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CITY COUNCIL MEETING AGENDA  
REGULAR MEETING  
TUESDAY, AUGUST 23, 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 July 26, 2016 City Council Meeting.
  - b. Approval of City Council minutes from the August 3, 2016 City Council Workshop.
  - c. Approval of Accounts Payable; Checks numbered 16373-16425.
    - For Information - Checks numbered 16364-16372 are Payroll Checks.
  - d. **RESOLUTION 16-0823-01:** Approval of Temporary Gambling Permit Request for Windsong Farm Golf Club.
  - e. Approval of Partial Release of Contract for Development For Lot 5, Block 1, Woodhill Farms.
  - f. Establish Date for the Truth and Taxation Budget Public Hearing on **December 13<sup>th</sup>, 2016 at 7:00PM.**
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. Director Gary Kroells, West Hennepin Public Safety - Activity Report for the Months of June and July, 2016.
  8. A proposed text amendment to the City of Independence Ordinances as follows:

- a. **ORDINANCE 2016-03:** An ordinance opting-out of the requirements of Minnesota Statutes, Section 462.3593, which defines and regulates Temporary Family Health Care Dwellings.
8. Open/Misc.
9. Adjourn.