

MINUTES OF A REGULAR MEETING OF THE
INDEPENDENCE CITY COUNCIL
TUESDAY, NOVEMBER 5, 2018 –6:30 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 6:30 p.m.

2. PLEDGE OF ALLEGIANCE.

Mayor Johnson led the group in the Pledge of Allegiance.

3. ROLL CALL

PRESENT: Mayor Johnson, Councilors Spencer, Grotting, Betts and McCoy
ABSENT: City Attorney Vose
STAFF: City Administrator Kaltsas, City Administrative Assistant Horner
VISITORS: Richard and Kari Strom, 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.

- a. Approval of City Council minutes From the October 16, 2018 Regular City Council Meeting.
- b. Approval of Accounts Payable; Checks Numbered 18354-18392.
- c. Approval of Personnel Committee Recommendations:
 - i. Promote Administrative Assistant to Assistant City Administrator and Amend Compensation to Reflect Change.
 - ii. Amend City Administrator/Planning Contract to Extend Through 2023.
- d. **RESOLUTION NO. 18-1105-03-** Resolution Certifying Delinquent Sewer Service
 - i. Charges as Special Assessments.

Johnson said item c.(ii.) would be pulled as a revision needed to be made per the City Attorney Vose and it would be considered at a different meeting and there is an addition of sewer special assessments item d. (i.).

Motion by Betts, second by Grotting to approve the Consent Agenda items except for c. (ii) which is pulled for further review and the addition of item d. (i.) Resolution No. 18-1105-03. Ayes: Johnson, McCoy, Grotting, Betts and Spencer. Nays: None. Absent: None. MOTION DECLARED CARRIED.

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

6. REPORTS OF BOARDS AND COMMITTEES BY COUNCIL AND STAFF

Spencer attended the following meetings:

- Met with Kaltsas and Joe Baker on Storm Water and Manure Management Plans
- 2040 Comprehensive Plan Joint Meeting with Planning Commission
- Lake Sarah Improvement Association Fall Meeting
- City Council Workshop
- Highway 12 Safety Coalition Meeting

Grotting attended the following meetings:

- Sensible Land Use Coalition Luncheon
- Planning Commission Meeting
- 2040 Comprehensive Plan Joint Meeting with Planning Commission
- City Council Workshop

McCoy attended the following meetings:

- Haven Homes Meeting
- 2040 Comprehensive Plan Joint Meeting with Planning Commission
- City Council Workshop

Betts attended the following meetings:

- Police Commission Meeting
- Sensible Land Use Coalition Luncheon
- City Council Workshop
- Highway 12 Safety Coalition Meeting

Johnson attended the following meetings:

- Senior Community Services Conference
- Community Action Partnership Finance Committee Meeting
- Farewell for Haven Homes Administrator
- 2040 Comprehensive Plan Joint Meeting with Planning Commission
- Orono School Board Meeting
- Police Commission Meeting
- Highway 12 Safety Coalition Meeting
- Wright-Hennepin Electric Coop Appreciation Dinner
- Meeting with Engineers regarding Highway 12 Improvements
- Sensible Land Use Coalition Meeting
- LOVE Inc. Strategic Planning Meeting
- Community Action Partnership Hennepin County Board Meeting
- Baker Park Open House
- City Council Workshop
- Met with Staff and County Assessor Jim Atkinson
- Highway 12 Safety Coalition Meeting
- Senior Community Services Finance Committee Meeting
- 2040 Comprehensive Plan Joint Meeting with Planning Commission

Horner attended the following meetings:

- 2040 Comprehensive Plan Joint Meeting with Planning Commission
- City Council Workshop

Kaltsas attended the following meetings:

- Met with Metro Cities on policy updates
7. Richard and Kari Stromer (Applicant/Owner) requests that the City consider the following action for the properties located at 2828 County Line Road (PID No.18-118-24-24-0003) in Independence, MN:
- a. **RESOLUTION 18-1105-01:** Considering approval of a minor subdivision to allow a lot line rearrangement between the two existing parcels.

Kaltsas said the subject properties are located south of Hwy. 12, west of Nelson Road and East of County Line Road. There is an existing home and accessory buildings located on the west property. The home is accessed via Maria Rd. There is a creek that bisects the property from north to south. The property has upland pasture as well as a stand of mature trees. The applicants approached the City about the possibility of subdividing their property into two lots in 2017. At that time the applicant and the City believed that there was one property with a total of 19 acres. The City considered and denied a variance to allow the subdivision of a property in the AG-Agriculture zoning district that was less than 40 acres.

