

AGENDA
CITY OF DELANO
City Council/Economic Development Authority
Tuesday, February 6, 2024
7:00PM

1. Call to Order

2. Roll Call and Approval of Agenda

3. Communications and Announcements

4. Speakers, Presentations and Awards

- A. Consider Proclamation observing Congenital Heart Defect Awareness Week in the City of Delano from February 7-14, 2024

Attachment: [PROCLAMATION \(PDF\)](#)

5. Minutes

- A. January 16, 2024 - Regular Meeting Minutes

Attachment: [MINUTES \(PDF\)](#)

6. Consent Items

- A. Approve an upgrade to the lighting for City Hall

Attachment: [RFA BUNDLE \(PDF\)](#)

- B. Approve the reduction and release of security for Highland Ridge 9th Addition

Attachment: [RFA BUNDLE \(PDF\)](#)

- C. Approve the reduction and release of security for Highland Ridge 10th Addition

Attachment: [RFA BUNDLE \(PDF\)](#)

- D. Approve Updated Procurement Policy for Crow River Villa

Attachments: [RFA \(PDF\)](#) | [PROCUREMENT POLICY REDLINE \(PDF\)](#)

| [PROCUREMENT POLICY CLEAN \(PDF\)](#)

- E. Authorize the appointment of Matthew Van Lith to the Assistant Fire Chief position

Attachment: [RFA \(PDF\)](#)

- F. Approve Pay Request No. 8 to WM Mueller & Sons in the amount of \$86,026.21

Attachment: [RFA BUNDLE \(PDF\)](#)

- G. Authorize Final Pay Request No. 17 to Magney Construction in the amount of \$98,688.01

Attachment: [RFA BUNDLE \(PDF\)](#)

- H. Authorize publication for Tax Abatement and TEFRA Public Hearings to be held at the first Council meeting in March for the Community Activity Park project

Attachment: [RFA \(PDF\)](#)

- I. Approve proposal from Sentry Systems Inc. to upgrade burglar alarm and access systems to alarm.com for the City Hall building

Attachment: [RFA BUNDLE \(PDF\)](#)

- J. Authorize payment to Mikie's Landscaping in the amount of \$97,181.87

Attachment: [RFA BUNDLE \(PDF\)](#)

- K. Adopt RESOLUTION appointing Election Judges for the 2024 Election

Attachment: [RFA BUNDLE \(PDF\)](#)

7. Public Hearing

- A. Consider partial easement vacation request from Culver's Addition to Delano

Attachments: [RFA BUNDLE \(PDF\)](#)

- 1. Hold Public Hearing for the proposed easement vacation
- 2. Adopt RESOLUTION authorizing the Vacation of Certain Easements within the City of Delano

Attachment: [RESOLUTION \(PDF\)](#)

8. General Business

- A. Administration

- B. Community Development

- 1. Consider approval of River Waters final plat

Attachments: [RFA BUNDLE \(PDF\)](#) | [PLANNING REPORT BUNDLE \(PDF\)](#) | [ENGINEERING REPORT \(PDF\)](#)

- i. Adopt RESOLUTION approving a vacation of a portion of Ebersole Avenue and a Final Plat entitled River Waters Subdivision within the City of Delano, Minnesota

Attachment: [RESOLUTION \(PDF\)](#)

- 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 17, 2024 - February 6, 2024

Attachment: [CLAIMS IN THE AMOUNT OF \\$1,107,976.39 \(PDF\)](#)

B. Economic Development Authority

11. Closed/Executive Session

A. Consider purchase offer for PID 107500034300 and 208200034300

12. Adjournment