



CITY COUNCIL MEETING AGENDA
TUESDAY JANUARY 7, 2020

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 December 12, 2019 City Council Special Meeting and Workshop.
- b. Approval of City Council Minutes from the December 17, 2019 Regular City Council Meeting.
- c. Approval of Accounts Payable; Checks Numbered 19332-19370.
- d. Set the Local Board of Appeal & Equalization Meeting for Tuesday, April 7, 2020.
- e. 4th Qtr. Building Permit Report – For Information.

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. Annual City Council Appointments.

- a. **RESOLUTION 20-0107-01** - Annual Council Appointments.
- b. **RESOLUTION 20-0107-02** - Approval of Planning Commission Appointments.

8. Discussion Relating to Highway 12 and County Road 92 Intersection Improvements Project

- a. **RESOLUTION 20-0107-03** – Approving Local Support and Municipal Consent for Preferred Design Alternative.

9. Meeting Date Change for the March 3, 2020 Regular City Council Meeting to Accommodate the Presidential Nominating Primary.

10. Open/Misc.

11. Adjourn.

MINUTES OF A WORK SESSION OF THE
INDEPENDENCE CITY COUNCIL
THURSDAY DECEMBER 12, 2019 –7:00 A.M.

1. CALL TO ORDER.

Pursuant to due call and notice thereof, a work session of the Independence City Council was called to order by Mayor Johnson at 7:00 a.m.

2. ROLL CALL

PRESENT: Mayor Johnson, Councilors Betts, Spencer, McCoy and Grotting

ABSENT: City Attorney Vose

STAFF: City Administrator Kaltsas, Public Works Supervisor Bode

VISITORS: West Hennepin Police Chief Kroells, Susan Morgan and Sam Clausen (BKV architects),

3. General Administration

- a. Consider approval of the Agriculture Preserve renewal and initiation of expiration, as requested by Rich Merz for the properties identified as PID 20-118-24-44-0001 and PID 20-118-24-41-0001.

Motion by Spencer, second by Grotting to approve the Agriculture Preserve renewal and initiation of expiration, as requested by Rich Merz for the properties identified as PID 20-118-24-44-0001 and PID 20-118-24-41-0001. Ayes: Johnson, Grotting, Betts, McCoy and Spencer. Nays: None. Absent: None. MOTION DECLARED CARRIED.

- b. City Hall 2020 Building Updates
 - o BKV Architects – presentation and discussion of concept plan development.

Kaltsas gave an overview of what is being proposed for building improvements on a conceptual level. He stated phases of improvement could be looked at for budgeting purposes. Kaltsas stated the interior improvements are being proposed for the next year.

Susan Morgan with BKV Group introduced the project and the firm’s background. She outlined the necessary improvements and also the noted cosmetic refresh improvements. Morgan addressed three primary aspects of the renovation.

1. Monetary
2. Identity
3. Functional

Kaltsas said opening the lobby area and making it flow into the community room would be much more welcoming. Morgan noted it could be a pre-function space where people gather before functions. She also said it could be a type of museum space to showcase City history. Spencer said it is nice to have the ability to wall off the Council chambers when other events are held so the room does not have to be arranged every time. West Hennepin Police area won’t have many changes except a larger garage. Morgan said minimal changes to the exterior could make a big impact on impressions of the building. Kaltsas said Staff is working on the technology piece to lay it out so it is a fixed dollar amount.

- c. 2020 Bituminous Street Overlay Project

- Project update and presentation of draft plans.
- Discussion of Lake Sarah channel sewer crossing.

Kaltsas said he is looking at a bond for \$3M for the City Hall improvements as well as the road projects. Bituminous roads that were not completed in the 2015 project will be over layed through this initiative. Staff is researching how best to treat road shoulders. There are issues with landscaping and sprinkler placement so gravel may be extended to address those issues. Staff would like to know how to address this initiative with residents should it be through an open house or letters of notification. Kaltsas estimates the cost to run around \$1.3-\$1.5M.

d. Highway 12/CSAH 92 Project Update and Discussion

Kaltsas, Johnson and Kroells met with Commissioner Kelliher who was very receptive and said she would talk to the Commissioners at the County to see about why they are not helping fund this initiative. A corridor study is being done so a roundabout that is in place needs to be considered as part of that if already completed. The corridor study will take a year and half. The current funds for improvement from the State need to be completed at some point in 2021. It is being determined if that means the contract in place or if the project itself needs to be completed by that deadline.

