



CITY COUNCIL MEETING AGENDA
TUESDAY FEBRUARY 20, 2024

CITY COUNCIL MEETING TIME: 6:30 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 February 6, 2023, Regular City Council Meeting.
 - b. Approval of Accounts Payable; (Batch # 1; Checks Numbered 22624-22644, Batch # 2; Checks Numbered 22645-22660) NOTE: Check Numbered 22621-22623 were voided due to printing error.
 - c. Approval of Additional Election Judges for 2024 PNP, Primary General Elections.
 - d. Approval of annual liquor/tobacco license renewals for the following establishments:
 - i. Ox Yoke Inn - Off Sale, On Sale and Sunday License
 - ii. Windsong Farm Golf Club LLC - Off Sale, On Sale, Sunday and Tobacco License
 - iii. Pioneer Creek Golf LLC - On Sale and Sunday License
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. West Hennepin Public Safety – Director Gary Kroells: Presentation of the January 2024 Activity Report.
 8. William Stoddard (Applicant) Breck Farm, LLC (Owner) requests that the City consider the following actions for the property located at 9285 US Hwy 12, Independence, MN (PID No. 18-118-24-21-0001):
 - a. **ORDINANCE 2024-01** – Considering approval of rezoning of a portion of the property (~28 acres) from AG-Agriculture to UC-Urban Commercial, consistent with the approved Comprehensive Plan.
 - b. **RESOLUTION 24-0220-01** – Final Plat for the proposed subdivision consistent with the approved preliminary plat; and



- c. Development Agreement Approval.

Note: The city recently approved a preliminary plat and site plan review for a commercial development.

- 9. Open/Misc.

- 10. Adjourn.