



CITY COUNCIL MEETING AGENDA  
TUESDAY MAY 5, 2020

\*\*\*\*PLEASE NOTE\*\*\*\*

**6:30 PM – RECONVENE OF THE LOCAL BOARD OF APPEALS AND  
EQUALIZATION MEETING**

**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 April 16, 2020 Special City Council Meeting.
  - b. Approval of City Council Minutes from the April 21, 2020 Regular City Council Meeting.
  - c. Approval of Accounts Payable; Checks Numbered 19600-19627.
  - d. Approval of an Agriculture Preserve Renewal Application for Randal and Colleen Klaers (PID No.s 02-118-24-41-0001 and 02-118-24-42-0003).
  - e. Approval and Award of Annual Dust Control and Gravel Contracts.
  - f. First Quarter Building Permit Summary – For Information.
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. Darryl Jorgenson (Applicant) and Mary Jorgenson (Owner) request that the City consider the following action for the property located at 4594 Shady Beach Circle, Independence, MN (PID No. 02-118-24-21-0029):
  - a. **RESOLUTION 20-0505-01:** Considering a minor subdivision to allow a lot split of to create two properties.
  - b. **RESOLUTION 20-0505-02:** Considering approval of a Preliminary Plat for the subdivision to be known as Shady Beach.

8. Consideration of Approving Lease Agreement and Associated Terms for Wireless Communications Tower on City Hall Property.
9. Consideration of Granting a Temporary Easement to MNDOT for Construction of the Highway 12/CSAH 90 Road Improvements on Property Owned by the City (PID No. 23-118-24-33-0014).
10. Open/Misc.
11. Adjourn.