

**AGENDA**  
**CITY OF DELANO**  
**City Council/Economic Development Authority**  
**Tuesday, March 7, 2023**  
**7:00 PM**

**1. Call to Order**

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

**3. Speakers, Presentations and Awards**

- A. Recognize Councilmember Jon Sutherland

**4. Communications and Announcements**

**5. Minutes**

- A. [February 21, 2023 - Regular Meeting](#)

**6. Consent Items**

- A. [Adopt RESOLUTION authorizing the Delegated Contract Process Agreement with MnDOT](#)
- B. [Replace the water softener at the Delano Library](#)
- C. [Approve 2023 Wastewater Treatment Operations Budget](#)
- D. [Authorize payment for Central Minnesota Initiative Foundation](#)
- E. [Delano American Legion Outdoor Music](#)

**7. Public Hearing**

**8. General Business**

**A. Administration**

**B. Community Development**

**C. Community Enrichment**

- 1. [Public Art Application: Approve the proposed site plan and funding](#)

**D. Engineering and Public Works**

- 1. [Consider proposals received for the Delano Ice Park project](#)

2. [Consider the request from Magney Construction for WWTP Modification Project - Construction Cost Escalations](#)
3. [Discuss the river concepts and consider next steps](#)
4. [Authorize removal of select ash trees at Central Park](#)

**E. Finance and Business**

1. [Establish procedures relating to compliance with Reimbursement Bond Regulations](#)
  - a. [Adopt RESOLUTION establishing procedures relating to compliance with reimbursement bond regulations under the Internal Revenue Code](#)

**F. Public Safety**

**9. Updates from Commission Liaisons**

- A. **Park and Recreation Commission** (February 22, 2023)
- B. **Planning Commission**
- C. **Public Safety Commission**
- D. **Spirit of Community Commission**
- E. **Water, Light and Power Commission**

**10. Claims**

- A. [City Claims listing for February 22 - March 7, 2023](#)

**11. Closed/Executive Session**

**12. Adjournment**