Since the City denied the application for a variance and minor subdivision in 2017, the applicant has further reviewed the title for the property. The applicant has discovered that the property is comprised of two underlying and individual properties that were never formally combined by the City. The previous owner of the property combined the property identification numbers for tax purposes at the County, but never formally combined the properties with the City. The City’s attorney has reviewed the title evaluation prepared by the Applicants attorney and agrees with the findings. As a result, the City recognizes the two individual properties. Within the AG-Agriculture zoning district, the subdivision of property is prohibited with the exception of lot line rearrangements and rural view lot subdivision. The applicant is proposing to rearrange the lot line by moving the north-south property line to the east to align with the centerline of the existing creek. The west property has an existing home and accessory structures that are accessed via Maria Rd. to the west. The proposed new property would have the following detail:

- Min. Lot Size: 2.5 Acres (Buildable Upland)
- Proposed Lot Size: 4.32 Acres
- Min. Lot Frontage Required: 250 Lineal Feet
- Lot Frontage Proposed: 440 Lineal Feet
- Min. Upland Acreage Required: 2.5 Acres
- Upland Acreage Proposed: 2.76 Acres

The remainder property with the existing home and accessory structures would not be negatively impacted because of the proposed subdivision. The proposed new parcel would not create any nonconformities or reduced setbacks relating to the remainder property, the existing home or accessory buildings. There are several additional considerations that should be noted by the City when considering this request:

- a. The east property will be accessed via Nelson Road.
- b. The Applicant had previously completed the requisite report verifying that both properties can accommodate a primary and secondary on-site septic system. The locations of the sites are shown on the attached survey.

c. The proposed lot line rearrangement would create two properties that meet all other applicable criteria of the City's zoning ordinance.

d. The Applicant has prepared the requisite 10-foot drainage and utility easements around the perimeter of both properties.

Due to their historically being two separate (2) parcels, no park dedication will be required. Planning Commissioners reviewed the request and asked questions of staff and the petitioner. Commissioners asked if the property had historically paid tax on two parcels or if the County had combined the properties in their system. It was noted that the property has been historically taxed as two parcels. Commissioners asked if this condition could exist on other parcels in the City. It was noted that it could exist on other parcels.

Commissioners found that the standards for permitting a lot line rearrangement had been met by the applicant and recommended approval to the City Council with the following findings and conditions: The Planning Commission recommended approval of the requested variance and minor subdivision with the following findings and conditions:

- The proposed minor subdivision request meets all applicable conditions and restrictions stated in Chapter V, Section 500, Subdivisions, in the City of Independence Zoning Ordinance.
- The Applicant shall provide, execute and record the requisite drainage and utility easement with the county within six (6) months of approval.
- The Applicant shall pay for all costs associated with the City's review of the requested subdivision.
- The Applicant shall record the subdivision and City Council Resolution with the county within six (6) months of approval.

Motion by McCoy, second by Spencer to approve RESOLUTION 18-1105-01 approving a minor subdivision to allow a lot line rearrangement between the two existing parcels for the properties located at 2828 County Line Road (PID No.18-118-24-24-0003) in Independence, MN. Ayes: Johnson, McCoy, Grotting, Betts and Spencer. Nays: None. Absent: None. MOTION DECLARED CARRIED.

8. John Sega (Applicant) and MN Horsepower LLC (Owner) request that the City consider the following actions for the property Located at 9255 County Road 6 (PID No. 31-118-24-34-0001) in Independence, MN:
 - a. **RESOLUTION 18-1105-02:** Considering approval of a minor subdivision to allow a rural view lot subdivision to divide the property; the northerly parcel consisting of ~10 acres, and the southerly parcel consisting of ~72 acres.
 - b. A conditional use permit allowing the following:
 - i. A commercial riding stable.

- ii. An accessory building which is greater than 5,000 square feet.

Kaltsas said the property is located on the south side of CSAH 6 near the intersection of CSAH 6 and CSAH 157. The property is comprised of an existing home, barn and several additional detached accessory structures. The property has pasture areas, paddocks and is heavily wooded.

