



CITY COUNCIL MEETING AGENDA
TUESDAY APRIL 19, 2022

******PLEASE NOTE******

5:30 PM: RECONVENE OF LOCAL BOARD OF APPEALS AND EQUALIZATION MEETING

1. Call to Order
2. Hennepin County Assessor Mel Potter: Present Local Board of Appeals and Equalization Information.
3. Adjourn.

CITY COUNCIL MEETING TIME: IMMEDIATELY FOLLOWING BOARD OF APPEALS MEETING WHICH STARTS AT 5:30 PM.

4. Call to Order
5. Pledge of Allegiance
6. Roll Call

7. ****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 April 5, 2022, Regular City Council Meeting.
 - b. Approval of City Council Minutes from the April 5, 2022, Board (LBAE) City Council Meeting.
 - c. Approval of Accounts Payable (Batch # 1; Checks Numbered 21165-21191)
 - d. Temporary Gambling Permit for Orono Baseball Association.
 - e. Approval of Final Pay Applications #15 and #16 by Rochon Corporation for City Hall Improvements.
8. Set Agenda – Anyone Not on the Agenda can be Placed Under Open/Misc.
 9. Reports of Boards and Committees by Council and Staff.

10. West Hennepin Public Safety – Director Gary Kroells: Presentation of the March 2022 Activity Report.
11. Tom Koch (Applicant/Owner) is requesting that the City consider the following action for the property generally located at 5865 Koch’s Crossing (PID No.s 11-118-24-12-0004, 11-118-24-13-0003, 11-118-24-31-0005, 11-118-24-13-0002, 11-118-24-42-0001, 11-118-24-42-0002) in Independence, MN:
 - a. **RESOLUTION 22-0419-01:** Considering approval of a conditional use permit to allow a cluster development and approval of a Preliminary Plat to allow a 33-lot subdivision to be known as KOCH FARM SANCTUARY.
12. Discuss possible meeting dates for Alternate Planning Commissioner interviews to replace vacant alternate commissioner position.
13. Open/Misc.
14. Adjourn.