



CITY COUNCIL MEETING AGENDA  
REGULAR MEETING  
TUESDAY, OCTOBER 2, 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 September 18, 2018 Regular City Council Meeting.
  - b. Approval of Accounts Payable; Checks Numbered 18290-18319. Check number 18289 to WHPS Provided Separately.
  - c. Approval of Election Judges for the November General Election.
  - d. First and Second Quarter Building Permit Information – For Information.
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. David Zoldahn (Applicant/Owner) requests that the City consider the following action for the property located at 440 Kuntz Drive in Independence, MN (PID No.s: 33-118-24-24-0001 and 33-118-24-21-0002):
    - a. **RESOLUTION 18-1002-01** considering approval of a minor subdivision to permit a lot line rearrangement to adjust the east/west line between the two subject parcels.
  8. Doug and Geralyn McDonald (Applicants/Owners) request that the City consider the following action for the property located at 4976 South Lakeshore Drive in Independence, MN (PID No. 24-118-24-11-0013):

- a. **RESOLUTION 18-1002-02** considering approval of a variance to allow the construction of a detached accessory building that does not meet the side yard setback from the west property line.

9. Open/Misc.

10. Adjourn.