



CITY COUNCIL MEETING AGENDA
REGULAR MEETING
TUESDAY, NOVEMBER 5, 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 October 16, 2018 Regular City Council Meeting.
 - b. Approval of Accounts Payable; Checks Numbered 18354-18392.
 - c. Approval of Personnel Committee Recommendations:
 - i. Promote Administrative Assistant to Assistant City Administrator and Amend Compensation to Reflect Change.
 - ii. Amend City Administrator/Planning Contract to Extend Through 2023.
 - d. **RESOLUTION NO. 18-1105-03-** Resolution Certifying Delinquent Sewer Service Charges as Special Assessments.
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. Richard and Kari Stromer (Applicant/Owner) requests that the City consider the following action for the properties located at 2828 County Line Road (PID No.18-118-24-24-0003) in Independence, MN:
 - a. **RESOLUTION 18-1105-01:** Considering approval of a minor subdivision to allow a lot line rearrangement between the two existing parcels.
 8. John Segal (Applicant) and MN Horsepower LLC (Owner) request that the City consider the following actions for the property Located at 9255 County Road 6 (PID No. 31-118-24-34-0001) in Independence, MN:

- a. **RESOLUTION 18-1105-02:** Considering approval of a minor subdivision to allow a rural view lot subdivision to divide the property; the northerly parcel consisting of ~10 acres, and the southerly parcel consisting of ~72 acres.
 - b. A conditional use permit allowing the following:
 - i. A commercial riding stable.
 - ii. An accessory building which is greater than 5,000 square feet.
9. Consider Authorization to Purchase a New 2020 Tandem Axel Truck to Replace the 2007 Tandem Axel Truck.
 10. Open/Misc.
 11. Adjourn.