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CITY COUNCIL MEETING AGENDA  
REGULAR MEETING  
TUESDAY, APRIL 12, 2016

**BOARD OF EQUALIZATION MEETING TIME: 6:30**

1. Call to Order
2. Public Comment
3. Adjourn

**CITY COUNCIL MEETING TIME: 7:30 PM**

4. Call to Order
5. Pledge of Allegiance
6. Roll Call
7. \*\*\*\*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 March 22, 2016 Regular City Council Meeting.
  - b. Approval of Accounts Payable; Checks Numbered 16002-16003 and 160013-16045.
    - a. For Information - Checks Numbered 15981-16001 and 16004-16012 are Payroll.
  - c. Agriculture Preserve Renewal Applications.
  - d. Approval of Staff Attendance at the May City Clerks Training Conference
8. Set Agenda – Anyone Not On The Agenda Can Be Placed Under Open/Misc.
  9. Reports of Boards and Committees by Council and Staff.

10. **Public Hearing** – 2016 Budd Avenue Street and Utility Reconstruction Project
  - a. **RESOLUTION 16-0412-01** – Consider approval of resolution accepting feasibility and ordering project to commence.
11. Horseman, Inc. (Applicant/Owner) request that the City consider the following action for the property located at 4504 County Road 92, Independence, MN (PID No. 04-118-24-24-0001):
  - a. **RESOLUTION 16-0412-02** – Approving an amendment to the existing Conditional Use Permit to allow an increase to the number of horses permitted on the subject property.
12. Consider Approval of Low Bids for 2016 Gravel and Chloride Treatment Contracts.
13. Consideration to Direct Staff to Prepare an Amendment to the “No Wake” Ordinance.
14. Open/Misc.
15. Adjourn.