



CITY COUNCIL MEETING AGENDA
REGULAR MEETING
TUESDAY, JANUARY 26, 2016

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 12, 2016 Regular City Council Meeting
 - b. Approval of Accounts Payable; Checks Numbered 15768-15800
 - c. Approval of Planning Commission Appointment of Robert (Butch) Gardner to a Three (3) Year Term
 - d. Approval of Pay Equity Report - **RESOLUTION 16-0126-01**
 - e. Consideration to Approve **RESOLUTION 16-0126-02** Supporting the WeCAN Community Development Block Grant (CDBG).
 - f. Consideration of Approving **RESOLUTION 16-0126-03** Supporting the Cities of Medina and Loretto in Requesting Funding Through a Bonding Bill to Upgrade the Railroad Crossings at Four Intersections, Including Town Line Road in Independence, To Qualify for Quiet Zones.
 - g. Approval of Liquor License Renewals for Windsong Golf Club and the Ox Yoke Inn
 - h. Approval of Settlement Agreement in the Brown/Strom versus Jacobsen dispute
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. Donna Hendley (Applicant/Owner) requests that the City Table Her Application for Rezoning and a Preliminary Plat for the property located at 4150 Lake Sarah Drive South, Independence, MN (PID No. 02-118-24-43-0003).

8. Nathan Rogers (Applicant) and Barbara Janas Trustee (Owner) request that the City consider the following action for the property located at 1351 Nelson Road, Independence, MN (PID No. 30-118-24-23-0001):
 - a. A text amendment to allow solar gardens in the AG-Agriculture zoning district as permitted or conditional uses.

9. Consider Purchasing a Second Data Collector to Capture Flows Coming Out of Lift Station #1 on Perkinsville Road.

10. Open/Misc.

11. Adjourn.