the City's Health, Dental and Life Insurance provider to Minnesota Public Employees Insurance Program \(PEIP\)](#)
- B. [Consider Pay Request No. 4 for the CSAH 30 Reconstruction Project](#)
- C. [Consider Pay Request No. 4 for the 2020 Infrastructure Improvement Project](#)
- D. [Consider the addition of Downtown directional signage on Highway 12](#)
- E. [Consider Spirit of Community/Staff recommendation regarding amendment to public event application requirements](#)
- F. [Consider temporary on-sale liquor license and gambling \(bingo and raffle\) permit for the Delano Lion's Club event on Saturday, October 10](#)

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 bids and award contract for structural repair at the Delano Heritage Center

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

A. [Review, Discuss and Consider Actions related to the Granite Works Redevelopment Project](#)

1. [Environmental Assessment Worksheet](#)

- a. [Review questions as submitted and draft responses](#)
- b. [Resolution approving the Findings of Fact, Conclusions and Record of Decision for the proposed Granite Works Site Redevelopment Environmental Assessment Worksheet \(EAW\)](#)

2. Review Redevelopment Financing

3. Consider Purchase Agreements for potential sale of property (these items may be moved to the end of the agenda and some or all of the discussion may be closed to the public for purposes of real estate negotiations)

- a. Discuss and consider purchase agreement for sale of redevelopment parcel to Ebert Construction/Michaels Development
- b. Discuss and consider purchase agreement for sale of redevelopment parcel to Ron Clark Construction

- B. [Discuss the potential acquisition of 221 2nd Street North](#) (this item may be moved to the end of the agenda and some of the discussion may be closed to the public for purposes of 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**

**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](#)

**19. Adjournment**