



CITY COUNCIL MEETING AGENDA
REGULAR MEETING
TUESDAY, APRIL 11, 2017

NOTE: BOARD OF APPEAL AND EQUALIZATION MEETING TIME: 7:00 PM

1. Call to Order
2. David Thomsen, Appraiser from Hennepin County Assessor's Office – Presentation for the Board of Appeal and Equalization Meeting.
3. Open/Misc.
4. Adjourn.

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 March 28, 2017 Regular City Council Meeting.
 - b. Approval of Accounts Payable; Checks Numbered 17047-17072. 17047 was reissued as a new check due to a vendor not cashing the check within 90 days of the initial issuance. The initial payment had been approved by the Council on 9.27.2016.
 - c. **RESOLUTION 17-0411-03** Approving a Change to the Vacation Time Policy.
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. James and Alison Conely (Applicant/Owner's) request that the City consider the following actions for the property located at 4530 Lake Sarah Drive South (PID No. 02-118-24-24-0020 in Independence, MN:
 - a. **RESOLUTION 17-0411-01** Considering approval of a variance to allow a reduced front and side yard setback. The setback reductions would permit the construction of a third garage stall attached to the existing garage.
8. Jay Lorek (Applicant/Owner) requests that the City consider the following actions for the property located at 990 County Road 92 N (PID No. 28-118-24-33-0008) in Independence, MN:
 - a. **RESOLUTION 17-0411-02** Considering a Conditional Use Permit to allow an accessory dwelling unit to be located within the existing detached accessory building on the subject property.
9. Open/Misc.
10. Adjourn.