

**MINUTES OF THE DELANO WATER, LIGHT AND POWER COMMISSION
CITY OF DELANO, COUNTY OF WRIGHT, STATE OF MINNESOTA
WITH ALL ACCOUNTS BEING AUDITED BY SAID COMMISSION
JOINT MEETING
Tuesday March 28th, 2023**

A. CALL TO ORDER

The meeting was called to order by Mayor Schrupp and Chairman Mathisen.

ROLL CALL

Council Members Present: Mayor Holly Schrupp, Betsy Moran, Jason Franzen, Mike Mathisen.
Also present City Administrator Phil Kern, City Engineer Shawn Louwagie, Recorder Bryce Borland.

DMU Commission Members Present: Nick Willing, Chris Link, Mike Mathisen, Larry Bartels, Betsy Moran.

Also present General Manager Paul Twite, Recorder Wendy Neu.

B. General Updates for the City of Delano and Delano Municipal Utilities

Phil Kern presented recaps on City Business

- An updated strategic plan for the City
- Paving of County Line Rd and 90th St E vs leaving it gravel
- Parkview Hills is moving forward with 44 lots leaving wooded area to the East
- Area behind Holiday is being looked at for a medium density project
- Capstone application is expected to be final in April
- Prairie Ridge is not moving forward at this time
- Expected property closings in May for area in the Business Park
- Granite Works to break ground in May on second building
- Culvers will be going in at the corner of 12 & Tiger Dr
- Liquor License approved for Carbone's
- City Acquired 79 acres for future community park between 90th and 17SE
- Two changes to the Personnel Policy for the City, FMLA update, Additional compensation for early departure notice

Paul Twite presented the recap on DMU Business

- RFP for comprehensive evaluation of its existing water production, filtration, distribution, and storage system; and the preparation of a computer model of the entire system.
- RFP for a MISO Market Participant upon departure from CMPAS
- Radial feed in the West Metro Business Park
- Connection from Zitsloff Field to the feeder by the Legion
- New Sub-Station, location, interconnection and effect on the western edge of the City

C. Discuss Joint Building Acquisition

- Purchase agreement is expected to be final in May
- Reviewed the layouts of the office building and the facility building and possible changes that may be needed.
- Reviewed the possibility of leasing a portion of the office building out and the effects it would have on bonding and taxes

D. Discuss Infrastructure Development Fee's

- The Council and Commission discussed the pros and cons of adding the Electric Fee back in to the Developer charges. There was a request to research the rates and what they are based on for further review.
- Phil Kern presented a revised fee structure to reinstate the electrical fee with an adjustment being made to other City fees that are in place. This will maintain the current overall rate per lot. An implementation date will be decided upon if the modified proposal moves forward.

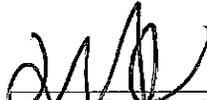
E. Discuss Substation and Water Study Projects

- Paul Twite provided a recap of earlier discussion

F. Adjournment-Chairman Mathisen, Mayer Schrupp
The meeting was adjourned at 9:30 pm.



Mike Mathisen, Chairman



Larry Bartels, Secretary