4. Adjourn

Mayor Johnson adjourned the work session at 9:17 a.m.

Respectfully submitted,

Trish Gronstal, Recording Secretary

MINUTES OF A REGULAR MEETING OF THE
INDEPENDENCE CITY COUNCIL
TUESDAY, DECEMBER 17, 2019 –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.

3. ROLL CALL

PRESENT: Mayor Johnson, Councilors Betts and Spencer
ABSENT: City Administrator Kaltsas, Councilors McCoy and Grotting
STAFF: Assistant to Administrator Horner
VISITORS: None

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 December 3, 2019 Regular City Council Meeting.
- b. Approval of Accounts Payable; Checks Numbered 19303-19331.

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

- City Council Workshop

Grotting attended the following meetings:

- None

McCoy attended the following meetings:

- None

Betts attended the following meetings:

- City Council Workshop
- West Hennepin Chamber of Commerce Potluck

Johnson attended the following meetings:

- Orono Healthy Youth Committee Meeting
- Haven Homes Meeting

- City Council Workshop
- Met with Commissioner Margaret Kelliher and Chief Kroells about Highway 12
- View Santa event
- Regional Council of Mayors Meeting
- Met with Steve Bohl about developments
- Northwest League Meeting about the retirement program
- County Board Recognition Award
- Senior Community Services Christmas event
- Highway 55 Corridor Coalition Meeting

Horner attended the following meetings:

- Met with architects from BKV

Kaltsas attended the following meetings:

- None

7. West Hennepin Public Safety Director, Gary Kroells, October and November 2019 Monthly Report.

for a complete report see the Council packet

Kroells stated at the end of November 30,2019 West Hennepin Public Safety (WHPS) handled year-to-date a total of 6,101 incident complaints. For the month of November; 308 incidents occurred in Independence and 187 incidents were in Maple Plain.

8. Adjourn.

Motion by Spencer, second by Betts to adjourn at 7:05 p.m. Ayes: Johnson, Betts and Spencer. Nays: None. Absent: McCoy and Grotting. MOTION DECLARED CARRIED.

Respectfully Submitted,
Trish Gronstal/ Recording Secretary

City of Independence

Set Date for Annual Board of Appeals and Equalization

To: City Council
From: Mark Kaltsas, City Administrator
Meeting Date: January 7, 2020

Discussion:

Each year the City is required to set the date for the annual Board of Appeals and Equalization Meeting. The City Council has the ability to hold the annual meeting in lieu of Hennepin County holding the meeting. The City is required to have at least one Council Member that has completed the training for Board of Appeals and Equalization Training. Mayor Johnson is currently certified by the County.

Requested Action:

It is recommended that the City Council set the date for the Board of Appeals and Equalization Meeting for Tuesday, April 7th, 2020 at 6:00 PM.

