



CITY COUNCIL MEETING AGENDA
TUESDAY FEBRUARY 18, 2020

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 February 4, 2020 Regular City Council Meeting.

b. Approval of Accounts Payable; Checks Numbered 19447-19478 (Check #'s 19445 & 19446 were voided).

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. **(CONTINUED FROM FEBRUARY 4, 2020)** Vincent Velie III (Applicant) requests that the City consider the following action for the property located at 3315 County Road 92 N, Independence, MN (PID No. 09-118-24-34-0004):

a. **RESOLUTION 20-0218-01** - To consider granting an interim use permit to replace the existing conditional use permit. The new interim use permit would allow a landscape business to operate from the subject property. The interim use permit would add new conditions to the property and the existing conditional use permit would be removed.

8. **(CONTINUED FROM FEBRUARY 4, 2020)** Theresa Marple (Applicant/Owner) requests that the City consider the following action for the property located at 7825 County Road 11, Independence, MN (PID No. 09-118-24-22-0003):

a. **RESOLUTION 20-0218-02** - to consider granting a variance to allow a minor subdivision of property zoned AG-Agriculture that does not meet all applicable

requirements. The subdivision proposed would create two approximately 40-acre parcels from the existing 80-acre parcel.

9. Consideration of approving plans and specifications and ordering advertisement for bids of the 2020 Bituminous Street Overlay Project.
 - a. **RESOLUTION 20-0218-03** – approving plans and specifications and ordering advertisement for bids.
10. Consideration of the following resolutions calling for a public hearing on the capital improvements plan bonds and street reconstruction bonds.
 - a. **RESOLUTION 20-0218-04** - calling a public hearing on the street reconstruction bonds.
 - b. **RESOLUTION 20-0218-05** - calling a public hearing on the capital improvement plan bonds. Reimbursement Resolution relating to the proposed City Hall and the street reconstruction project.
11. Open/Misc.
12. Adjourn.