The Applicant approached the City about purchasing the subject property and converting the private horse facilities into a commercial riding stable. In addition, the Applicant would like to subdivide the portion of the property that is separated by and lies north of CSAH 6 using the rural view lot subdivision provisions. The existing property has a home, existing barn/indoor riding arena and several additional detached accessory structures. The property has a conditional use permit which allows a non-rental guest apartment.

The Applicant currently operates a commercial horse facility on a property in Minnetrista and has been looking for a permanent home in this area. The Applicant will be living on the property. The Applicant is asking the City to consider granting a conditional use permit for a commercial riding stable that would allow the boarding of up to 50 horses on the property along with the construction of a new indoor riding arena that would be larger than 5,000 sf. Both requests require a conditional use permit from the City.

The proposed commercial boarding stable would have the additional following characteristics:

NOTE: Applicants narrative attached to this report may have several discrepancies from the report. The information in this report is the most current information and should be considered.

1. The existing horse barn is two stories and has eight stalls, storage space and a tack room.
2. The proposed indoor riding arena would be 24,750 sf and would have 30 additional stalls.
3. There is an existing 2-bedroom non-rental guest quarters attached to the existing home. The Applicant is proposing to continue using the conditional use permit for the guest quarters and would likely have 1-2 full time employees housed on the property.
4. The applicant is proposing to have a maximum of 50 horses boarded on the property at any time.
5. Access to the property for the boarders would be permitted only between the hours of 7:00 am and 10:00 pm daily.
6. The Applicant would have regular deliveries of shavings which typically come via a single-axel truck weekly or less.
7. The Applicant would have a Ferrier come to the site to shoe the horses on a regular basis. This would likely result in weekly visits. The horses are shod every 5 weeks.
8. There would be regular weekly garbage service to the property.
9. Manure is proposed to be composted on-site using a three-bin system (additional information provided by the applicant and attached to this report). The applicant would like to use the compost on the property. The applicant has shown the location of the compost bin area on the site plan. The City would require soil testing prior to land application of any manure/compost on site.

10. Hay would be delivered to the property. This is usually done 5-10 times during the summer and a few times during other parts of the year as needed. Generally, there would be approximately 12 days a year that hay is delivered to the property.
11. The Applicant would typically have between 5 and 15 guests coming to the property during the week with up to 20-25 guests coming on weekends. During the summer months there would be more activity during the daytime hours. During the school year there would be more activity occurring after school or in the evenings.
12. The Applicant is proposing to have between 4 and 8 clinics per year with no greater than 50 attendees. The clinics would be held during the regular hours of operation.
13. The Applicant has prepared a site plan that shows the location of the existing and proposed buildings. The Applicant is proposing to initially construct the indoor riding arena. The plans indicate the future location of an automated walker building and hay barn.

The City is being asked to consider approval of the complete site plan and build out. Commercial riding stables are a conditional use in the Agriculture zoning district. The subject property is zoned Agriculture. The City generally allows 1 animal unit on the first two acres and then 1 additional animal unit for each additional acre of property. The subject property is comprised of approximately 82 acres in the before condition. Should the City approve the rural view lot subdivision, the remainder property will have approximately 72 acres. Most, if not all of the 72 acres is useable upland. There are a few small possible wetlands located on the property. Applying the City's typical standard, the site would accommodate 71 animals using the gross acreage. The City has historically required that the applicants maintain a manure management plan, maintain all applicable permits relating to the management of manure on the property and maintain 1/3 acre of open pasture per animal unit. This property is heavily wooded and has approximately 18 acres of open pasture without the removal of existing woodlands. The open pasture areas on this property in the existing condition (minor tree removal would need to occur on the western portion of the property) would accommodate 50 horses using the City's standard of 1/3 acre per horse (50 horses/1/3 acre per horse = 16.7 acres of open pasture).