10/1/2019	19-255	Polar Builders	1760 County Rd 92	21-33-0001	Re-roof	1		101	1	100	\$9,750.00	FINAL
10/1/2019	19-256	ABC Seamless	1730 County Line Rd	19-34-0001	re-side/roof	2		202	2	200	\$31,410.00	FINAL
10/2/2019	19-257	Overcolt Exteriors	2035 Nelson Rd	19-24-0010	Re-side/rood	2		202	2	200	\$28,000.00	
10/3/2019	19-258	Estate Claim Serv.	710 Wild Oak	34-22-0004	Re-roof	1		101	1	100	\$34,350.00	FINAL
10/3/2019	19-259	Midwest Ext. Plus	6360 Waldemar Way	14-23-0012	Re-roof	1		101	1	100	\$27,000.00	
10/3/2019	19-260	Allstar Construct.	2170 McDow Lane	23-14-0007	Re-roof	1		101	1	100	\$30,000.00	
10/3/2019	19-261	Northrup Remodel	2015 Nelson Rd	19-24-0012	Re-roof	1		101	1	100	\$12,300.00	
10/3/2019	19-262	Polar Builders	3411 Brei Kessel	11-34-0003	Re-roof	1		101	1	100	\$17,500.00	
10/4/2019	19-263	Two Teacher	4235 S. Lake Sarah	02-31-0003	Deck		14	730.42	14	716.42	\$28,000.00	FINAL
10/7/2019	19-264	Fair Heating & Air	3520 Co Rd 90	11-32-0004	Furn/AC	1		201	1	200	\$7,750.00	
10/7/2019	19-265	John Groves	6500 Olstad Dr.	15-14-0008	Re-roof	1		101	1	100	\$26,000.00	
10/7/2019	19-266	Gunderson	3505 Olstad Dr.	15-14-0010	Re-roof	1		101	1	100	\$19,000.00	
10/7/2019	19-267	Bryan Johnson	6576 Turner Rd.	27-14-0005	Re-roof	1		101	1	100	\$10,000.00	
10/8/2019	19-268	Jeff Robinson	5015 Fern Dr.	01-41-0006	Deck		2	142.98	2	140.98		
10/8/2019	19-269	Solid Ground	2485 Independence	13-33-0001	Stairs		1	97.96	1	96.96	\$1,000.00	FINAL
10/9/2019	19-270	Allstar Construct.	5925 Fieldstone	23-13-0005	Re-roof	1		101	1	100	\$14,000.00	FINAL
10/9/2019	19-271	Dezil HVAC	5080 Fern Dr.	01-42-0023	Furnace/AC		1	201	1	200	\$8,809.00	
10/10/2019	19-272	Al Hackbarth	6625 Pagenkopf	22-12-0009	Re-roof	1		101	1	100	\$15,000.00	
10/10/2019	19-273	Arko Exterior	6430 Franklin Hills	13-11-0003	Re-roof	1		101	1	100		FINAL
10/10/2019	19-274	Sela Roofing	621 Nelson Rd.	31-21-0007	Windows	1		101	1	100	\$11,000.00	
10/10/2019	19-275	Mimmark	5350 Painter Creek	36-21-0009	Re-roof	1		101	1	100	\$49,436.00	
10/10/2019	19-276	J. Skogman	315 Ingerson	34-31-0001	Addition		250	6307.76	250	6057	\$500,000.00	
10/11/2019	19-277	Structural Bldg	4955 Deer Ridge	25-41-0012	Outbuilding		40	1490.95	40	1450.95	\$80,000.00	
10/11/2019	19-278	Ascho Exteriors	2465 Co Rd 90	15-44-0004	Re-roof	1		101	1	100	\$14,500.00	
10/14/2019	19-279	Polar Builders	1760 Co Rd 92	21-33-0001	Re-side	1		101	1	100	\$8,000.00	
10/14/2019	19-280	American Bldg	5975 Fieldstone Pl	23-13-0007	Re-roof	1		101	1	100	\$25,000.00	
10/14/2019	19-281	Mayday Restor.	2112 Co Rd 92	21-23-0001	Re-roof/side	1		201	1	200	\$50,037.00	
10/14/2019	19-282	Mayday Restor.	2112 Co Rd 92	24-23-0001	Re-roof/side	1		201	1	200	\$71,000.00	
10/14/2019	19-283	Mayday Restor.	2494 Copeland Rd	17-33-0002	Re-roof/side	1		201	1	200	\$197,000.00	
10/14/2019	19-284	Schmidt Roofing	2235 Old Post Rd	22-11-0005	Re-roof	1		101	1	100	\$15,000.00	FINAL
10/14/2019	19-285	Steve Grotting	6064 Drake Dr.	23-31-0003	Re-roof	1		101	1	100	\$3,000.00	
10/14/2019	19-286	Aspen Exteriors	1074 Co Rd 83	25-32-0005	Re-roof	1		101	1	100	\$14,683.00	
10/14/2019	19-287	Trinity Exteriors	6515 Fogelman Rd	10-44-0008	Re-roof	1		101	1	100	\$10,640.00	FINAL
10/14/2019	19-288	Janetka Construc.	499 Nelson Rd	31-24-0001	Bathroom		1	101	1	100		

