

AGENDA
CITY OF DELANO
City Council/Economic Development Authority
Tuesday, October 5, 2021
7:00 PM

- 1. Call to Order**
- 2. Roll Call and Approval of Agenda**
- 3. Minutes**
- 4. Speakers, Presentations and Awards**
- 5. Consent Items**
 - A. [Approve funding for electrical work – lighting disconnect at Delano Heritage Center](#)
 - B. [Approve appointment of Marlene Kittock to Housing Coordinator](#)
 - C. [Motion authorizing cancellation of building services agreement with the City of Watertown](#)
Attachments: [Building Services Agreement](#) | [Permits, new housing starts, and revenue/expenditure data](#)
 - D. [Motion authorizing creation of Zoning Enforcement Specialist position](#)
 - E. [Authorize the purchase of a mobile speed feedback sign](#)
 - F. [Authorize payment for the City utility infrastructure installation for the Granite Works Addition](#)
 - G. [Authorize the release of the remaining Letter of Credit \(LOC\) for Liberty Landing 1st Addition](#)
 - H. [Consider a reduction of the letter of credit \(LOC\) for Liberty Landing 2nd Addition](#)
- 6. City Strategy No. 1: Provide comprehensive services to meet community needs**
- 7. City Strategy No. 2: Maintain financial sustainability and fiscal stewardship**
- 8. City Strategy No. 3: Conscientious asset/infrastructure management**
- 9. City Strategy No. 4: Manage sustainable and planned growth**
 - A. [Highland Ridge 11th Addition - Final Plat](#) *Attachments:* [Exhibits](#) | [Engineering Comments](#)
 1. [Adopt RESOLUTION approving Final Plat](#)
- 10. City Strategy No. 5: Foster engaged and informed community**
- 11. City Strategy No. 6: Ensure a high-performing team of public servants**

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

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

- A. Consider approving the public art application for a new sculpture titled “Spirit of Community” and funding of up to \$300 for sculpture base material *Attachments:* Application

14. Updates from Commission Liaisons

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

15. Communication and Announcements

16. Claims

- A. City Claims

17. Other Business

- A. Consider lease with JPV Properties for second liquor store location

18. Adjournment