

MINUTES OF A REGULAR MEETING OF THE
INDEPENDENCE CITY COUNCIL
TUESDAY, APRIL 17, 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, Betts and Grotting

ABSENT: McCoy

STAFF: City Administrator Kaltsas, City Administrative Assistant Horner

VISITORS: Lynda Franklin, Bob Volkenant, Ruth Richter, Anita Volkenant

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 March 20, 2018 Regular City Council Meeting.
- b. Approval of City Council minutes from the April 5, 2018 City Council Workshop.
- c. Approval of Accounts Payable; Checks Numbered 17905-17941.
- d. **RESOLUTION 18-0417-01** – Cancelling Special Assessments on Properties That Have Paid in Full.

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

- City Council Workshop
- WHPS Citizens Academy Graduation
- Delano Sportsmen Club Executive Committee Meeting

Grotting attended the following meetings:

- City Council Workshop
- West Hennepin Chamber of Commerce Meeting

McCoy attended the following meetings:

Betts attended the following meetings:

- City Council Workshop
- WHPS Citizens Academy Graduation
- Fire Commission Meeting
- West Hennepin Chamber of Commerce Meeting
- Truth in Taxation Meeting

Johnson attended the following meetings:

- Met with resident about the Otten Property
- City Council Workshop
- WHPS Citizens Academy Graduation
- Loretto Fire Department Breakfast
- Regional Council of Mayors Meeting
- Orono School Board Meeting
- Maple Plain Fire Commission Meeting
- West Hennepin Chamber of Commerce Meeting
- Community Action Partnership Hennepin County Finance Meeting
- Northwest League of Municipalities Meeting
- Orono Healthy Youth Committee Meeting
- Love Inc. Fundraiser
- Minnesota Prayer Breakfast
- Police Commission Meeting

Horner attended the following meetings:

- City Council Workshop
- West Hennepin Chamber of Commerce Meeting

Kaltsas attended the following meetings:

7. Director Gary Kroells, West Hennepin Public Safety - Activity Report for the Months of February and March 2018.

for a complete report of incidents please see the City Council packet

Kroells stated there 1,051 incident complaints through the end of February of which 319 were in Independence. He said there were 1,702 incident complaints in March of which 393 were in Independence.

8. Hamilton Bros. (Applicant/Owner) requests that the City consider the following actions for the property located at 385 County Road 110 N. (PID No. 35-118-24-41-0001) in Independence, MN:
 - a. **ORDINANCE 2018-01** – Considering rezoning of the property from AG-Agriculture to RR-Rural Residential; and
 - b. **RESOLUTION 18-0417-02** - Consideration of a Preliminary Plat to allow the subdivision of the property.

Kaltsas said following the City Council Meeting on April 3, 2018, the applicant prepared an update plan which shows a modified design for Hamilton Hills Road. The modified design shows how the road will be terminated in a cul-de-sac and not extended through to the property line (see sketch below). In addition to the modification made for the road, the applicant has noted that all of the Outlots will remain under the ownership of Hamilton Bros. Inc. Based on the direction provided by City Council at the last meeting and the amended preliminary plat, staff has prepared a resolution for consideration along with the ordinance rezoning the property.

Motion by Betts, second by Spencer to approve ORDINANCE 2018-01 – rezoning of the property located at 385 County Road 110 N. (PID No. 35-118-24-41-0001) in Independence, MN from AG-Agriculture to RR-Rural Residential. Ayes: Johnson, Betts, Grotting and Spencer. Nays: None. Absent: McCoy. MOTION DECLARED CARRIED.

Motion by Grotting, second by Spencer to approve RESOLUTION 18-0417-02 - of a Preliminary Plat to allow the subdivision of the property located at 385 County Road 110 N. (PID No. 35-118-24-41-0001) in Independence, MN. Ayes: Johnson, Betts, Grotting and Spencer. Nays: None. Absent: McCoy. MOTION DECLARED CARRIED.

9. Open/Misc.

10. Adjourn.

Motion by Spencer, second by Grotting to adjourn at 7:15 p.m. Ayes: Johnson, Betts, Grotting and Spencer. Nays: None. Absent: McCoy. None. MOTION DECLARED CARRIED.

Respectfully Submitted,
Trish Gronstal/ Recording Secretary
