



CITY COUNCIL MEETING AGENDA
TUESDAY AUGUST 16, 2022

6:30 PM REGULAR MEETING

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 Workshop Minutes from the July 27, 2022, City Council Workshop.
 - b. Approval of City Council Minutes from the August 2, 2022, Regular City Council Meeting.
 - c. Approval of Accounts Payable (Batch # 1; Checks Numbered 21388-21421).
 - d. Second Quarter Financial Report (For Information Only)
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. West Hennepin Public Safety – Director Gary Kroells: Presentation of the July 2022 Activity Report.
8. Approval of MnDOT Master Partnership Contract for the Highway 12 Light Maintenance.
 - a. **RESOLUTION NO. 22-0816-01** – Considering approval of the Master Partnership Agreement.
9. Charles Wiemerslage (Applicant) and Steve Bohl (Owner) requests that the City consider the following actions for the properties generally located at 2236 South Lake Shore Drive, Independence, MN (PID No's. 24-118-24-14-0005, 24-118-24-11-0009 and 24-118-24-11-0012):
 - a. **RESOLUTION NO. 22-0816-02** – Considering approval of a comprehensive plan amendment to allow the subject property to be re-guided to the RR-Rural Residential zoning district.
 - b. **ORDINANCE 2022-04:** Considering rezoning of the subject property from AG-Agriculture to RR-Rural Residential.
 - c. **RESOLUTION NO. 22-0816-03** – Considering approval of a preliminary plat for the proposed subdivision of the property into 28 single-family lots with a minimum lot size of 1 acre.
10. Open/Misc.
11. Adjourn.