

## CITY COUNCIL MEETING TIME: 6:30 PM

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call

## 4. <u>\*\*\*\*Consent Agenda\*\*\*\*</u>

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 August 20, 2024, Regular City Council Meeting.
- b. Approval of Accounts Payable (Batch #1; Checks Numbered 23059-23068 and Batch #2; Checks Numbered 23069-23081).
- c. Large Assembly Permits:
  - i. Fundraiser 2510 CSAH 92 N. on September 21, 2024.
  - ii. Wedding Ceremony 7165 Turner Road on October 12, 2024.
- 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. Baker Park Reserve Long-Range Plan: Presentation and Support Resolution Three Rivers Park District.
  - a. **RESOLUTION No. 24-0903-03**: Considering approval of a support resolution for the Baker Park Reserve Long-Range Plan.
- 8. Robert Berens (Applicant) and Andrea Berens (Owner) are requesting the following action for the property located at 5845 Lake Sarah Heights Drive (PID No. 02-118-24-12-0012) in the City of Independence, MN.
  - a. **RESOLUTION No. 24-0903-01**: Considering approval of a variance permitting a reduction of the front yard and side yard setback to allow the construction of a car port and future garage in front of the existing house.

- 9. Ethan Kindseth (Applicant) and Chris Dahlberg (Owner) are requesting the following action for the property located at 3010 Lindgren Lane (PID No. 13-118-24-21-0002) in the City of Independence, MN.
  - a. **RESOLUTION No. 24-0903-02**: Considering approval of a variance to allow the reconstruction of the existing home (legal non-conforming) on the same foundation with expansion of the height, roof, and enclosed spaces associated with modifications to the roof.
- 10. Consider Approval to Purchase/Trade In Lawn Mower For Public Works in Accordance with Revised CIP Equipment Plan.
- 11. Plan Open/Misc.
- 12. Adjourn.