

AGENDA
CITY OF DELANO
City Council/Economic Development Authority
Tuesday, December 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:

<https://us02web.zoom.us/j/86717220088?pwd=Q3RueVdEeGhPT0o0cHFGRkRGNzlhUT09>

Passcode: 415822

- 2. Call to Order**
- 3. Roll Call and Approval of Agenda**
- 4. Minutes**
- 5. Speakers, Presentations and Awards**
- 6. Consent Items**
 - A. [Consider monetary limits on municipal tort liability for 2021](#)
 - B. [Final Pay Request for the Salt Shed Construction Project](#)
 - C. [Final Pay Request for the 2020 Park Improvements Project](#)
 - D. [Consider Employee Salary and Benefit Changes for 2021](#)
 - E. [Approve the sale of Engine 12 to Alborn Fire Dept. for \\$7500](#)
 - F. [Adopt a resolution amending the public art policy](#)
 - G. [Motion approving \\$500 payment to Initiative Foundation for economic development activities in Delano](#)
 - H. [Motion authorizing an extension of completion dates for a purchase agreement with JPV Properties for the acquisition of 125 Woodland Road](#)
 - I. [Consider Resolution for Granite Works Redevelopment grant application to the Minnesota Housing Finance Agency](#)
- 7. City Strategy No. 1: Provide comprehensive services to meet community needs**
- 8. City Strategy No. 2: Maintain financial sustainability and fiscal stewardship**

- A. [Consider increasing Sanitary Sewer User Rates](#)
- B. [Consider increasing Storm Water Drainage Rates](#)

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

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

- A. [Consider application and concept plan for annexation of 59.77 acres of property located at 5556 90th Street SE in Franklin Township](#) *Attachments:* [Supporting Documents](#)
 - 1. Hold Public Hearing to consider annexation
 - 2. [Adopt Ordinance annexing certain property abutting the City of Delano](#)
 - 3. [Consider annexation and development review agreement](#)
- B. [Consider Granite Works Final Stage PUD and Final Plat and adopt resolution](#) *Attachment:* [Exhibits](#) | [Resolution](#)
 - 1. Approve PUD Development Stage plans for Ron Clark Construction to allow the construction of a 55-unit work force apartment building upon Lot 1, Block 1 of the Granite Works Addition: [Planners Report](#) | [Supporting Documents](#)
 - a. [Resolution approving the Ron Clark Planned Unit Development, Final Stage Site and Building Plan plans, allowing for the construction of a 55 unit residential apartment building to be located on Lot 1, Block 1, Granite Works Addition, within the City of Delano](#)
 - 2. Approve PUD Development Stage plans for Ron Clark Construction to allow the construction of a 55-unit work force apartment building upon Lot 1, Block 1 of the Granite Works Addition: [Planners Report](#) / [Supporting Documents](#)
 - a. [Resolution approving Planned Unit Development Final Stage Ebert/Michaels Site and Building Plans, allowing for the construction of a 70-unit residential apartment building to be located on Lot 3, Block 1, Granite Works Addition, within the City of Delano](#)
- C. [Consider Scattered Site Redevelopment Program and potential property acquisition](#) *Attachment:* [Draft Program](#)
 - 1. [Resolution establishing a scattered site residential redevelopment program](#)
 - 2. Consider acquisition of 133 3rd Street North (this item may include a closed session to consider 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**