



CITY COUNCIL MEETING AGENDA
REGULAR MEETING
TUESDAY, JUNE 19, 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 City Council minutes from the June 5, 2018 Regular City Council Meeting.
 - b. Approval of Accounts Payable; Checks Numbered 18044-18076.
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. PTS Products, Inc. (Applicants/Owners) requests that the City consider the following action for the property located at 6511 US Highway 12 (PID No. 22-118-24-44-0011) in Independence, MN:
 - a. **RESOLUTION 18-0619-01** - Consideration of site plan approval and a variance to allow the expansion of the existing commercial building located on the subject property. The expansion of the building will be permitted to be comprised of the same building materials as the existing building.
8. Approval of the 2017 Financial Audit.
 - a. Fourth Quarter Financial Report
9. Open/Misc.

10. Adjourn.