

CITY COUNCIL MEETING AGENDA REGULAR MEETING TUESDAY, JUNE 14, 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 May 24, 2016 City Council Meeting.
- b. Approval of City Council minutes from the May 19, 2016 City Council Workshop.
- c. Approval of Accounts Payable; Checks Numbered 16174-16209 and 16219
 - For Information Checks Numbered 16210-16218 are Payroll Checks.
- d. Approval of Sanitary Sewer and Lift Station Easement Agreement for Brown/Jacobsen.
- e. Approval of Time Extension Request to Record Minor Subdivision of the Property Located at 6485 Fogelman Road.
- 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. Jay Fogelson (Applicant/Owner) request that the City consider the following action for the property located at 4618 South Lake Sarah Drive, Independence, MN (PID No. 02-118-24-21-0005):
 - a. **RESOLUTION 16-0614-01** Approving a variance to allow a reduced side yard setback on the west side of the property which would permit a deck addition.

- 8. Gerald and Cheryl Wise (Applicants/Owners) requests that the City consider the following actions for the property identified as PID No. 11-118-24-22-0003 in Independence, MN:
 - a. **ORDINANCE 2016-07** Approving the rezoning of the subject property from AG-Agriculture to RR- Rural Residential.
 - b. **RESOLUTION 16-0614-01** Approving a minor subdivision to allow the subdivision of property into two lots.
- 9. Electronic City Council Packets Discussion on Paper Packet Replacement
- 10. Open/Misc.
- 11. Adjourn.