



CITY COUNCIL MEETING AGENDA
REGULAR MEETING
TUESDAY, AUGUST 15, 2017

CITY COUNCIL MEETING TIME: 6:30 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 July 31, 2017 Regular City Council Meeting.
 - b. Approval of City Council minutes from the August 2, 2017 City Council Workshop.
 - c. Approval of Accounts Payable; Checks Numbered 17327-17362.
 - d. Approval of the Large Assembly Permit for Running of the Bays to be held on September 9th, 2017.
 - e. Approval of 2nd Quarter Financial Report.
 - f. Approval to Purchase Banyon Accounting Software.
 - g. Approval of Contract with Municode to Codify City Ordinances and Host Online.
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 June 2017.
 8. **Tabled at July 31, 2017 City Council Meeting:** Jason Sievers (Applicant/Owner) requests that the City consider the following actions for the property located at 1180 County Road 83 (PID No. 25-118-24-32-0001) in Independence, MN:

- a. **RESOLUTION NO. 17-0815-01** – granting a variance to allow a reduced side yard setback for the subject property (Resolution will be brought back to Council for adoption based on Council decision).

9. Establish Date for the Truth and Taxation Budget Public Hearing.

10. Open/Misc.

11. Adjourn.