

**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**