



CITY COUNCIL MEETING AGENDA
TUESDAY SEPTEMBER 19, 2023

6:30 PM REGULAR MEETING

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 August 29, 2023, Regular City Council Meeting.
 - b. Approval of Accounts Payable (Batch # 1; Checks Numbered 22283-22295, Batch # 2; Checks Numbered 22296-22315).
 - c. Approve Annual Contribution to Delano Senior Center for Services Provided to Independence Residents.
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 August 2023 – Chief Gary Kroells.
8. Consider Approval of the 2024 Preliminary Budget and Tax Levy:
 - a. **RESOLUTION NO. 23-0919-01** – Establishing the General and Debt Service Preliminary Tax Levy and Setting a Date for the 2023 Truth in Taxation Meeting for December 5, 2023, at 6:00 PM.
 - b. **RESOLUTION NO. 23-0919-02** – Establishing the Pioneer Sarah Creek Watershed Management Commission Preliminary Tax Levy.
9. Jon Dailing/Windsong 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, 32-118-24-42-0030, 32-118-24-43-0002, 32-118-24-42-0031, 32-118-24-42-0029, 32-118-24-42-0025, 32-118-24-42-0036, 32-118-24-34-0001 and 32-118-24-31-0001) in the City of Independence, MN:
 - a. **RESOLUTION NO. 23-0919-05** – Considering approval of a conditional use permit amendment to allow the modification and expansion of the main club house building associated with the golf course.

10. Consider Final Adoption of the 2040 Comprehensive Plan Following Approval by the Metropolitan Council:

a. **RESOLUTION NO. 23-0919-03** – Adopting the 2040 Comprehensive Plan.

11. Approve Change in Fire Department Service Area Boundaries.

a. Approve Letter to the City of Delano Notifying of City's Intent to Not Renew the Contract for Fire Service.

12. Consider Nomination of Minnehaha Creek Watershed District Representative, Sherry White.

a. **RESOLUTION NO. 23-0919-04** – Considering Appointment to the Board of Managers of the Minnehaha Creek Watershed District.

13. Set Date and Time for New Neighborhood Ribbon Cutting; BridgeVine and Koch Farm Sanctuary.

14. Open/Misc.

15. Adjourn.