



CITY COUNCIL MEETING AGENDA
REGULAR MEETING
TUESDAY, JUNE 13, 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 May 9, 2017 Regular City Council Meeting.
 - b. Approval of City Council minutes from the June 7, 2017 City Council Workshop.
 - c. Approval of Accounts Payable; Checks Numbered 17140-17219.
 - d. Approval of Third Quarter Financial Report.
 - e. Approval of Release from Development Agreement for that Portion of Lot 1, Block 2 (as legally described in the agreement) Independence Ridge Subdivision.
 - f. Approval of the Large Assembly Permit and Associated Minnesota Lawful Gambling.
 - g. Approval of Professional Financial Services Contract with AEM Financial Solutions, LLC.
 - h. Exempt Permit for Twin Cities Polo Club Annual Polo Classic Event to be Held August 4-6, 2017.
 - i. Approval of Amended Stormwater Pond Maintenance Agreement for Franklin Hills 3rd Addition.
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. Director Gary Kroells, West Hennepin Public Safety - Activity Report for the Month of April 2017.
8. **PUBLIC HEARING:** Ordinance Amendment to Section 915 - Regulation of Lake Sarah Surface Use.
 - a. **ORDINANCE 2017-02:** An amendment relating to the removal of the no-wake provision to be consistent with the ordinance regulating Lake Independence.
9. Dean Fowser (Applicant/Owner) requests that the City consider the following actions for the property located at 8875 Highway 12 (PID No. 18-118-24-11-0001) in Independence, MN:
 - a. **RESOLUTION NO. 17-0613-01** - recommending approval of an amendment to the conditional use permit to expand the commercial building located on the property.
10. Presentation by Clifton Larsen Allen - 2016 Financial Audit and Year End Financials.
11. Annual Opportunity for Public to Comment on MS4 Permit.
12. Change of City Council Meeting Dates/Times.
13. Open/Misc.
14. Adjourn.