



CITY COUNCIL MEETING AGENDA
TUESDAY FEBRUARY 4, 2025

CITY COUNCIL MEETING TIME: 6:30 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 21, 2025, Regular City Council Meeting.

b. Approval of Accounts Payable; (Batch #1 - Checks No. 23391-23402 and Batch #2 - Checks No. 23403-23413).

5. Reports of Boards and Committees by Council and Staff.

6. City Council Acceptance of Council Member Resignation and Declaration of Vacancy.

a. **RESOLUTION No. 25-0204-01.**

7. Appointment and Swearing in of New Council Member Brad Fisher.

a. **RESOLUTION No. 25-0204-02** - Approval of City Council Member Appointment of Brad Fisher to the vacant City Council position.

8. William Stoddard (Applicant) and Motor Condos LLC (Owner) requests that the City consider the following action for the property located at 9285 US Hwy 12, Independence, MN (PID No. 18-118-24-21-0001):

a. **RESOLUTION No. 25-0204-03** – Considering approval of a variance to allow a temporary real estate sign that exceeds the maximum size permitted by ordinance.

9. Tom Bren (Applicant) and Sarah Goullaud (Owner) requests that the City consider the following action for the properties located at 7104 Pioneer Creek Rd., Independence, MN (PID No. 19-118-24-14-0001 and 22-118-24-33-0001):

a. **RESOLUTION No. 25-0204-04** – Considering approval of a conditional use permit (CUP) to allow the construction of a detached accessory dwelling unit (ADU) on the subject property.



10. Consideration and Confirmation of Land Use Determination for the property located at 1985 County Road 90 N.
11. Open/Misc.
12. Adjourn.