



CITY COUNCIL MEETING AGENDA
TUESDAY FEBRUARY 4, 2020

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 21, 2020 Regular City Council Meeting.
- b. Approval of Accounts Payable; Checks Numbered 19404-19444.
- c. Approval of Election Judge Appointment for the 2020 Presidential Nominating Primary Election.
- d. Approval of annual liquor license renewals for the following establishments:
 - i. Ox Yoke Inn - Off Sale, On Sale and Sunday License
 - ii. Windsong Farm Golf Club LLC - Off Sale, On Sale and Sunday License
 - iii. Pioneer Creek Golf LLC - On Sale and Sunday License

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. **(REQUESTED TO BE CONTINUED TO FEBRUARY 18, 2020)** Vincent Velie III (Applicant) requests that the City consider the following action for the property located at 3315 County Road 92 N, Independence, MN (PID No. 09-118-24-34-0004):

- a. To consider granting an interim use permit to replace the existing conditional use permit. The new interim use permit would allow a landscape business to operate from the subject property. The interim use permit would add new conditions to the property and the existing conditional use permit would be removed.

8. **(REQUESTED TO BE CONTINUED TO FEBRUARY 18, 2020)** Theresa Marple (Applicant/Owner) requests that the City consider the following action for the property located at 7825 County Road 11, Independence, MN (PID No. 09-118-24-22-0003):
 - a. To consider granting an a variance to allow a minor subdivision of property zoned AG-Agriculture that does not meet all applicable requirements. The subdivision proposed would create two approximately 40-acre parcels from the existing 80-acre parcel.
9. Consideration of a Reimbursement Resolution relating to the proposed City Hall and the street reconstruction project.
 - a. **RESOLUTION 20-0204-01** – Declaring the official intent of the City to reimburse certain expenditures from the proceeds of bonds to be issued by the City.
10. Open/Misc.
11. Adjourn.