

AGENDA
CITY OF DELANO
City Council/Economic Development Authority
Tuesday, June 1, 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=TGZEUUwyMit5aUdIdGVWR0d6NmtFZz09>
Passcode: 404617

2. **Call to Order**

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

4. **Minutes**

- A. [May 18, 2021 - Regular Meeting](#)

5. **Speakers, Presentations and Awards**

6. **Consent Items**

- A. [Consider purchase and installation of exterior letter drop box for the Motor Vehicle Department at 221 2nd Street North](#)
 - B. [Consider approval of annual liquor licenses for businesses within the City of Delano](#)
 - C. [Consider request from the Delano Athletic Club to allow intoxicating liquor sales at the Delano Municipal Ballpark](#)
 - D. [Consider bids received for remodel of office space at City Hall](#)
 - E. [Consider changes to the Personnel Policy Attachments: Sick Leave Memo | Redline Personnel Policy Dress Code | Telework | Sick Leave | Proposed Telework Agreement](#)
 - F. [Consider advertising for a Facility Host position\(s\) Attachments: Job Description](#)
 - G. [Consider amendments to Compensation Plan](#)

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

A. [River Street and Elm Avenue speed study results](#)

14. **City Strategy No. 8: Maintain and protect community strengths**

15. **Updates from Commission Liaisons**

- A. Fire Relief Association
- B. Park and Recreation Commission
- C. Planning Commission
- D. Public Safety Commission
- E. Spirit of Community Commission
- F. Water, Light and Power Commission

16. **Communications and Announcements**

17. **Claims**

A. [City Claims](#)

18. **Other Business**

A. [Discuss extension of purchase agreement for 125 Woodland Road](#) (*This item may be closed for purpose of real estate negotiations*)

19. **Adjournment**