The criteria for granting a conditional use permit are clearly delineated in the City's Zoning Ordinance (Section 520.11 subd. 1, a-i) as follows:

1. The conditional use will not adversely affect the health, safety, morals and general welfare of occupants of surrounding lands.
2. The proposed use will not have a detrimental effect on the use and enjoyment of other property in the immediate vicinity for the proposes already permitted or on the normal and orderly

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3. Existing roads and proposed access roads will be adequate to accommodate anticipated traffic.
4. Sufficient off-street parking and loading space will be provided to serve the proposed use.
5. The proposed conditional use can be adequately serviced by public utilities or on-site sewage treatment, and sufficient area of suitable soils for on-site sewage treatment is available to protect the city from pollution hazards.
6. The proposal includes adequate provision for protection of natural drainage systems, natural topography, tree growth, water courses, wetlands, historic sites and similar ecological and environmental features.
7. The proposal includes adequate measures to prevent or control offensive odor, fumes, dust, noise, or vibration so that none of these will constitute a nuisance.
8. The proposed condition use is consistent with the comprehensive plan of the City of Independence.
9. The proposed use will not stimulate growth incompatible with prevailing density standards.

The City has visited the site and discussed the operation of the proposed commercial riding stable with the applicant. The following considerations should be noted by the City:

- This property has a geographic and topographical advantage that not all properties have as it relates to a commercial riding stable. The existing home, existing barn and proposed new indoor riding arena would be predominantly screened from CSAH 6 as well as the surrounding properties. The location on CSAH 6 aids the proposed use in that it would not negatively increase traffic on CSAH 6 due to the high traffic volume.
- The proposed use as a commercial riding stable generally fits into the character of the surrounding area and is in keeping with the City's Comprehensive Land Use Plan.
- The applicant has prepared a grading, drainage and storm water plan for the proposed site improvements. The existing home and accessory buildings generally sit at the highest point on the site and the topography slopes away in all directions. The City is in the process of reviewing the grading, drainage and storm water plan. Any comments resulting from the plan review will need to be addressed by the applicant and will be subject to the approval of the City Council. The City's approval of this project will also be subject to the Pioneer Sarah Creek Watershed Management Commissions approval of the proposed site improvements.
- The City discussed lighting with the applicant. The applicant is aware that all proposed lighting will be full cut-off type lighting. The City will work with the applicant to obtain the cut sheets and detailed plan for the proposed lighting. All building lighting will need to comply with the City's lighting standards. The outdoor riding arena could be artificially illuminated but would need to comply with applicable site lighting requirements. The City typically reviews building and site lighting during the building permit review process. Delano Fire Department has reviewed the proposed site plan. The Fire Department has asked for a minor modification to the driveway access. Any changes and or modifications resulting from the Fire Department review will need to be fully addressed by the Applicant.

□ It was brought to the City's attention that there may be a discrepancy with the legal description of the property. The City has been working with the applicant to determine if the legal description and depiction of the property on the north side of CSAH 6 is accurate. The area in question is highlighted below. If the area in question is in fact a part of the adjacent property to the east, the applicant would not have access to the property from Nelson Road. This would not impact the subdivision, but would then require any access to the property to be from CSAH 6. The Applicant has provided the City with additional information relating to the replacement and upgrade of the on-site septic system. The City is working with the Applicant on the septic upgrade/replacement.

□ The City has prepared a draft of a manure management policy that provides general guidelines and standards that can be used for this project and all future commercial riding stables. The draft policy is attached and is not being presented for formal approval. Should the Council recommend that the City adopt a policy, then the condition for approval of this project would reference the adopted policy. Should the Council not recommend the policy, then the City would want to include the historically used conditions pertaining to manure management.

Given the location of the property off of CSAH 6, the orientation of the buildings and their relationship to the surrounding properties and the existing use of the property as a private horse facility, it appears that the proposed application can be found to meet the requirements for granting a conditional use permit to allow a commercial riding stable. Minor Subdivision to Allow a Rural View Lot In addition to the conditional use permit, the applicant is requesting a minor subdivision to permit a rural view lot. The property is currently bisected by CSAH 6. The portion of the property located north of CSAH 6 is approximately 10.21 acres. The acreage is measured to the Center of the road and includes the road right of way for CSAH 6.