10/14/2019	19-289	NHH Roofing Plus	4885 Co Rd 6	36-11-0008	Re-roof	1			101	1	100	\$23,000.00
10/14/2019	19-290	Weld & Sons Pl.	7875 Co Rd 6	33-23-0004	Water htr		1	1	152	2	150	\$1,500.00 FINAL
10/15/2019	19-291	AllStar Construct.	2885 Lake Sarah Dr.	16-13-0010	Re-roof	1			101	1	100	\$20,138.00 FINAL
10/15/2019	19-292	Incline	75 Ingerson	34-34-0003	Re-roof	1		101	101	1	100	\$9,000.00
10/15/2019	19-293	Htg & Cooling	5955 Fieldstone	23-13-0006	AC/Furnace		1		201	1	200	\$10,907.00 FINAL
10/16/2019	19-294	Northrup Remodel	550 Nelson Rd	31-13-0003	Re-roof	1			101	1	100	\$10,440.00 FINAL
10/17/2019	19-295	Ryan Lazehay	1760 County Rd 92	21-33-0001	Re-side	1			101	1	100	\$8,000.00 FINAL
10/17/2019	19-296	NIDS Remodeling	4678 S. Lake Sarah	02-22-0003	Bathroom			1	462.62	7	455.62	\$12,500.00 FINAL
10/17/2019	19-297	A-Team Construct.	5090 S. Lakeshore	24-12-0019	Re-roof	1			101	1	100	\$13,000.00 FINAL
10/17/2019	19-298	Dennis Lundberg	715 Nelson Rd	31-21-0003	Re-roof/side	1			201	1	200	\$10,000.00 FINAL
10/17/2019	19-299	Entire Exteriors	3250 Brei Kessel	11-43-0002	Re-roof	1			101	1	100	\$15,000.00
10/17/2019	19-300	Sela Roofing	6808 Rachael Ridge	03-12-0003	Re-roof	1			101	1	100	\$16,500.00
10/17/2019	19-301	All American	1405 Copeland	30-11-0005	Re-roof	1			101	1	100	\$7,000.00 FINAL
10/18/2019	19-302	Aspen Exteriors	2870 Lake Sarah Dr.	16-12-0003	Re-roof	1			101	1	100	\$16,738.00
10/21/2019	19-303	WMC Exterior	7225 S. Lake Sarah Dr	04-11-0001	Re-roof	1			101	1	100	\$5,000.00 FINAL
10/21/2019	19-304	Jake Overcott	3371 Brei Kessel	11-34-0004	Re-roof	1			101	1	100	\$19,900.00
10/21/2019	19-305	Hearth & Home	5215 Klaers Dr	01-21-0004	Fireplace		1		101	1	100	\$6,601.55
10/21/2019	19-306	Real Estate Raol	1940 Nelson Rd.	19-42-0001	Re-roof/side	1			201	1	200	\$20,000.00
10/21/2019	19-307	Polly Schoen	3015 Becker	14-24-0006	Re-roof	1			101	1	100	\$16,550.00
10/21/2019	19-308	Alma Homes	3812 Schefers	11-14-0004	NEW HOME		1	1	6096.47	2	6094.47	\$425,000.00
10/22/2019	19-309	All Around Roofing	6475 Hillstrom	22-14-0005	Re-roof	1			101	1	100	\$32,262.00
10/23/2019	19-310	Abel Heating	4849 Perkinsville Rd	24-41-0003	Boiler		1		101	1	100	\$6,371.00
10/23/2019	19-311	Aspen Exteriors	5605 Pagenkopf	23-11-0001	Re-roof	1			101	1	100	\$21,686.00
10/23/2019	19-312	Foss Exteriors	5825 Providence Cur	14-43-0010	Re-roof	1			101	1	100	\$33,200.00 FINAL
10/23/2019	19-313	D&D Property	2485 Co Rd 92	17-44-0002	Remodel			15	765.75	15	750.75	\$30,000.00
10/24/2019	19-314	Lyndale Luth. Chur	8012 County Rd 6	32-11-0002	Comm re-roof	1			811.42	1	810.42	\$66,455.00 FINAL
10/24/2019	19-315	Easau Plumb/htg	2930 Becker Rd	14-13-0004	Plumbing			1	101	1	100	\$2,000.00
10/24/2019	19-316	Champion Windo.	7036 Pagenkopf Rd	15-32-0001	4 windows	1			131	1	100	\$3,200.00
10/25/2019	19-317	Mark Johnson	2790 lindgren Lane	13-31-0001	Re-roof	1			101	1	100	\$15,000.00 FINAL
10/25/2019	19-318	Schmidt Roofing	9090 Hwy 12	07-43-0009	Comm re-roof			20	579.03	20	559.03	\$40,000.00 FINAL
10/28/2019	19-319	Hayes & Sons	7165 Turner Rd	27-32-0004	Septic				300			\$18,000.00
10/28/2019	19-320	B&D Plumb/htg	6800 Rachael Ridge	03-12-0006	Furnace		1		101	1	100	\$6,500.00 FINAL
10/30/2019	19-321	Elmer Petersen	7972 Co Rd 6	33-22-0011	Septic				300			\$25,000.00
10/30/2019	19-322	CJ's Enterprise	2865 Lake Sarah Rd	16-13-0005	Re-roof	1			101	1	100	\$12,000.00

