

AGENDA
CITY OF DELANO
City Council/Economic Development Authority
Tuesday, January 5, 2021
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:

<https://us02web.zoom.us/j/81512397080?pwd=TGZEUUwyMit5aUdldGVWR0d6NmtFZz09>
Passcode: 404617

2. **Call to Order**

3. **Oath of Office**

- A. Councilmember - Betsy Moran
- B. Councilmember - Jon Sutherland

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

5. **Election of Officers - City Council and Economic Development Authority**

- A. City Council
- B. Economic Development Authority
 1. President (Previously Mayor Dale Graunke)
 2. Vice-President (Previously Councilmember Jason Franzen)
 3. Treasurer (Previously Councilmember Holly Schrupp)
 4. Assistant Treasurer (Previously Finance Director Brian Bloch)
 5. Secretary (Previously City Administrator Phil Kern)

6. **Minutes**

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

7. **Speakers, Presentations and Awards**

8. **Consent Items**

- A. [Consider Pay Request No. 1 for the Granite Works Demolition Project](#)
- B. [Consider Pay Request No. 7 for the CSAH 30 Reconstruction Project](#)
- C. [Consider Pay Request No. 7 for the 2020 Infrastructure Improvements Project](#)
- D. [Consider funding for the upgrade of plumbing at 221 2nd Street North](#)

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

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

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

- A. [Discuss 2021 infrastructure improvements](#)

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

13. City Strategy No. 5: Foster engaged and informed community

14. City Strategy No. 6: Ensure a high-performing team of public servants

- A. Update from City Engineer Shawn Louwagie regarding Wenck/Stantec transition. *Attachments* [Stantec Announcement](#) | [Letter of Engagement](#)
- B. Annual discussion with City Administrator regarding performance (this item will be in a closed session with a summary presented at the following meeting)

15. City Strategy No. 7: Manage a safe and healthy community

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

17. Updates from Commission Liaisons

18. Communications and Announcements

19. Claims

- A. City Claims

20. Adjournment