The City's zoning ordinance allows Agriculture property to realize one rural view lot for every 40 acres of property. The 82-acre parcel could realize two rural view lot subdivisions. The proposed subdivision would create a new 10-acre lot that would allow for a new home to be constructed on the property and meet all applicable building setbacks. The Applicant is working with the City relating to the location of the primary and secondary septic sites for the north property. The newly created lot does not have any non-buildable property. The City has criteria relating to rural view lot subdivisions. The proposed lot meets the criteria as follows:

Proposed/Required Lot Conditions for Parcel B

Required Minimum Lot Size (maximum size is 10 acres): 2.5 acres (buildable upland)

Proposed Lot Size: 10.21 acres (~20,000 of right of way)

Required Lot Frontage: 300 lineal feet

Proposed Lot Frontage: 1,233 lineal feet (779 lf CSAH 6, 454 lf Nelson Road)

Ratio of lot frontage to lot depth required - no more than 1:4

Ratio of lot frontage to lot depth proposed – Parcel B - ~1:1.15 (778:900)

The applicant will be required to provide the requisite drainage and utility easements for Parcel 2 (Section 500.15, Subd.'s 1 and 2). Parcel 1 will likely be further subdivided in the future and at that time the City will capture the necessary drainage and utility easements.

The remaining Parcel 1 could potentially realize one (1) additional rural view lot. The City has submitted

the proposed subdivision to Hennepin County for review. Access to the property will be from Nelson Road. There does not appear to be any adverse effects on the surrounding or subject properties in the after condition as a result of this minor subdivision to permit a rural view lot. The proposed lot fits into the character of the surrounding area and is in keeping with the general characteristics of the properties on Nelson Road.

The newly created Parcel 2 will be required to pay the City's requisite Park Dedication fee. For this property the requirement is \$7,250 (\$3,500 + \$3,750). This fee will need to be paid prior to recording the subdivision.

*Park dedication fee of \$3,500 per lot up to 4.99 acres,
plus \$750 per acre for each acre over 5 acres*

The City received comments from the adjacent property owner on the northeast corner of Nelson Road and CSAH 6. The owner of the property believes that there is a triangular shaped portion of the property that is connected to their property. The City is working on resolution to this issue and to understand if the County had any concerns relating to the access to the existing farm. It was noted that no new access points were being requested.

Commissioners asked about the grazeable pasture acreage and how the City would administer this requirement. It was noted that the City does complete a bi-annual review of all CUP's and would look at the conditions of the pasture at that time. Commissioners clarified whether or not there was a requirement for the property to be owner occupied. It was noted that this is not a requirement for a commercial riding stable CUP.

Ultimately, Commissioners' found the requested actions to meet the criteria for granting approval and recommended approval to the City Council with the findings and conditions stated in the resolution. The Planning Commission recommended approval of the request for a conditional use permit and minor subdivision with the following findings and conditions:

1. The proposed conditional use permit and minor subdivision requests meet all applicable conditions and restrictions stated in Chapter V, Section 500, Subdivisions and Chapter V, Section 510, Zoning, in the City of Independence Ordinances.
2. The conditional use permit will include the following conditions:
 - a. The conditional use permit will be reviewed annually by the City to ensure conformance with the conditions set forth in the resolution.
 - b. Any new signage shall comply with all applicable standards of the City's ordinance and require a sign permit.
 - c. No more than 50 horses shall be boarded on the property.
 - d. The applicant and facility must operate in compliance with manure management permit from MPCA. A copy of the valid MPCA permit is to be attached to and become a part of the conditional use permit.
 - e. A minimum of 1/3 acre or green covered open space, excluding wetland, is required within the horse facility, for each horse allowed by this permit. Grass shall be maintained and be the primary groundcover in all pasture areas.

- f. The applicant shall be required to test the soil in the existing pasture areas prior to land application of the manure. If the soil has a high in-situ phosphorous concentration which exceeds the phosphorous uptake from the vegetation, the applicant would not be permitted to land apply the manure until such time as the phosphorus levels decrease. The number and location of the soil samples will be determined by the City.
- g. The applicant shall manage the pasture areas by rotating their use during the growing months. A minimum of 70 percent vegetative cover shall be maintained on the pasture areas during the growing season.
- h. The hours of operation are: summer 7:00 am – 10:00 pm.
- i. Eight (8), one day, horse training clinics will be permitted per year and shall comply with the following provisions:
 - The horse clinics shall occur during the permitted hours of operation.
 - No more than 50 participants shall be permitted at each clinic.
- i. No renting of hack horses shall be permitted.
- j. No riding on adjacent private land unless authorized by owners.
- k. No parking or standing of vehicles on County Road 6 shall be permitted at any time.
- l. Utilize appropriate management practices to control flies and odor.
- m. No future expansion of the barn and riding arena shall be permitted on the property without the further review and approval by the City through the conditional use permit amendment process.