10/31/2019	19-323	Jeff Gibbs	4550 S. Lake Sarah Rd		Htr		1		101	1	100	\$100.00	
10/31/2019	19-324	Scott Halverson	2445 County Rd 90	15-44-0005	Re-roof		1		101	1	100	\$17,204.00	
11/1/2019	19-325	Incline Ext.	3251 Brei Kessel	11-43-0005	Re-roof		1		101	1	100	\$21,000.00	
11/1/2019	19-326	Al Hackbarth	2390 Old Post Rd	22-11-0005	Re-roof		1		101	1	100	\$18,000.00	
11/1/2019	19-327	Innovative Base.	1951 Baker Park Rd.	24-41-0002	Drain tile			1.5	243.98	1.5	242.48	\$3,500.00 FINAL	
11/1/2019	19-328	Allstar Construct.	2585 Becker Rd.	14-34-0001	Re-roof		1		101	1	100	\$15,000.00 FINAL	
11/4/2019	19-329	Brian Whitney	6785 Co Rd 11	10-11-0003	Re-roof		1		101	1	100	\$5,000.00	
11/4/2019	19-330	Pronto Heating	2930 Becker Rd.	14-13-0004	Mechanical		1		201	1	200	\$12,410.00	
11/4/2019	19-331	Ken Levitt	3050 Becker Rd.	14-21-0006	Re-roof		1		101	1	100	\$39,000.00	
11/4/2019	19-332	Nathan Sleck	2485 County Rd 92	17-44-0002	Re-roof		1		101	1	100	\$9,500.00	
11/5/2019	19-333	Fieldstone	3841 Schefers Ct	11-11-0015	New home			161.5	4924.72	161.5	4763.22	\$322,924.00	
11/5/2019	19-334	Homeworks Ser.	2225 Old Post Rd	22-11-0006	Water htr		1		51	1	50	\$2,325.00	
11/5/2019	19-335	Cheetah Roofing	3657 County Rd 90	11-23-0005	Re-roof		1		101	1	100	\$18,000.00	
11/5/2019	19-336	Nate Sleck	248 County Rd 92	17-44-0002	Shed			71	118.69	71	47.69	\$2,730.00	
11/6/2019	19-337	Allstar Const.	15 Ingerson Rd.	34-34-0004	Re-roof		1		101	1	100	\$65,785.00	
11/6/2019	19-338	Wes Bendickson	6705 Hwy 12	22-43-0002	Cell tower			194.5	4633.85	194.5	4439.35	\$388,998.00	
11/6/2019	19-339	Appliance Const.	5855 Lake Sarah Hts.	02-12-0013	Water htr		1		51	1	50	\$1,200.00 FINAL	
11/8/2019	19-340	Renewal by Ander.	1261 Townline Rd	25-14-0006	Windows		1		101	1	100	\$500.00	
11/12/2019	19-341	Niedfeldt	5635 Providence Curv	14-41-0010	Re-decking			4	161.85	4	157.85	\$7,000.00	
11/13/2019	19-342	Cindy Durland	5024 S Lakeshore Dr	24-12-0008	Re-roof		1		101	1	100	\$12,000.00	
11/13/2019	19-343	Foss Exteriors	320 County Rd 92	32-41-0009	Re-roof		1		101	1	100	\$18,000.00 FINAL	
11/13/2019	19-344	United Bldg	2375 Old Post Rd.	22-11-0001	Deck			2	167.28	2	165.28	\$3,840.00	
11/13/2019	19-345	Elevate Exteriors	6165 Main St. W.	26-21-0005	Re-roof		1		101	1	100	\$7,300.00 FINAL	
11/14/2019	19-346	Htg & Cooling	6355 Waldemar Way	14-33-0004	Furnace/AC		1		201	1	200	\$8,380.00	
11/14/2019	19-347	Trinity Exteriors	2520 Providence Path	14-44-0005	Re-roof		1		101	1	100	\$14,280.00 FINAL	
11/15/2019	19-348	Scott Halverson	7080 Hwy 12	22-22-0005	Re-roof		1		101	1	100	\$11,780.00	
11/18/2019	19-349	Gonyea Builder	185 Hamilton Hill	35-44-0006	New Home		1	1	275	7526	277	7249	\$550,000.00
11/19/2019	19-350	Polar Builders	5062 Perkinsville	24-13-0005	Re-roof		1		101	1	100	\$11,000.00	
11/19/2019	19-351	Lake Country Hom	5062 Perkinsville	24-13-0005	Remodel				889			\$37,000.00	
11/20/2019	19-352	Patrick Plumbing	6785 County Rd 11	10-11-0003	Plumbing		1		101	1	100	\$6,000.00	
11/22/2019	19-353	DeZiel HVAC	2995 Copeland Rd	18-14-0006	Furnace/AC		1		201	1	200	\$12,503.00	
11/22/2019	19-354	Jed Reed	341 County Rd 19	36-31-0001	Demo				100			\$3,000.00	
11/22/2019	19-355	Mike Demenge	2375 Old Post Rd.	22-11-0001	Stairs			0.5	40.44	0.5	39.99	\$500.00	
11/25/2019	19-356	Scotts Heating	3715 Lake Haughey	08-23-0004	Mech		1		101	1	100	\$3,800.00	

