



CITY COUNCIL MEETING AGENDA
TUESDAY OCTOBER 18, 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 Minutes from the October 4, 2022, Regular City Council Meeting.
- b. Approval of Accounts Payable (Batch # 1; Checks Numbered 21536-2139, Batch # 2; Checks Numbered 21540-21567).
- c. Building Permit Summary – Quarter 3 (for information only).
- d. Approval to not waive the monetary limits on Tort Liability established by MN Statutes, to the extent of the limits of liability coverage obtained from the LMCIT.

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. Jon Dailing/Windsong Farm Golf Club (Applicant) and David Meyer (Owner) are requesting the following action for the property generally located at and adjacent to 8590 County Road 92 N (PID No.s 32-118- 24-23-0001, 32-118-24-22-0003, 32-118-24-22-0002, 32-118-24-13-0002, 32- 118-24-12-0003 and 32-118-24-12-0004) in the City of Independence, MN:

- a. **RESOLUTION NO. 22-1018-01** – Considering approval of a conditional use permit amendment to allow the development of a new 18- hole golf course and associated site improvements on the subject properties.

8. Consideration of an amendment to Chapter II, Section 210.01 to align municipal elections with local, state and national election schedules.

- a. **ORDINANCE NO. 2022-07** – Approving an amendment to Chapter II, Section 210.01 of the Independence City Code.

9. Park Development and Hennepin County Facilities Grant Discussion.

10. Open/Misc.

11. Adjourn.