



CITY COUNCIL MEETING AGENDA
REGULAR MEETING
TUESDAY, JUNE 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 May 15, 2018 Regular City Council Meeting.
 - b. Approval of Accounts Payable; Checks Numbered 18001-18043.
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. Large Assembly Permit – Kuka Equestrian Center: 4405 County Road 92 N.
 8. Amanda Ficek (Applicant/Owner) requests that the City consider the following action for the property located at 7888 County Road 6 (PID No. 33-118-24-20-0028) in Independence, MN:
 - a. **RESOLUTION 18-0605-01** – Considering approval of an amendment to the existing conditional use permit which will better reflect the current business use of the property.
 9. Aaron and Peggy Pouliot (Applicant/Owner) requests that the City consider the following action for the property located at 7388 County Road 11 (PID No. 04-118-24-43-0002) in Independence, MN:

- a. **RESOLUTION 18-0605-02** A minor subdivision to allow a lot line rearrangement which would add approximately 10 acres from the adjacent property the subject property.
10. OP Fund 5, LP (Applicant) and Clifford L. Otten Trust (Owner) request that the City consider the following action for the property located at 2236 South Lake Shore Dr. (PID No. 24-118-24-11-0012) in Independence, MN:
 - a. Concept plan review relating to the proposed subdivision of the subject property. The concept plan proposes 96 single-family sewerred residential lots.
11. Reschedule July 3, City Council Meeting to July 10th.
12. Open/Misc.
13. Adjourn.