



CITY COUNCIL MEETING AGENDA
TUESDAY JUNE 6, 2023

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 May 16, 2023, Regular City Council Meeting.
 - b. Approval of Accounts Payable (Batch # 1; Checks Numbered 22050-22059 and Batch # 2; Checks Numbered 22060-22075 and Batch # 3; Checks Numbered 22076-22084).
 - c. Large Assembly Permits:
 - i. Reception – 5280 Lake Sarah Heights. Dr. on June 24, 2023
 - d. First Quarter Financial Report – ABDO (For Council Information Only)
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. Copeland Road Feasibility Study Discussion.
 8. BohLand Development (Applicant) and BohLand BridgeVine LLC (Owner) requests that the City consider the following action for the properties generally located at 2236 South Lake Shore Drive, Independence, MN (PID No's. 24-118-24-14-0005, 24-118-24-11-0009 and 24-118-24-11-0012):
 - a. **ORDINANCE No. 2023-01** – Considering an ordinance amendment to allow planned unit developments as a conditional use in the Rural Residential Zoning District.
 - b. **RESOLUTION No. 23-0606-01** - Considering a conditional use permit to allow a planned unit development.

- c. **RESOLUTION No. 23-0606-02** - Considering approval of a final plat and development agreement for the proposed subdivision of the property into 28 single-family lots with a minimum lot size of 1 acre.
 - d. **ORDINANCE No. 2023-03** – Considering establishment of the BridgeVine Storm Sewer Improvement Tax District.
- 9. Request Approval of Funds Transfer as Recommended to Close Project Funding Accounts.
 - a. **RESOLUTION No. 23-0606-02** – Considering an amendment to the City’s Employee Handbook based on recent legislative approvals.
- 10. Open/Misc.
- 11. Adjourn.