



CITY COUNCIL MEETING AGENDA
REGULAR MEETING
TUESDAY, JANUARY 12, 2015

XXX 7:00 PM - RECEPTION FOR OUTGOING CITY COUNCIL MEMBERS XXX

CITY COUNCIL MEETING TIME: 7:30 PM

1. Call to Order
2. Pledge of Allegiance
- 3. Swearing in of New City Council Members Ray McCoy and Steve Grotting**
4. Roll Call
5. ****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 the City Council minutes from the December 8, 2015 Truth in Taxation Meeting.
 - b. Approval of City Council minutes from the December 8, 2015 Regular City Council Meeting.
 - c. Approval of Accounts Payable; Checks Numbered 15711-15754
 - d. Approval of Mayors Attendance at the National League of Cities Congressional Cities Conference March 5-9.
 - e. Approval of Reduction in the Serenity Hills Cash Escrow as Required by the Development Agreement.
 - f. Approval to not waive the monetary limits on Tort Liability established by MN Statues, to the extent of the limits of liability coverage obtained from the LMCIT
 - g. Approve date of Local Board of Appeal and Equalization Meeting-April 12, 2016.
6. Set Agenda – Anyone Not On The Agenda Can Be Placed Under Open/Misc.
 7. Reports of Boards and Committees by Council and Staff

8. City Council Proclamation Acknowledging Service of Outgoing City Council Members Norm Wenck and Brad Fisher
9. Annual City Council Appointments
10. Director of Public Safety, Gray Kroells – Activity Report for the month of December, 2015
11. Mark Mundahl (Applicant/Owner) requests that the City consider the following actions for the property located at 6485 Fogelman Road, Independence, MN (PID No. 10-118-24-44-0009):
 - a. **RESOLUTION 16-112-01** - Approving a minor subdivision to permit the subdivision of the subject property into two lots.
12. William & Lona Scandrett (Applicants/Owners) request that the City consider the following action for the property located at 4704 Lake Sarah Drive South, Independence, MN (PID No. 02-118-24-22-0025):
 - a. **RESOLUTION 16-112-02** A comprehensive plan amendment to allow the subject property to be included in the sewer service area of the City and to allow the connection to City sewer.
13. Heidi Kelly/Copeland Farms (Applicant/Owner) request that the City consider the following actions for the property located at 810 Copeland Road, Independence, MN (PID No. 29-118-24-33-0001):
 - a. **RESOLUTION 16-112-03** An amendment to the existing Conditional Use Permit to allow a total of 35 horses to be boarded in association with the commercial riding stable on the subject property.
14. City Council Acceptance of Withdrawal of Application from Bryan and Kyle Johnson requesting a text amendment to the City’s zoning ordinance to permit “Event Centers” as a conditional use in the A-Agriculture zoning district for the property located at 6325 County Road 6, Independence, MN (PID No. 35-118-24-23-0001).
15. Consider Approval to Purchase a New Tractor for Public Works and Trade in Existing Tractor
16. Set Date for Future City Council Workshop
17. Open/Misc.
18. **Closed Session** – Attorney Client Privilege to Discuss Brown/Strom Versus Jacobsen
19. Adjourn.