

**AGENDA**  
**CITY OF DELANO**  
**City Council/Economic Development Authority**  
**Tuesday, October 20, 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/86896938157?pwd=UTZUNEVDak12U3VUd1RvUUIvZVdpdz09>  
Passcode: 683803

2. **Call to Order**

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

4. **Minutes**

- A. [September 15, 2020 - Regular Meeting](#)

5. **Speakers, Presentations and Awards**

6. **Consent Items**

- A. [Consider bids for Central Park parking lot fencing improvements](#)
  - B. [Pay Request No. 5 for the 2020 Infrastructure Improvements Project](#)
  - C. [Pay Request No. 5 for the CSAH 30 Reconstruct Project](#)
  - D. [Authorize gambling application from the Church of St. Maximilian Kolbe](#)
  - E. [Authorize the installation of community gardens](#)
  - F. [Consider a reduction of the letter of credit \(LOC\) for Liberty Landing 2nd Addition](#)
  - G. [Adopt resolution appointing additional Election Judges](#)
  - H. [Appoint Tim McKean to probationary firefighter status](#)
  - I. [Consider request from Lupine Brewing Company for a 1-4 Day Temporary Liquor License](#)
  - J. [Approval directional signage for KLN, 141 McKinley Parkway](#)

7. **City Strategy No. 1: Provide comprehensive services to meet community needs**

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

- A. [Discuss the distribution of CARES business grants](#)

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

- A. [Consider bids for Central Park parking lot fencing improvements](#)

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

- A. [Consider actions related to the Granite Works Redevelopment Project](#)

1. Consider Planning Commission recommendation regarding preliminary plat, rezoning, and site and building plan reviews for both Ebert Construction and Ron Clark Construction
  - a. [Consider application from the City of Delano for the following: 1.Zoning Map Amendment 2.Perliminary Plat 3.Variances 4.Flood Use Permit 5.PUD Development Stage Plans: \(Exhibits\)](#)
    - i. [Adopt Ordinance establishing a Planned Unit Development Zoning District and Design Performance Standards for the Delano Granite Works PUD in the City of Delano](#)
  - b. [Consider application from Ebert Construction for the following requests: 1.PUD Development Stage Plans 2.Site and Building Plans - Construction of 70-Unit residential apartment building: \(Exhibits\)](#)
    - i. [Adopt resolution approving Planned Unit Development, Development Stage Site and Building Plan Review allowing the construction of a 70-unit residential apartment building](#)
  - c. [Consider application from Ron Clark Construction and Design for the following requests: 1.PUD Development Stage Plans 2.Site and Building Plans - Construction of a 55-Unit residential apartment building: \(Exhibits\)](#)
    - i. [Adopt resolution approving Planned Unit Development, Development Stage Site and Building Plan Review allowing the construction of a 55-Unit residential apartment building](#)
2. [Approve Resolution establishing findings for the Granite Works site, declaring intent for a tax increment financing district, and establishing an interfund loan](#)
3. [Approve Resolution authorizing application to the Department of Employment and Economic Development \(DEED\) Contamination Clean-up Fund](#)
4. [Approve an EDA Resolution authorizing closing on the purchase of the Granite Works property](#)

5. Approve purchase agreement with Ebert Construction/Michaels Development for the sale of Lot 3

**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**