

Please note that, pursuant to the authority provided by Minn. Stat. Sec. 13D.021, subd. 1(1), the City has determined that in-person meetings of the City Council are not practical or prudent due to the COVID-19 public health pandemic and the declared national, state, and local emergencies. Meetings of the Council will be conducted by electronic or telephonic means. Under Minn. Stat. Sec. 13D.021, subd. 3, to the extent practical and possible, the City Council will allow individuals to monitor the meeting electronically. Access to the meeting can be obtained online by following the link provided below or by contacting the City Hall for instructions and methods for obtaining access to the meeting.

Meeting Access Information: https://www.ci.independence.mn.us/meetings

CITY COUNCIL MEETING AGENDA TUESDAY MAY 4, 2021

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 April 20, 2021 Regular City Council Meeting.
- b. Approval of Accounts Payable; (Batch #1 Checks Numbered 20441-2046, Batch #2 Checks Numbered 20448-20466, Check Number 20447 was voided).
- c. Approval of Contract with Z Systems, Inc. to Supply and Install Audio Visual System for Community Room.
- d. Approval to Purchase Furniture from Henricksen for the Community Room.
- e. First 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. Jeff Kazin (Applicant/Owner) is requesting the following action for the property located 7475 County Road 11 (PID No. 0911824120001) in the City of Independence, MN:
 - a. **RESOLUTION 21-0504-01:** Considering approval of a conditional use permit to allow the construction of a new detached accessory structure that exceeds 5,000 SF on the property.

Fax: 763.479.0528

- 8. Thomas Anderson (Applicant/Owner) is requesting the following action for the property located at 2076 Copeland Road (PID No. 20-118-24-23-0002) in the City of Independence, MN:
 - a. **RESOLUTION 21-0504-02:** Considering approval of a rural view lot subdivision that would create a new buildable lot.
- 9. Mike Schrader (Applicant) and Jim Wehmann (Owner) are requesting the following actions for the property located at 6625 Fogelman Road (PID No. 10-118-24-43-0009) in the City of Independence, MN.
 - a. **ORDINANCE 2021-03:** Rezoning the subject property from AG-Agriculture to RR-Rural Residential in accordance with the Comprehensive Land Use Plan.
 - b. **RESOLUTION 21-0504-03:** A minor subdivision to allow the creation of a new lot on the property located at 6625 Fogelman Road.
- 10. Donavan DesMarais (Applicant) and Jerry Wise (Owner) are requesting the following actions for the property located at the northeast corner of CSAH 11 and Woodhill Drive (PID No. 01-118-24-34-0010) in the City of Independence, MN:
 - a. Concept plan review for a proposed subdivision of the subject property to create four (4) new lots (3 would have lakeshore on Lake Sarah).
- 11. Open/Misc.
- 12. Adjourn.