

AGENDA
CITY OF DELANO
City Council/Economic Development Authority
Tuesday, February 16, 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=TEQvVzlrzczxZ05GZ0ZKZGM5dkhodz09>
Passcode: 796024

2. **Call to Order**

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

4. **Minutes**

- A. [February 2, 2021 - Special Workshop | Summary](#)
- B. [February 2, 2021 - Regular Meeting](#)

5. **Speakers, Presentations and Awards**

6. **Consent Items**

- A. [Consider appointing Travis Bodine and Devin Crawford to probationary firefighter status](#)
- B. [Consider adding UBS Financial Services Inc. to our list of institutions of which the City of Delano may use for our investment needs](#)
- C. [Consideration of the 2021 Waste Water Treatment Facility \(WWTF\) Operations and Maintenance Budget with Veolia Water](#)
- D. [Consider Pay Request No. 2 for the Granite Works Demolition Project](#)
- E. [Consider approval of funding for painting work in the front room, lunchroom, and warehouse at 221 2nd Street North](#)

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. [Discuss and consider MnDOT Local Road Improvement Program \(LRIP\)](#)

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

- A. [Consider request from Highland Ridge Church for a Conditional Use Permit for a church within an R-3 Single Family Residential Zoning District and a site and building plan review](#)
Attachments: [Exhibits](#)
 - 1. [Adopt resolution approving the site and building plans and conditional use permit for Highland Ridge Church on Lot 4, Block 1 - Highland Ridge 6th Addition, within the City of Delano](#)
- B. [Consider authorization to bid Phase 1 of the redevelopment of the old Granite Works site](#)

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. Heritage Center update

17. Claims

- A. [City Claims](#)

18. Adjournment