



CITY COUNCIL MEETING AGENDA
REGULAR MEETING
TUESDAY, MAY 10, 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 April 12, 2016 City Council Meeting.
 - b. Approval of Accounts Payable; Checks Numbered 16093-16115 (16092 – Printing Error and was Voided).
 - For Information - Checks Numbered 16116-16124 are Payroll Checks.
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. Sheriff Rich Stanek, Hennepin County Sheriff – Annual Visit with City Council.
 8. **PUBLIC HEARING:** Consideration of a Proposal for the Issuance of Conduit Revenue Bonds for the Benefit of Beacon Academy Public Charter School Project Under Minnesota Statutes, Sections 469.152 Through 469.1655.
 - a. **RESOLUTION 16-0510-01** – Approving the Issuance of Conduit Revenue Bonds for the Benefit of Beacon Academy Public Charter School.

9. Jim and Kathy Ostvig (Applicant/Owner) request that the City consider the following action for the property located at 1575 County Road 90, Independence, MN (PID No. 27-118-24-11-0001):
 - a. **RESOLUTION 16-0510-02** – Approving an amendment to the existing Conditional Use Permit to allow additional employees in association with the business on the property.

10. Leslie Peterson (Applicant/Owner) requests that the City consider the following actions for the property located at 2810 Nelson Road, Independence, MN (PID No. 18-118-24-13-0010):
 - a. **RESOLUTION 16-0510-03** – Approving - a minor subdivision to allow a lot line rearrangement that would remove the “L shaped” portion of the eastern part of the subject property and combine it with the property to the north.

11. Ruth and Stephen Clark (Applicant/Owner) requests that the City consider the following actions for the property located at 2365 Nelson Road, Independence, MN (PID No. 19-118-24-21-0008):
 - a. **RESOLUTION 16-0510-04** – Approving a variance to allow a detached accessory structure that exceeds the height of the principal structure.

12. Evan Carruthers (Applicant/Owner) requests that the City consider the following actions for the unaddressed property located on Copeland Road and identified by PID No.s 29-118-24-23-0004 and 29-118-24-23-0005:
 - a. **RESOLUTION 16-0510-05** – Approving a minor subdivision to allow a lot combination which would combine the two parcels into one parcel.

13. Presentation by Christopher Knopik of Clifton Larsen Allen - 2015 Financial Audit and Year End Financials.

14. Open/Misc.

15. Adjourn.