



CITY COUNCIL MEETING AGENDA  
TUESDAY JANUARY 4, 2022

**CITY COUNCIL MEETING TIME: 6:30 PM**

1. Call to Order
2. Pledge of Allegiance
3. Swearing in of Newly Elected Council Members
4. Roll Call

5. \*\*\*\*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 December 21, 2021, Regular City Council Meeting.
  - b. Approval of Accounts Payable; (Checks as listed).
  - c. Reappointment of Planning Commission Member.
  - d. Agriculture Preserve Application – 421 Ingerson Road.
  - e. Approval of Pay Application Request #13 from Rochon Corporation for work completed on the 2020 City Hall Project.
6. Set Agenda – Anyone Not on the Agenda can be Placed Under Open/Misc.
  7. Reports of Boards and Committees by Council and Staff.
  8. Peg Timm – Request to Discuss Property Issues with City Council (7290 County Road 6).
  9. Annual City Council Appointments.
    - a. **RESOLUTION 22-0104-01** - Annual Organizational Appointments.
    - b. **RESOLUTION 22-0104-02** - Approval of Planning Commission Appointments.
  10. Annual Fee Schedule Adoption.

- a. **RESOLUTION 22-0104-03** – Considering the Annual Update to the City’s Fee Schedule.

11. Zoning Ordinance Amendment Consideration.

- a. **ORDINANCE 2022-01**: Considering an amendment to the City’s Subdivision Standards and Rural Residential Cluster Development Standards as follows:

Considering amendments to Section 530.05 Rural Residential District established., Subd. 3. *Density* and Section 530.05 Rural Residential District established., Subd. 4. *Cluster development conditional use permit*.

The amendment will consider clarifying the table for determining density calculations as well as the way that open space is calculated for cluster developments. In addition, the City is considering establishing a minimum lot width for Cluster developments as well as modifying slope steepness to be consistent with other areas of the zoning and subdivision ordinances.

12. Meeting Date/Time Change for the February 1, 2022, Regular City Council Meeting resulting from of the 2022 Precinct Caucus.

13. Open/Misc.

14. Adjourn.