



CITY COUNCIL MEETING AGENDA
REGULAR MEETING
TUESDAY, OCTOBER 17, 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 October 3, 2017 City Council Meeting.
 - b. Approval of Accounts Payable; Checks Numbered 17468-17499.
 - c. Approval of request by Beverly Hamilton to renew and then set the clock for expiring the Agriculture Preserve status for the property identified by PID No. 35-118-24-14-0001.
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 September, 2017.
 8. **PUBLIC HEARING:** Consideration to authorize the issuance of revenue bonds for the benefit of Augustana Chapel View Homes, Inc.; adopting a housing program; and authorizing the execution and delivery of the revenue bonds related documents.
 - a. **RESOLUTION NO. 17-1017-01** – Authorizing the the issuance of revenue bonds for the benefit of Augustana Chapel View Homes, Inc.; adopting a housing program; and authorizing the execution and delivery of the revenue bonds related documents.

9. John Peterson (Applicant) and LE Peterson Living Trust (Owner) request that the City consider the following action for the properties located at the east end and south of Burr Oak Lane (PID No.s 08-118-24-42-0001 and 08-118-24-31-0001) in Independence, MN:

- a. **RESOLUTION NO. 17-1017-02** – Considering approval of a lot line rearrangement which would move the existing lot line between the two properties further to the west.

10. Open/Misc.

11. Adjourn.