



CITY COUNCIL MEETING AGENDA
TUESDAY JULY 18, 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 June 27, 2023, Regular City Council Meeting.
 - b. (For Information Only) Meeting Minutes from the June 28, 2023, ABRC Meeting.
 - c. Approval of Accounts Payable (Batch # 1; Checks Numbered 22148-22162, Batch # 2; Checks Numbered 22163-22179 and Batch # 3; Checks Numbered 22180-22194).
 - d. Large Assembly Permit: 2171 Copeland Road on August 19, 2023.
 - e. Assembly Permit: Lake Sarah Fishing Contest on July 22, 2023.
 - f. 2nd Quarter Building Permit Report (For 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. West Hennepin Public Safety Monthly Report for June 2023 – Chief Gary Kroells.
 8. Jon Dailing/Windson Farm Golf Club (Applicant) and David Meyer (Owner) are requesting the following action for the properties generally located at 18 Golf Walk and 550 CSAH 92 N. (PID No.s 32-118- 24-13-0001, 32-118-24-42-0001, 32-118-24-24-0001, 32-118-24-31-0002, 32- 118-24-31-0001 and 32-118-24-14-0002) in the City of Independence, MN:
 - a. **RESOLUTION No. 23-0718-01** – Considering a conditional use permit amendment to allow the inclusion of 550 CSAH 92 N. for storage of materials and equipment associated with the golf course.

9. James Ruehl (Applicant) and Jeffery Athmann (Owner) are requesting the following action for the property located at 6935 Pagenkopf Rd. (PID No. 15-118- 24-32-0005) in the City of Independence, MN:
 - a. **RESOLUTION No. 23-0718-02** – Considering a conditional use permit to allow the construction of an accessory structure greater than 5,000 SF.
10. Request Approval of Two (2) Stipulations for Removal of House to Allow the Owners to Live in the Existing House While Constructing a New Home on the Same Property:
 - a. Stipulation for Removal of House – 6465 Olstad Drive (PID No. 15-118-24-14-0011).
 - b. Stipulation for Removal of House – 1235 County Road 90 (PID No. 27-118-24-14-0007).
11. Consider Changing Time of August 1, 2023 City Council Meeting from 6:30 PM to 5:00 PM to Facilitate Attendance at Night to Unite.
12. LMCC – Discussion and Recommendation Relating to LMCC Member City Survey.
13. Open/Misc.
14. Adjourn.