

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 April 2, 2024, LBAE Meetings.
- b. Approval of City Council Minutes from the April 16, 2024, Reconvene LBAE Meetings.
- c. Approval of City Council Minutes from the April 16, 2024, Regular City Council Meeting.
- d. Approval of Accounts Payable (Batch #1; Checks Numbered 22795-22801, Batch #2, Checks Numbered 22802-22811 and Batch #3, Checks Numbered 22812-22822).
- e. Release of Development Contract for Independence Ridge Subdivision (Wild Oak Trail).
- 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 March 2024 Activity Report.
- 8. Jackson Striggow (Applicant/Owner) is requesting the following action for the property located at 5760 Drake Drive (PID No. 26-118-24-41-0009) in the City of Independence, MN:
 - a. **RESOLUTION No. 24-0507-01**: Considering approval of a variance for a reduced side yard setback to allow an addition to be constructed onto the existing home using the current side yard setback which is non-conforming with the requisite setback.
- 9. Consider Approval of Development Agreement for Breckinridge Farm Subdivision as required in Final Plat approval.
- 10. previously approved A text amendment to the City's zoning ordinance Chapter 5, Section 515,

Fax: 763.479.0528

Solar energy systems.

- a. **ORDINANCE No. 2024 -02**: Considering an amendment to the solar energy systems ordinance that will allow an increase in the maximum square footage of residential scale ground mounted solar energy systems.
- 11. Amendment to Annual City Council Appointments: Maple Plain Fire Commission.
- 12. Resolution Confirming Pioneer Park Master Plan.
 - a. **RESOLUTION No. 24-0507-02**: Considering approval of a resolution confirming willingness to work with Orono Softball and Orono Baseball on park development if funding supports intended improvements.
- 13. Open/Misc.
 - a. West Hennepin History Center Flag Raising Ceremony on May 11th.
- 14. Adjourn.