



CITY COUNCIL MEETING AGENDA
REGULAR MEETING
TUESDAY, JULY 12, 2016

CITY COUNCIL MEETING TIME: 7:30 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 June 23, 2016 City Council Workshop.
 - b. Approval of City Council minutes from the June 28, 2016 City Council Meeting.
 - c. Approval of Accounts Payable; Checks numbered 16285-16315.
 - For Information - Checks numbered 16275-16284 are Payroll Checks.
 - d. Approval of a Large Assembly Permit as Follows:
 - Running of the Bays Half Marathon – September 10, 2016
 - MN Ultimate Frisbee Tournament at the Polo Club – July 23 & 24, 2016
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. Public Input on MS4 Permit - to allow interested citizens an opportunity to comment on the city's Storm Water Pollution Prevention Program (SWPPP).
 8. Consideration of an Ordinance Amendment to Section 915 - Regulation of Lake Sarah Surface Use.
 - a. Consider an amendment to the ordinance which would revise the removal of the no-wake provision to be consistent with the ordinance regulating Lake Independence.

9. Jeff Arendt (Applicant/Owner) requests that the City consider the following action for the property located at 1665 Copeland Road (PID No. 19-118-24-44-0001) in Independence, MN:

- a. **RESOLUTION 16-0712-01:** Considering approval of a rural view lot subdivision to allow the subdivision of property into two lots.

10. Open/Misc.

11. Adjourn.