



CITY COUNCIL MEETING AGENDA  
THURSDAY FEBRUARY 9, 2023

**CITY COUNCIL MEETING TIME: 7:30 AM**

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 17, 2022, Regular City Council Meeting.
  - b. Approval of Accounts Payable; (Batch #1: Checks No. 21781-21788, Batch #2: Checks No. 21789-21800, Batch #3: Checks No. 21801-21822).
  - c. Agriculture Preserve Application for the following property:
    - 35-118-24-14-0002
  - d. Approve Hennepin County Recommended Local Board of Equalization Meeting Date – Tuesday, April 4<sup>th</sup>, 2023, at 6:00 PM.
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. Senator Warren Limmer (House District 37) – Annual Legislative Update
  8. Tom Koch (Applicant/Owner) is requesting that the City consider the following review/discussion for the property generally located at 5865 Koch's Crossing (PID No's. 11-118-24-12-0004, 11-118-24-13-0003, 11-118-24-31-0005, 11-118-24-13-0002, 11-118-24-42-0001, 11-118-24-42-0002) in Independence, MN:
    - a. **RESOLUTION 23-0209-01** – Considering approval of the Final Plat and Development Agreement to allow a 33-lot subdivision to be known as KOCH FARM SANCTUARY.
  9. Chad Greenway (Applicant/Owner) requests that the City consider the following action for the properties located at 2171 Copeland Rd. and 2052 Nelson Rd., Independence, MN (PID No. 19-118-24-14-0001 and 19-118-24-13-0003):

- a. **RESOLUTION 23-0209-02** – Considering approval of a minor subdivision to permit a lot line rearrangement to adjust the property line that runs east and west between the two subject properties.
10. Consider Approval of the Proposed Auditor Contract with BerganKDV and Authorize the Mayor and City Administrator to Execute an Engagement Letter.
11. Open/Misc.
12. Adjourn.