

AGENDA
CITY OF DELANO
City Council/Economic Development Authority
Tuesday, January 19, 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/88990703638?pwd=TEQvVzlrzdZ05GZ0ZKZGM5dkhodz09>
Passcode: 796024

2. **Call to Order**

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

4. **Minutes**

- A. [November 24, 2020 - Special Workshop | Summary](#)
- B. [December 1, 2020 - Regular Meeting](#)
- C. [December 8, 2020 - Joint Workshop | Summary](#)
- D. [January 5 - Regular Meeting](#)

5. **Speakers, Presentations and Awards**

6. **Consent Items**

- A. [Consider the 2021 Maintenance Agreement with Wright County](#) *Attachments: [Agreement](#)*
- B. [Consider replacement of windows at 221 2nd Street North](#) *Attachment: [Glass Doctor](#) | [JJ Glass](#)*
- C. [Consider the replacement of carpeting in the Delano EDA/Crow River Villa Apartment No. 303](#)
Attachments: [Waverly Flooring](#) | [Precision Flooring](#) | [Nicks Flooring](#)
- D. [Consider Quarterly Financial Report of the Delano EDA/Crow River Villa Apartments for the 3rd Quarter of fiscal year 2020-2021](#)
- E. [Consider construction and remodeling projects at 221 2nd Street North](#) *Attachments [Lemmerman Construction](#) | [Kevin Danielson Construction](#)*

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

A. [Consider revocation of Conditional Use Permits \(CUP\) previously approved for property located at 265 River Street, Delano MN](#) *Attachments: Exhibits*

1. Adopt resolution revoking the 1989 Kalco Recovery Conditional Use Permit for outdoor storage on property located at 265 North River Street, within the City of Delano *Attachment* [Resolution](#)
2. Adopt resolution revoking the 2004 Kalamaha LTD, BBS Granite Kirpach Motors Inc. Conditional Use Permit for the establishment of an internet car sales company which include both retail sale and outdoor storage on property located at 265 North River Street, within the City of Delano *Attachment: Resolution*
3. Adopt resolution revoking the 2006 BBS Granite LLC and G&G Auto Sales Conditional Use Permit for the establishment of an internet car sales company which include both retail sales and outdoor storage on property located at 265 North River Street, within the City of Delano *Attachment: Resolution*
4. Adopt resolution revoking the 2006 BBS Granite LLC. and Platinum Select Autos Conditional Use Permit for the establishment of a second internet car sales company which include both retail sales and outdoor storage on property located at 265 North River Street, within the City of Delano *Attachment: Resolution*

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

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

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

A. [Consider request from Lennar Corporation for a drainage and utility easement, vacation and final plat for Highland Ridge Hills 9th Addition](#) *Attachment Exhibits*

1. [Conduct public hearing to discuss vacating drainage and utility easements within Outlot B Highland Ridge 5th Addition](#)
2. [Adopt resolution approving the final plat for Highland Ridge 9th Addition within the City of Delano](#)

B. [Consider purchase agreement for sale of Lot 2, Block 1, Delano Industrial Park 3rd Addition](#) *Attachment: Planner Report | Map*

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. Communications and Announcements

- A. Discuss January 26 Workshop (Commission interviews)

17. Claims

- A. [City Claims](#)

- B. EDA Claims

- 1. [November 2020](#)

- 2. [December 2020](#)

18. Adjournment