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CITY COUNCIL MEETING AGENDA  
REGULAR MEETING  
TUESDAY, SEPTEMBER 13, 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 August 23, 2016 City Council Meeting.
  - b. Approval of City Council minutes from the August 31, 2016 City Council Workshop.
  - c. Approval of Accounts Payable; Checks numbered 16441 (reprint) 16442-16460.
    - For Information - Checks numbered 16426-16440 are Payroll Checks.
  - d. Approval of Four (4) New Election Judges.
  - e. Approval of Administrative/Planning Services Contract.
  - f. Escrow Reduction Request for Serenity Hills Subdivision.
  - g. Agriculture Preserve Renewal Request for the Following Properties:
    - 09-118-24-41-0002
    - 09-118-24-44-0001
    - 10-118-24-32-0004
  - h. Payment Request #2 from Knife River for the 2015 Street Overlay Project in the Amount of \$146,437.85.
  - i. Date Change for the November 8, 2016 City Council Meeting Due to National Election.
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. Donna Hendley (Owner/Applicant) requests that the City consider the following actions for the property located at 4150 Lake Sarah Dr. S., Independence, MN (PID No. 02-118-24-43-0003):
  - a. **ORDINANCE 2016-04:** Rezoning from Ag-Agriculture to RR-Rural Residential.
  - b. **RESOLUTION 16-0913-01:** A preliminary plat to permit a five (5) lot subdivision.
8. Windsong Farm Golf Club, LLC (Applicant/Owner) requests that the City consider the following actions for the property located at 18 Golf Walk (PID No. 32-118-24-13-0001) in Independence, MN:
  - a. **RESOLUTION 16-0913-02:** A comprehensive plan amendment to allow an expansion of Windsong Golf Club to the property north of CSAH 6.
  - b. **RESOLUTION 16-0913-03:** A conditional use permit amendment to allow an expansion of Windsong Golf Club to the property north of CSAH 6 for a new driving range/practice facility (private facility).
9. Hoikka Construction (Applicant) and Beau'Selle Stable (Owner) request that the City consider the following actions for the property located at 1060 Copeland Road (PID No. 29-118-24-31-0001) in Independence, MN:
  - a. **RESOLUTION 16-0913-04:** A conditional use permit to allow a commercial riding stable and to allow an accessory structure that exceeds 5,000 SF.
10. Consider Approval of the 2017 Preliminary Budget and Tax Levy
  - a. **RESOLUTION NO. 16-0913-05** – Establishing the General and Debt Service preliminary tax levy.
  - b. **RESOLUTION NO. 16-0913-06** – Establishing the Pioneer Sarah Creek Watershed preliminary tax levy.
11. Consider Approval of the Second Quarter Financial Report.
12. Open/Misc.
13. Adjourn.