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CITY COUNCIL MEETING AGENDA  
REGULAR MEETING  
TUESDAY, DECEMBER 13, 2016

**\*\*\*\*SPECIAL MEETING - TRUTH IN TAXATION 7:00 PM\*\*\*\***

1. Call to Order
2. Truth in Taxation Hearing.
3. Adjourn.

**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 November 29, 2016 Regular City Council Meeting.
  - b. Approval of City Council minutes from the November 10, 2016 Council Workshop.
  - c. Approval of Accounts Payable; Checks numbered 16722-16754.
  - d. For Information - Checks numbered 16755-16765 are Payroll Checks.
  - e. Approval of Council Member Attendance at the League of Minnesota Cities Training Conference in January.
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. Director Gary Kroells, West Hennepin Public Safety - Activity Report for the Month of November, 2016.

- a. West Hennepin Public Safety Promotional Video Debut

8. Mike Kuka (Applicant/Owner) requests that the City consider the following actions for the properties located at 4405 County Road 92 N, Independence, MN (PID No.s 04-118-24-24-0002 and 04-118-24-31-0001):

- a. **RESOLUTION 16-1213-01** – Considering approval of a minor subdivision to permit a lot line rearrangement which would shift the property line to encapsulate the existing accessory structure on the adjacent property.
  - b. **RESOLUTION 16-1213-02** – Considering a conditional use permit to allow a commercial riding stable on the subject property. The stable will host rodeo and other similar horse related events within the existing agriculture accessory structure on the property.

9. Consider approval of Final Development Agreement for a Four (4) Lot Subdivision Known as Settlers Prairie and Located at 1160 County Road 19 N, Independence, MN (PID No. 25-118-24-42-0001):

10. Consider Request to Allow Snowmobile Trail to be Located in Pioneer Creek Park.

- a. Consider Approval of Trail Location and Fencing Exhibit.

11. Consider Adoption of the Final 2017 Tax Levy and General Fund Budget.

- a. **RESOLUTION 16-1213-03** – Adopting the 2017 General Fund Budget
  - b. **RESOLUTION 16-1213-04** – Adopting the 2017 General Tax Levy
  - c. **RESOLUTION 16-1213-05** – Adopting the 2017 Pioneer Sarah Creek Watershed Management Commission Tax Levy

12. Consider Approval of General Fund Transfer

- a. **RESOLUTION 16-1213-06** – Adopting a Transfer from the General Fund to the Public Works Equipment Fund

13. Open/Misc.

14. Adjourn.