

MINUTES OF A REGULAR MEETING OF THE
INDEPENDENCE CITY COUNCIL
TUESDAY, SEPTEMBER 27, 2016, 2016 –7:30 P.M.

1. CALL TO ORDER.

Pursuant to due call and notice thereof, a regular meeting of the Independence City Council was called to order by Mayor Johnson at 7:30 p.m.

2. PLEDGE OF ALLEGIANCE.

Mayor Johnson led the group in the Pledge of Allegiance.

3. ROLL CALL

PRESENT: Mayor Johnson, Councilors Betts, Spencer and Grotting

ABSENT: Councilor McCoy and City Attorney Vose

STAFF: City Planner & City Administrator Mark Kaltsas, City Administrative Assistant Horner

VISITORS: Lynda Franklin

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.

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- a. Approval of City Council minutes from the September 13, 2016 City Council Meeting.
- b. Approval of Accounts Payable; Checks numbered 16485-16533.
 - For Information - Checks numbered 16461-16484 are Payroll Checks covering two payroll periods.
- c. Approval of One (1) New Election Judge.
- d. Approve Mayor's Attendance at the National League of Cities Annual Conference November 16-19 in Pittsburgh, Pennsylvania.

Motion by Betts, second by Grotting to approve the Consent Agenda. Ayes: Betts, Spencer and Grotting. Nays: None. Absent: McCoy. Abstain: Johnson. MOTION DECLARED CARRIED.

5. SET AGENDA – ANYONE NOT ON THE AGENDA CAN BE PLACED UNDER OPEN/MISC.

6. REPORTS OF BOARDS & COMMITTEES BY COUNCIL AND STAFF

Spencer attended the following meetings:

- Planning Commission Meeting

Grotting attended the following meetings:

- Sensible Land Use Coalition Meeting
- West Hennepin Chamber of Commerce Open House

McCoy attended the following meetings:

Betts attended the following meetings:

- Sensible Land Use Coalition Meeting

Johnson attended the following meetings:

- Northwest League of Municipalities Meeting
- Two Election Judge Training Sessions
- Metropolitan Council Land Use Advisory Meeting
- Finance Committee Meeting for Community Action Partnership
- Sensible Land Use Coalition Meeting
- Senior Community Services Board Meeting
- Orono School Board Meeting

Horner attended the following meetings:

- Planning Commission Meeting
- Three Election Judge Training Sessions

Kaltsas attended the following meetings:

- Met with Patricia Nauman of Metro League of Cities

7. Director Gary Kroells, West Hennepin Public Safety - Activity Report for the Month of August, 2016.

Kroells said there is an increase of 454 incidents as of this time last year. Kroells highlighted a few cases. For the full report of incidents please see the complete packet on the website.

Kroells said Officer Matt Rosati resigned as of September 21st to move into a position in Eden Prairie to be closer to home. Kroells stated he was a great officer and everyone wishes him the best in his career. Kroells stated they are in the hiring process and it is tough to get good applicants.

8. Recognition of Director Gary Kroells for Being Awarded the Distinguished Public Leadership Award from Toward Zero Deaths Program.

- a. Proclamation Recognizing Director Kroells

Johnson issued the proclamation honoring Kroells and presented him with the award.

9. Recognition of Local High School Students Derek Spencer, Nathan Moe and Cameron Baker For Painting "Buckle Up" Awareness Signs at Key Local Intersections.

- a. Proclamation Recognizing Service to Our Community

Johnson noted the recipients were not available tonight to receive this award so it would be presented at a future date. Kroells thanked Spencer for all of his work in getting this project completed from start to finish. He also noted Horner did a lot of work on the project and thanked her for her efforts as well.

10. Amendment to the City Hall/Community Center Usage Policy.

- a. **RESOLUTION NO. 16-0927-01** – Approving policy for use of the City Hall/Community Center.

Kaltsas said loopholes in the current policy came to light. New additions include renters need to be 21 years of age older and if alcohol is going to be served the applicant will have to contract with law enforcement whether it be WHPS or another entity to provide security at the event. Johnson asked about the wording and if it allowed WHPS to subcontract services if need be. Kaltsas said it would be a requirement to work with WHPS and WHPS could determine if they would subcontract it out or if they would cover it through their department and reserves. Kroells said he is comfortable with the wording and the intent is to utilize the reserve officer first before an outside company.

Motion by Spencer, second by Betts to approve RESOLUTION NO. 16-0927-01 – Approving policy for use of the City Hall/Community Center. Ayes: Betts, Spencer, Grotting and Johnson. Nays: None. Absent: McCoy. Abstain: None. MOTION DECLARED CARRIED.

11. Ordinance Amendment to Section 915 - Regulation of Lake Sarah Surface Use.

- a. **ORDINANCE 2016-05:** An amendment relating to the removal of the no-wake provision to be consistent with the ordinance regulating Lake Independence.

Johnson stated a public hearing would need to be held so this item regarding Ordinance 2016-05 would need to be tabled at this time.

Motion by Betts, second by Grotting to table ORDINANCE 2016-05: An amendment relating to the removal of the no-wake provision to be consistent with the ordinance regulating Lake Independence. Ayes: Betts, Spencer, Grotting and Johnson. Nays: None. Absent: McCoy. Abstain: None. MOTION DECLARED CARRIED.

9. Open/Misc.

10. Adjourn.

Motion by Spencer, second by Grotting to adjourn at 8:00 p.m. Ayes: Johnson, Betts, Spencer and Grotting. Nays: None. Absent: McCoy. MOTION DECLARED CARRIED.

Respectfully Submitted,

Trish Bemmels/ Recording Secretary