

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 Minutes from the August 16, 2022, Regular City Council Meeting.
- b. Approval of Accounts Payable (Batch # 1; Checks Numbered 21422-21424, Batch # 2; Checks Numbered 21425-21431 and Batch # 3; Checks Numbered 21434-21473).
- c. Pay Request #1 BV Construction WHPS/North Memorial Garage.
- d. Approval of a Solicitor Application for Curbside Waste (New Waste Hauler).
- e. Approval of Additional Election Judges for the 2022 General Election.
- 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. Russel Gilberg (Applicant) and David Vandeneinde (Owner) requests that the City consider the following action for the property located at 840 Wild Oak Trail, Independence, MN (PID No. 27-118-24-33-0003):
 - a. **RESOLUTION NO. 22-0906-01** Considering approval of a conditional use permit to allow a ground mounted solar array on the subject property.
- 8. John Peterson (Applicant) and Jean P & A Sterner Etal (Owner) requests that the City consider the following action for the properties generally located at 8910 US Hwy 12, Independence, MN (PID No's. 07-118-24-41-0003 and 07-118-24-42-0004):
 - a. **RESOLUTION NO. 22-0906-02** Considering approval of a minor subdivision to allow a lot line rearrangement which would adjust the line that separates the two properties.
- 9. Steve Bohl (Applicant) and Clifford L Otten Trust (Owner) request 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):

Fax: 763.479.0528

- a. **RESOLUTION NO. 22-0906-03** 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 2022-05:** Considering rezoning of the subject property from AGAgriculture to RR-Rural Residential.
- c. **RESOLUTION NO. 22-0906-04** 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.