



CITY COUNCIL MEETING AGENDA
REGULAR MEETING
TUESDAY FEBRUARY 05, 2019

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 January 15, 2019 Regular City Council Meeting.
 - b. Approval of City Council minutes From the January 10, 2019 City Council Workshop.
 - c. Approval of Accounts Payable; Checks Numbered 18571-18624.
 - d. Approve Purchase of New 800 MHZ Radios in Accordance with Capital Improvement Plan.
 - e. Annual Liquor License Renewals for:
 - i. Ox Yolk Inn
 - ii. Windsong Golf Club
 - iii. Pioneer Creek Golf Club
 - f. **RESOLUTION 19-0205-01** - Authorizing City Membership in the 4M Fund.
 - g. **RESOLUTION 19-0205-02** - Approving the Pay Equity Report for the City.
 - h. Consideration of Approving Settlement Agreement Relating to the Property Located at 5835 Drake Drive.
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. Kati Johnston (Applicant) and Kathleen Theissen (Owner) request that the City consider the following actions for the property located at 3035 Lake Sarah Road, Independence, MN (PID No. 16-118-24-11-0001):

- a. **RESOLUTION 19-0205-03** – Considering approval of a conditional use permit allowing the following:
 - i. A commercial riding stable.
 - ii. An accessory building which is greater than 5,000 square feet.
8. Verizon Wireless (Applicant) and Wesley Bendickson (Owner) request that the City consider the following actions for the property located at 6705 State Highway 12, Independence, MN (PID No. 22-118-24-44-0001):
 - a. **RESOLUTION 19-0205-04** – Considering approval of a Conditional Use Permit to allow a new 159’ tall telecommunications tower on the subject property.
9. Adoption of 2019 Fee Schedule.
 - a. **RESOLUTION 19-0205-05**
10. Consider Revocation of Conditional Use Permits No Longer in Use or Required Due to Rezoning or Not in Compliance with Applicable Conditions of Approval.
 - a. **RESOLUTION 19-0205-06**
11. Open/Misc.
12. Adjourn.