CITY COUNCIL MEETING AGENDA

REGULAR MEETING

TUESDAY, SEPTEMBER 5, 2017

**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.

1. Approval of City Council minutes from the August 15, 2017 Regular City Council Meeting.
2. Approval of City Council minutes from the August 22, 2017 City Council Workshop.
3. Approval of Accounts Payable; Checks Numbered 17363-17414.
4. Approval of the Large Assembly Permit for James Dahlheimer to hold an anniversary party on the property located at 9226 US Hwy. 12 and held on September 9th, 2017.
5. Approval of the Large Assembly Permit for Mama’s Happy – Fall Outdoor Market to on the property located at 7888 County Road 6 and held on September 7th, 8th and 9th, 2017.
6. Approval of Election Judges for the November 2017 Local and School District Elections.
7. Approval of **RESOLUTION NO. 17-0905-02** – Supporting adoption of the Minnehaha Creek Watershed District Watershed Management Plan.
8. Set Agenda – Anyone Not on the Agenda can be Placed Under Open/Misc.
9. Reports of Boards and Committees by Council and Staff.
10. **Tabled at July 31, 2017 City Council Meeting:** Richard and Kari Stromer (Applicant/Owner) requests that the City consider the following actions for the property located at 2828 County Line Road (PID No. 18-118-24-24-0003) in Independence, MN:
11. **RESOLUTION NO. 17-0905-01 -** Consideration of granting a variance to allow a lot split of their 19.47 acres in the Agriculture zoning district. The variance would allow for the division of a 4-5 acre portion of this property with access onto Nelson Road; and
12. A minor subdivision allowing the split of the subject property into two parcels.
13. Massage Parlor Ordinance:
    1. **ORDINANCE NO. 2017-04 -** Considering Adoption of a New Ordinance Regulating Massage Parlors in the City.
    2. **SUMMARY ORDINANCE NO. 2017-05 -** Considering Adoption of a Summary Ordinance pertaining to Massage Parlors to be published.
14. Open/Misc.
15. Adjourn.