



CITY COUNCIL REGULAR MEETING AGENDA
MONDAY NOVEMBER 18, 2019
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 October 15, 2019 Regular City Council Meeting.
- b. Approval of Accounts Payable; Checks Numbered 19196-19270.
- c. 3rd Quarter Financial Report – For Council Information.
- d. Orono Baseball Association – Temporary Gambling Permit.
- e. 2020 Contract for Accounting Services – Abdo Eick & Meyers.
- f. **RESOLUTION 19-1118-01**- Designating City Hall as the Polling Place for the 2020 Elections.
- g. Notice to Initiate Expiration of Agricultural Preserve Status for the Properties Identified by PID No.s 15-118-24-32-0003 and 15-118-24-33-000.
- h. Approval by City Council to not waive the monetary limits on Tort Liability.
- i. **RESOLUTION 19-1118-02** – Certifying Delinquent Sewer Service Charges.

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. AT&T (Applicant) requests that the City consider the following action for the property located at 3310 County Line Road, Independence, MN (PID No. 07-118-24-33-0004):

- a. **RESOLUTION NO. 19-1118-03** – considering a conditional use permit amendment to allow the colocation of new cellular antennas on the existing wireless tower located on the subject property and a variance to allow a second accessory structure on the property and the reduction of the requisite 40-foot rear yard setback.

8. John Hilbelink (Applicant/Owner) requests that the City consider the following action for the properties located at 5062 Perkinsville Road, Independence, MN (PID No.s 24-118-24-13-0005 and 24-118-24-13-0006):
 - a. **RESOLUTION NO. 19-1118-04** – Considering approval of a minor subdivision to allow a lot line rearrangement to move the existing line between the properties. The rearrangement would create “equal” properties on Perkinsville Road.
9. Concept plan and provide informal feedback relating to the proposed subdivision of the property located at 2236 South Lakeshore Drive. The proposed subdivision would create 28 single-family lots which includes the existing residence.
10. A proposed text amendment to the City of Independence Ordinances as follows:
 - a. **ORDINANCE NO. 2019-03** - Chapter 5, Section 530.01, Subd. 3 Accessory Uses – Considering an amendment to the maximum height of an accessory structure. The City will discuss increasing the permitted height of detached accessory structures.
11. Discussion/Approval Relating to City Hall Upgrades – Architectural Services.
12. Open/Misc.
13. Adjourn.