



CITY COUNCIL MEETING AGENDA
REGULAR MEETING
TUESDAY, FEBRUARY 28, 2017

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 24, 2017 Regular City Council Meeting.
 - b. Approval of City Council minutes from the February 1, 2017 Special City Council Meeting.
 - c. Approval of the City Council minutes from the February 9, 2017 Special City Council Meeting.
 - d. Approval of Accounts Payable; Checks Numbered 16895-16926 and 16943-16989 (Check Numbered 16972 was Voided). For Information Checks Numbered 16879-16894 and 16927-16942 are Payroll Checks.
 - e. Approval of the Non-City Assembly Permit for the Tour de Tonka Bike Ride on August 5, 2017.
 - f. Approval of an Amendment to the LMCC Joint Powers Agreement
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. Joe Baker, Chairman of the Pioneer Sarah Creek Watershed Management Commission – PSCWC Project Updates.

8. Director Gary Kroells, West Hennepin Public Safety - Activity Report for the Month of January, 2017.
9. Corey Oeffling (Applicant/Owner) requests that the City consider the following actions for the property located at 5215 Sunset Lane (PID No. 01-118-24-31-0002) in Independence, MN:
 - a. **RESOLUTION 17-0228-01** Considering a variance to allow a reduced front and side yard setback. The setback reductions would permit the construction of a new attached garage and front porch.
10. Hoikka Construction (Applicant) and Beau'Selle Stable (Owner) request that the City consider the following actions for the property located at 1060 Copeland Road (PID No. 29-118-24-31-0003) in Independence, MN:
 - a. **RESOLUTION 17-0228-02** Considering an interim use permit to allow a temporary building that is greater than 5,000 SF in association with the Commercial Riding Stable permitted as a conditional use permit on the subject property
11. Randall and Margaret Mason (Applicant/Owner) requests that the City consider the following actions for the property located at 3212 Independence Road (PID No.s 13-118-24-22-0008, 13-118-24-22-0009, 12-118-24-33-0004, 12-118-24-33-0004) in Independence, MN:
 - a. **RESOLUTION 17-0228-03** Considering a minor subdivision to combine the two lots into one lot.
12. Consideration of Approval of the 2017 Fee Schedule Relating to Quarterly Sewer Rates:
 - a. **RESOLUTION 17-0228-04** Considering an increase to the quarterly sewer access charge and annual availability charge.
13. Consider Approval to Purchase a New Vehicle and Lawn Mower for the Public Works Department.
14. Discussion of Upcoming City Council Meeting Dates.
15. Open/Misc.
16. Adjourn.