



CITY COUNCIL MEETING AGENDA
REGULAR MEETING
TUESDAY, JULY 10, 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 19, 2018 Regular City Council Meeting.
 - b. Approval of Accounts Payable; Checks Numbered 18078-18128. Check Number 18105 was voided.
 - c. Approve the Release of the Security Associated with the Public Improvements in the Serenity Hills Subdivision.
 - d. Approval of the Large Assembly Permit and Associated Minnesota Lawful Gambling Exempt Permit for Twin Cities Polo Club Annual Polo Classic Event to be Held August 3-5, 2018.
 - e. Approval of the Large Assembly Permit for the Running of the Bays Race Event to be Held September 8, 2018.
 - f. Approval of Election Judges for the November 2018 Elections.
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. Director Gary Kroells, West Hennepin Public Safety - Activity Report for the Months of April and May 2018.
 8. Annual Opportunity for Public to Comment on MS4 Permit.

9. Consideration of Approval of the Cooperative Water Resources Agreement Relating to the Baker Park Ravin Project.
 - a. Cooperative Water Resources Agreement – Baker Park
10. Mike Kuka (Applicant/Owner) requests that the City consider the following actions for the properties located at 4405 County Road 92 N, Independence, MN (PID No.s 04-118-24-24-0002 and 04-118-24-31-0001):
 - a. **RESOLUTION 18-0710-01** – Considering approval of a conditional use permit amendment to allow additional horses to be boarded in association with the existing commercial riding stable on the subject property.
11. Fish and Son Properties (Applicant/Owner) request that the City consider the following action for the property located at 2020 County Road 90 (PID No. 23-118-24-23-0002) in Independence, MN:
 - a. **ORDINANCE 2018-02** - Rezoning the subject property from AG-Agriculture to CLI- Commercial Light Industrial.
 - b. **RESOLUTION 18-0710-03** – Considering approval of site plan review for the proposed commercial use of the property and a conditional use permit to allow boat service and repair on the subject property.
12. Hamilton Bros. (Applicant/Owner) requests that the City consider the following action for the property located at 1050 County Road 83 (PID No. 35-118-24-41-0001) in Independence, MN:
 - a. **RESOLUTION 18-0710-04** – Considering approval of a final plat for a sixteen-lot residential subdivision to allow the subdivision of the property.
 - b. **ORDINANCE 2018-03** – Considering approval of the Hamilton Century Farm Storm Sewer Improvement Tax District.
13. Open/Misc.
14. Adjourn.