



CITY COUNCIL MEETING AGENDA
REGULAR MEETING
TUESDAY, DECEMBER 5, 2017

******SPECIAL MEETING - TRUTH IN TAXATION 6:00 PM******

1. Call to Order
2. Truth in Taxation Hearing.
3. Adjourn.

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 November 21, 2017 City Council Meeting.
 - b. Approval of Accounts Payable; Checks Numbered 17592-17620.
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. Certification of City Hall as the Official 2018 Polling Place.
 - a. **RESOLUTION 17-1205-01** – Certifying the Official Polling Place for 2018.
 8. Consider Adoption of the Final 2018 Tax Levy and General Fund Budget.

- a. **RESOLUTION 17-1205-02** – Adopting the 2018 General Fund Budget.
 - b. **RESOLUTION 17-1205-03** – Adopting the 2018 General Tax Levy.
 - c. **RESOLUTION 17-1205-04** – Adopting the 2018 Pioneer Sarah Creek Watershed Management Commission Tax Levy.
9. Consider Approval of General Fund Transfer.
 - a. **RESOLUTION 17-1205-05** – Adopting a Transfer from the Park Fund to the Sewer Fund.
10. Marilyn Hamilton (Applicant) and Hamilton Bros. (Owners) request that the City consider the following action for the properties located at/adjacent to 385 County Road 110 N (PID No.s 35-118-24-41-0001 and 35-118-24-41-20002) in Independence, MN:
 - a. Concept plan review for the proposed subdivision of the subject properties.
11. Cancellation of the December 19th City Council Meeting.
12. Open/Misc.
13. Adjourn.