



CITY COUNCIL MEETING AGENDA
REGULAR MEETING
MONDAY, FEBRUARY 5, 2018

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 the City Council minutes from the January 16, 2018 Regular City Council Meeting.
 - b. Approval of Accounts Payable; Checks Numbered 17727 – 17773.
 - c. Approval of Liquor License Renewal Applications for the following:
 - i. Ox Yolk Inn
 - ii. Windsong Golf Club
 - iii. Pioneer Creek Golf Course
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. William and Sara Liska (Applicants/Owner) request that the City consider the following action for the property located at 6926 Pagenkopf Road (PID No. 15-118-24-31-0001) in Independence, MN:
 - a. **RESOLUTION NO. 18-0205-01** – Consideration of a variance to allow a reduced front yard setback for the construction of a new home.
 8. Thomas and Kristen Blanck (Applicant) and Reed Palo Representative of Owner (Owner) request that the City consider the following action for the properties located at 5010 S.

Lakeshore Dr. and 4986 S. Lakeshore Dr. (PID No.s 24-118-24-12-0006 and 24-118-24-12-0007) in Independence, MN:

- a. **RESOLUTION NO. 18-0205-02** – Consideration of a lot line rearrangement which would move the existing lot line between the two properties.
9. Bellissimo Farms, LLC (Applicant/Owner) requests that the City consider the following action for the property located at 7220 Turner Road (PID No. 28-118-24-14-0006) in Independence, MN:
- a. **RESOLUTION NO. 18-0205-03** – Consideration of a conditional use permit to allow a commercial riding stable on the subject property.
10. Discussion Relating to Loreto Sewer Connection.
- a. Presentation of information pertaining to possible Loreto sewer connection into the City's current sewer line on CSAH 11 and CSAH 29.
11. Delano Sportsmen's Club.
- a. Discussion Regarding Range Expansion and Request for Letter of Support.
12. Open/Misc.
13. Adjourn.