

AGENDA
CITY OF DELANO
City Council/Economic Development Authority
Tuesday, January 2, 2024
7:00PM

1. Call to Order

2. Communications and Announcements

3. Roll Call and Approval of Agenda

4. Speakers, Presentations and Awards

5. Minutes

- A. July 18, 2023 - Special Meeting Minutes
Attachment: [MINUTES](#) | [SUMMARY MINUTES](#)
- B. July 18, 2023 - Regular Meeting Minutes
Attachment: [MINUTES](#)
- C. August 7, 2023 Special Meeting Minutes
Attachment: [MINUTES](#) | [SUMMARY MINUTES](#)
- D. August 15, 2023 - Regular Meeting Minutes
Attachment: [MINUTES](#)
- E. September 26, 2023 - Special Meeting Minutes
Attachment: [MINUTES](#) | [SUMMARY MINUTES](#)
- F. December 12, 2023 - Special Meeting Minutes
Attachments: [MINUTES](#) | [SUMMARY MINUTES](#)
- G. December 19, 2023 - Regular Meeting Minutes
Attachment: [MINUTES](#)

6. Consent Items

- A. Authorize a preliminary and final plat extension for Prairie Ridge development to January 31, 2025
Attachment: [RFA](#)
- B. Approve a proposal from MacDonald & Mack to conduct bidding and construction contract administration for the Heritage Center elevator project
Attachment: [RFA BUNDLE](#)

7. Public Hearing

8. General Business

- A. Administration

- B. Community Development
- C. Community Enrichment
- D. Engineering and Public Works
- E. Finance and Business
- F. Public Safety

1. Pay Increase for All Firefighters

Attachment: [RFA](#)

2. Consider Adoption of the Fire Department Fee Schedule

Attachment: [RFA BUNDLE](#)

9. Updates from Commission Liaisons

- A. Fire Relief Association
- B. Highway 12 Safety Coalition
- C. Park and Recreation Commission
- D. Planning Commission
- E. Public Safety Commission
- F. Spirit of Community Commission
- G. Water, Light and Power Commission

10. Claims

- A. City

1. Claims listing for December 20, 2023 - January 2, 2024

Attachment: [CLAIMS IN THE AMOUNT OF \\$2,601,000.69](#)

- B. Economic Development Authority

11. Closed/Executive Session

12. Adjournment