

AGENDA
CITY OF DELANO
City Council/Economic Development Authority
Tuesday, January 16, 2024
7:00PM

1. Call to Order

2. Communications and Announcements

3. Roll Call and Approval of Agenda

4. Speakers, Presentations and Awards

- A. Update from Wright County Commissioner Mike Kaczmarek

5. Minutes

- A. December 19, 2023 - Special Meeting Minutes

Attachment: [MINUTES](#)

- B. January 2, 2024 - Regular Meeting

Attachment: [MINUTES](#)

- C. January 8, 2024 - Special Joint Meeting

Attachment: [MINUTES](#)

6. Consent Items

- A. Authorize requested engineering rate increase of 3.5% for Stantec

Attachment: [RFA BUNDLE](#)

- B. Approve Pay Request No. 3 to G4 Construction Management in the amount of \$70,458.79

Attachment: [RFA BUNDLE](#)

- C. Switch phone providers from Frontier to Telecom Broadband Solutions and upgrade necessary hardware

Attachment: [RFA BUNDLE](#)

- D. Approve the 2024 General Depository Agreement HUD-51999 Form

Attachment: [RFA BUNDLE](#)

- E. Authorize staff to begin the bidding process for the Heritage Center elevator installation project

Attachment: [RFA](#)

- F. Approve the liquor license request from Mike Mulrooney, Whiskey Jar, located at 260 River Street North, for an On-Sale Liquor and Sunday On-Sale Intoxicating Liquor License

Attachment: [RFA](#)

- G. Execute Crow River Villa Procurement Policy

Attachment: [RFA BUNDLE](#)

- H. Approve the gambling license request from the Delano Lion's Club for their bingo event on February 24, 2024

Attachment: [RFA](#)

7. Public Hearing

8. General Business

A. Administration

B. Community Development

1. ~~Consider approval of River Waters final plat~~

~~Attachments: [PLANNING REPORT](#) | [EXHIBITS A-H](#) | [ENGINEERING REVIEW MEMO](#) | [STREET NAMES](#) | [WATER DETAILS](#)~~

i. ~~Consider RESOLUTION Approving River Waters Final Plat~~

2. Consider Community Activity Park Project

Attachment: [RFA](#) | [PRESENTATION 12-05-23](#) | [RFA 12-19-23](#) | [MEMORANDUM OF UNDERSTANDING](#) | [STAFF REPORT 12-22-22](#)

i. Authorize Construction

- a. Approve construction contracts with Apex Construction and related sub-contracts for construction of the facility

Attachments: [CHANGE ORDER](#) | [REFRIGERATOR CONTRACT](#)

ii. Purchase and Agreement with Delano Public Schools

- a. Authorize closing on the Purchase Agreement

Attachment: [PURCHASE AGREEMENT](#)

- b. Approve Assignment and Assumption of DASA Lease

Attachment: [ASSIGNMENT, ASSUMPTION AND AMENDMENT](#)

- c. Approve Cross Access and Parking Easement Agreement

Attachment: [AGREEMENT](#)

- d. Approve Locker Room Easement Agreement

Attachment: [AGREEMENT](#)

- e. Approve District Facility Use Agreement

Attachment: [AGREEMENT](#)

iii. Authorize Agreements with Delano Hockey

- a. Approve Construction and Financing Agreement

Attachment: [AGREEMENT](#)

- b. Approve Operations and Use Agreement

Attachment: [AGREEMENT](#)

iv. Authorize Financing

- a. Approve preparation to issue \$4.0 of GO Tax Abatement and/or Equipment Certificate Bonds

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

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 January 3, 2024 - January 16, 2024

Attachment: [CLAIMS IN THE AMOUNT OF \\$493,650.11](#)

B. Economic Development Authority

1. Claims listing for August 2023 - December 2023

Attachment: [CLAIMS IN THE AMOUNT OF \\$94,789.09](#)

11. Closed/Executive Session

12. Adjournment