3. The applicant shall pay for all costs associated with the review and recording of the resolution for a minor subdivision and conditional use permit.

4. City Council approval of the conditional use permit and rural view lot subdivision is subject to the following:

- a. The applicant shall verify the survey information and make a determination relating to the ownership of the portion of the north parcel in questions. Based on the findings, the survey and legal descriptions will need to be updated and submitted to the City.
- b. The applicant shall obtain all requisite approvals from the Pioneer Sarah Watershed Management Commission for the proposed site work and disturbance. The applicant shall provide all requisite information and or revisions to the proposed grading and drainage plans in accordance with the review by the City's water resource consultant.
- d. The applicant shall provide all requisite information and or revisions to the proposed plans based on the Fire Department review.

e. The applicant shall provide all requisite information and or revisions to the proposed plans based on Hennepin County review of the proposed subdivision.

f. The applicant shall provide the City with information and details pertaining to any and all building and site lighting. All lighting will be required to comply with the City's applicable lighting standards.

g. The Applicant shall pay the park dedication fees in the amount of \$7,250 for the newly created Parcel 2, prior to the City recording the subdivision.

h. The Applicant shall execute and record the requisite drainage and utility easements with the county within six (6) months of approval.

5. The remaining Parcel 1 will have one (1) remaining rural view lot eligibility.

6. The Applicant shall record the subdivision and City Council Resolution with the county within six (6) months of approval.

Johnson asked if the property drained to the North or the West. Kaltsas said it drains to the South and East and the South and West. Grotting asked about any change to the existing driveway and Kaltsas said that would remain the same.

Kaltsas said the County may consider the right-of-way for a future connecting area to Luce Line Road. Johnson noted originally they took 17 feet along County Road 6 before it was widened. Kaltsas said this new plan would connect the Luce Line to the Dakota Trail to Lake Rebecca. The connection would be North of County Road 6 to 17. The County brought up the idea as the consider the long-term regional picture.

Kaltsas asked for direction on manure management. Betts asked if it was consistent with commercial riding stables. Spencer said the commercial riding policy is not an ordinance. He said he would like to see a policy for management. Spencer asked Sega if he planned on composting. Sega stated that currently they haul the manure away and they would follow any recommendations. McCoy asked about soil testing. Kaltsas said the soil is tested for phosphorous to make sure it is not too high and then plants are not able to grow.

Motion by Spencer, second by Betts to approve RESOLUTION 18-1105-02 per option 1 (with conditions on compliance with policy) allowing a minor subdivision to allow a rural view lot subdivision to divide the property; the northerly parcel consisting of ~10 acres, and the southerly parcel consisting of ~72 acres and a conditional use permit allowing the following: A commercial riding stable and an accessory building which is greater than 5,000 square feet for the property Located at 9255 County Road 6 (PID No. 31-118-24-34-0001) in Independence, MN. Ayes: Johnson, McCoy, Grotting, Betts and Spencer. Nays: None. Absent: None. MOTION DECLARED CARRIED.

9. Consider Authorization to Purchase a New 2020 Tandem Axel Truck to Replace the 2007 Tandem Axel Truck.

Kaltsas said this is a formal proposal to purchase a new tandem axle truck. It would be beneficial to purchase this now, so it is ready for use in early 2020. Kaltsas said if we purchase now we would be able to lock in the pricing and build-out timeline. Johnson said Staff did a wonderful job of researching options. Kaltsas noted state colors are orange for trucks but most of the city trucks are currently red. He asked what Council preferred for a color. Grotting said he would prefer red. Spencer noted this purchase was budgeted for years

ago. McCoy said he had no preference for color. Betts said she would prefer red. Johnson said he was fine with red as well.

Motion by Spencer, second by Grotting to purchase a new 2020 Tandem Axel Truck to replace the 2007 Tandem Axel Truck. Ayes: Johnson, McCoy, Grotting, Betts and Spencer. Nays: None. Absent: None. MOTION DECLARED CARRIED.

10. Open/Misc.

11. Adjourn.

Motion by McCoy, second by Grotting to adjourn at 7:38 p.m. Ayes: Johnson, McCoy, Grotting, Betts and Spencer. Nays: None. Absent: None. MOTION DECLARED CARRIED.

Respectfully Submitted,
Trish Gronstal/ Recording Secretary
