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CITY COUNCIL MEETING AGENDA  
REGULAR MEETING  
TUESDAY, JULY 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 July 12, 2016 City Council Meeting.
  - b. Approval of Accounts Payable; Checks numbered 16316-16343.
    - For Information - Checks numbered 16344-16363 are Payroll Checks.
  - c. Approval of an Amendment to Agreement with MnDOT Covering Maintenance of the Highway 12 Lighting.
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. Ordinance Amendment to Section 915 - Regulation of Lake Sarah Surface Use.
    - a. **ORDINANCE 2016-01:** An amendment relating to the removal of the no-wake provision to be consistent with the ordinance regulating Lake Independence.
  8. A proposed text amendment to the City of Independence Ordinances as follows:
    - a. **ORDINANCE 2016-02:** A proposed amendment to Chapter 5, Sections 510 and 515 – establishing regulations which would permit and govern certain Solar Energy Systems within the City of Independence.

9. Open/Misc.

10. Adjourn.