



CITY COUNCIL MEETING AGENDA
TUESDAY FEBRUARY 1, 2022

*****NOTE SPECIAL MEETING TIME***
CITY COUNCIL MEETING TIME: 5:00 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 January 18, 2022, Regular City Council Meeting.
 - b. Approval of Accounts Payable (Batch # 1; Checks Numbered 20994-21031).
 - c. Approve Required Pay Equity Report.
 - d. Approval to Accept Public Improvements for Hamilton Hills and Release Letter of Credit in Accordance with Development Agreement.
 - e. **RESOLUTION 22-0201-01** - Appointment of Planning Commissioner Hal Tearse.
 - f. Approval of Annual Liquor License Renewals for the Following Establishments:
 - i. Ox Yoke Inn - Off Sale, On Sale and Sunday License
 - ii. Windsong Farm Golf Club LLC - Off Sale, On Sale, Sunday and Tobacco License
 - iii. Pioneer Creek Golf LLC - On Sale and Sunday License
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. Proclamation Honoring Planning Commissioner Thomas Palmquist for His Service to the City of Independence.
8. Mark Gaalswyk (Applicant/Owner) is requesting the following action for the property located at 2855 Copeland Road (PID No. 18-118-24-14-0003) in the City of Independence, MN:
 - a. **RESOLUTION 22-0201-02** – Considering approval of the following:

- A conditional use permit to allow an accessory dwelling unit to be constructed within the existing detached accessory structure.
9. Robert Knight (Applicant/Owner) is requesting the following action for the property located at 4672 Lake Sarah Drive S (PID No. 02-118-24-22-0024) in the City of Independence, MN:
- a. **RESOLUTION 22-0201-03** – Considering approval of the following:
- A variance for a reduced side yard setback to allow a new home to be constructed on the subject property in place of the existing home.
10. Open/Misc.
11. Adjourn.