



CITY COUNCIL MEETING AGENDA  
REGULAR MEETING  
TUESDAY, AUGUST 21, 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 July 10, 2018 Regular City Council Meeting.
  - b. Approval of City Council minutes From the July 17, 2018 Regular City Council Meeting.
  - c. Approval of Accounts Payable; Checks Numbered 18142-18223.
  - d. Approval of the Large Assembly Permit for Mamas Happy Fall Event to be Held September 6-8, 2018.
  - e. Approval of the Large Assembly Permit for Cystic Fibrosis Bike Ride to be Held September 22, 2018.
  - f. Approval of a Tobacco License for Windsong Farm Golf Club.
  - g. Approval of the Truth in Taxation Annual Hearing to be Held on December 4<sup>th</sup>, 2018 at 6:00 P.M.
  - h. Second Quarter Financial Report
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. Nate Pribyl (Applicant/Owner) requests that the City consider the following action for the property located at 5405 Lake Sarah Heights Dr. (PID No. 01-118-24-23-0011) in Independence, MN:

- a. **RESOLUTION 18-0821-01** – Considering approval of a variance for reduced setbacks to allow the reconstruction and enlargement of the existing legal, non-conforming shed located on the subject property.
8. Open/Misc.
9. Adjourn.