



CITY COUNCIL MEETING AGENDA
REGULAR MEETING
TUESDAY, FEBRUARY 23, 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 February 9, 2016 Regular City Council Meeting.
 - b. Approval of Accounts Payable; Checks Numbered 15858-15888.
 - c. Consideration to Cancel City Council Meeting on March 8, 2016 and Authorize Mayor to approve Accounts Payable.
 - d. Approval of the Joint Powers Agreement for the Baker Park Campground Ravine Subwatershed Assessment Project and Authorization for the Mayor and City Administrator to Execute the Agreement.
 - e. Consider Approval of City Hall Interior Office Space Rearrangement and Security Glass Window Installation.
 - f. Lake Minnetonka Communications Committee (LMCC) – Consider Approval of Updated 2016 Budget.
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 January 2016.

8. Lake Minnetonka Communications Commission – Consider Approving the Plan Prepared by LMCC and Mediacom to Install Three Miles of New Cable in the City of Independence in Accordance with LMCC Franchise Agreement.
9. George and Linda Becker (Applicants/Owners) request that the City consider the following actions for the property located at 4675 Lake Sarah Road, Independence, MN (PID No.s 03-118-24-22-0002 and 03-118-24-21-0002):
 - a. **RESOLUTION 16-0223-01** – Considering approval of a minor subdivision to allow a lot line rearrangement of the subject properties so that the current 1 acre parcel, with the primary residence, is increased to 5 acres.
10. Bob and Greg Gehrman on behalf of the Gehrman Family Ltd Partnership, (Applicants/Owners) request that the City consider the following actions for the property located at 2319 South Lake Shore Dr., Independence, MN (PID No. 24-118-24-12-0003):
 - a. **RESOLUTION 16-0223-02** – Considering approval of an Interim Use Permit to allow two accessory buildings to be located on the property without a principle structure and in support of the maple syrup harvesting operations on the property.
11. Open/Misc.
12. Adjourn.