



CITY COUNCIL MEETING AGENDA  
REGULAR MEETING  
TUESDAY, SEPTEMBER 4, 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 August 21, 2018 Regular City Council Meeting.
  - b. Approval of City Council minutes From the August 15, 2018 City Council Special Meeting.
  - c. Approval of Accounts Payable; Checks Numbered 18224-18258.
  - d. Approval of Training and Structure Burning for the Loretto Fire Department on the Property Located at 5865 Kochs Crossing.
  - e. Approval of Mayor to Attend the National League of Cities Conference in Los Angeles November 7-10.
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 June and July 2018.
  8. Gary and Lynda Ostberg (Applicants/Owners) request that the City consider the following action for the property identified by (PID No. 33-118-24-14-0003) and located on the south side of CSAH 6 and west of Game Farm Road N. in Independence, MN:

- a. **RESOLUTION 18-0904-01** – Considering approval of a conditional use permit amendment to allow the construction of an automated horse walker building on the subject property.
9. Discussion of the 2019 Draft Budget and Preliminary Tax Levy.
  - a. Draft 2019 Budget Memorandum
  - b. Draft 2019 Tax Levy
  - c. Draft 2019 Pioneer Sarah Creek Watershed Management Commission Levy
10. Draft Open/Misc.
11. Adjourn.