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CITY COUNCIL MEETING AGENDA  
REGULAR MEETING  
TUESDAY, JANUARY 24, 2017

**\*\*\*\*\*NOTE: PLANNING COMMISSION INTERVIEWS: 6:15 PM\*\*\*\*\***

**CITY COUNCIL MEETING TIME: 7:30 PM**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. \*\*\*\*Consent Agenda\*\*\*\*

All items listed under Consent Agenda are considered to be routine by Council and will be acted on by one motion. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

- a. Approval of City Council minutes from the January 10, 2016 Regular City Council Meeting.
  - b. Approval of Accounts Payable; Checks Numbered 16838-16873. For Information Checks Numbered 16829-16837 and 16874-16878 are Payroll Checks.
  - c. Approve E-Charging Joint Powers Agreement and Court Services Amendment Renewal.
    - i. **RESOLUTION 17-0124-01** Approving the Joint Powers Agreement (JPA) with the State of Minnesota, Department of Public Safety and Bureau of Criminal Apprehension to utilize systems, tools and data made available by the State and BCA.
  - d. Approval of Liquor License Renewals for Windsong Golf Club, Pioneer Creek Golf and the Ox Yoke Inn.
5. Set Agenda – Anyone Not on the Agenda can be Placed Under Open/Misc.
  6. Reports of Boards and Committees by Council and Staff.
  7. Annual City Council Visit by District 33 State Senator David Osmeck.

8. Director Gary Kroells, West Hennepin Public Safety - Activity Report for the Month of December, 2016.
9. Dean Voss (Applicant) and Linda Nelson (Owner) request that the City consider the following actions for the property located at 4586 Shady Beach Circle, Independence, MN (PID No. 02-118-24-21-0007):
  - a. **RESOLUTION 17-0124-02** Considering a variance to allow a reduced front yard setback for the purpose of constructing a garage addition.
9. Open/Misc.
10. Adjourn.