



CITY COUNCIL MEETING AGENDA
TUESDAY AUGUST 4, 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 July 21, 2020 Regular City Council Meeting.
 - b. Approval of Accounts Payable; Checks Numbered 19774-19801.
 - c. 2nd Quarter Financial Report (for Information).
 - d. Renewal of Annual Tobacco License for Windsong Golf Club.
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. PTS Products, Inc. (Applicant/Owner) requests that the City consider the following actions for the property located at 6511 US Highway 12 (PID No. 22-118-24-44-0011) in Independence, MN:
 - a. **RESOLUTION 20-0804-01:** Considering approval of a variance and site plan review to allow a new detached accessory building to have the same exterior siding as the existing building. The exterior siding does not meet the applicable design standard requirements of the City Ordinance for properties zoned CLI – Commercial Light Industrial.
 8. John Sega (Applicant) and MN Horsepower LLC (Owner) request that the City consider the following action for the property located at 9255 County Road 6 (PID No. 31-118-24-34-0002) in Independence, MN:
 - a. **RESOLUTION 20-0804-02:** Considering a conditional use permit amendment allowing an expansion of the existing commercial riding stable by combining two of the existing accessory buildings via an enclosed connection that would create a single

building that would exceed the maximum allowable square footage of 5,000 square feet without a conditional use permit.

9. Water Resource Items (Hakanson Anderson – Water Resource Consultant):
 - a. Annual Presentation of the City’s Storm Water Pollution Prevention Plan (SWPPP) and Public Comment Opportunity.
 - i. The City is required to annually review the SWPPP plan and provide residents with an opportunity to provide comment.
 - b. Overview of the Fourth Generation Pioneer-Sarah Creek Watershed Management Plan for the City of Independence.
 - i. The whole plan can be accessed using the following link:
<http://www.pioneersarahcreek.org/fourth-generation-plan.html>
 - ii. The City has prepared comments relating to a draft of the proposed plan that will be reviewed.
10. Open/Misc.
11. Adjourn.