

CITY COUNCIL MEETING TIME: 6:30 PM

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call

4. <u>****Consent Agenda****</u>

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 18, 2023, Regular City Council Meeting.
- b. Approval of City Council Minutes from the April 18, 2023, Board LBAE City Council Meeting.
- c. Approval of City Council Minutes from the April 11, 2023, City Council Workshop.
- d. Approval of Accounts Payable (Batch # 1; Checks Numbered 21977-21985 and Batch # 2; Checks Numbered 21986-22000).
- e. Large Assembly Permit: Tour de Tonka Bike Ride (Saturday, August 5, 2023).
- 5. Set Agenda Anyone Not on the Agenda can be Placed Under Open/Misc.
- 6. Reports of Boards and Committees by Council and Staff.
- Seasonal Investments, LLC, (Applicant) and 1980 County Road 90 LLC (Owner) request that the City consider the following action for the property located at 1980 County Road 90, Independence, MN (PID No. 23-118-24-32-0011):
 - a. **RESOLUTION NO. 23-0502-01** Resolution approving Site Plan review to allow the proposed development of two new storage buildings on the subject property.
- 8. Jeffrey Pitzenberger (Applicant/Owner) requests that the City consider the following actions for the property located at 4082 Woodhill Drive, Independence, MN (PID No. 01-118-24-34-0012):
 - a. **RESOLUTION NO. 23-0502-02** Resolution approving a conditional use permit to allow an attached accessory dwelling unit.
- 9. Open/Misc.

- a. Kuntz Dr. South Road Discussion
- b. City Council/Planning Commission Schedule and Meeting Dates (Discussion relating to conflicts for meeting dates due to Fourth of July, 2023 Election and summer schedule).

10. Adjourn.