11/25/2019	19-357	Stevens Property	6250 Hwy 12	23-33-0010	Repair					1		1453.19	1	1452.19	\$68,285.00	
11/26/2019	19-358	Joel Christianson	2930 Becker Rd	14-13-0004	Remodel						15	967.75	15	952.75	\$30,000.00	
11/26/2019	19-359	Justin Short	6240 Waldemar Way	14-23-0013	Pole Shed					1	1	50	1940.86	52	1888.86	\$100,000.00
12/2/2019	19-360	Hearth & Home	5645 Kochs Crossing	11-14-0010	Fireplace					1		101	1	100	\$5,638.00	
12/3/2019	19-361	B. Taylor Constr.	2885 Becker Rd.	14-24-0004	Pole Shed	17						854	17	837	\$35,290.00	
12/4/2019	19-362	Pronto Htg & Air	2515 County Road 90	15-44-0002	Boiler					1		101	1	100	\$6,958.00	
12/4/2019	19-363	Michelle Blanchard	1912 Co Rd 92	21-32-0001	Reroof/sid.	2						202	2	200 ??		
12/6/2019	19-364	Custom Remodel.	9375 Kutz Crossing	31-21-0008	Re-roof	1						101	1	100	\$7,750.00	
12/9/2019	19-365	Gonyea Homes	200 Hamilton Hill	35-44-0008	New					1	1	280 300	7520.68	582	74618.68	\$560,858.00
12/9/2019	19-366	Homeowner	5922 County Road 6	26-43-0006	Addition							27	1269.64	27	1242.64	\$54,324.69
12/10/2019	19-367	Pronto Heating	2515 County Road 90	15-44-0002	Water htr						1	51	1	50	\$1,495.00	
12/10/2019	19-368	Window World	5560 Lake Sarah Hts	01-22-0006	windows	1						151	1	150	\$6,167.00	
12/10/2019	19-369	Window World	5470 Timber Trail	25-25-0012	Windows	1						131	1	130	\$5,834.00	
12/12/2019	19-370	Garlock-French	4920 Co Rd 19	36-44-0010	Re-roof	1						101	1	100	\$30,624.00	
12/12/2019	19-371	Tim Niccum	1111 Co Rd 19	25-31-0006	Windows	1						101	1	100	\$8,000.00	
12/12/2019	19-372	Tim Niccum	1111 Co Rd 19	25-31-0006	Re-roof/side	1						201	1	200	\$10,000.00	
12/12/2019	19-373	Hearth & Home	7420 Maple Ponds	16-12-0008	Gas fireplace					1		101	1	100	\$9,666.00	
12/16/2019	19-374	Hearth & Home	7676 Turner Rd.	28-24-0001	Gas fireplace					1		101	1	100	\$5,084.00	
12/18/2019	19-375	Hebing Htg & Clg	5280 Lake Sarah Hgts	01-24-0006	Gas line					1		101	1	100	\$400.00	
12/19/2019	19-376	Brager Remodel	5075 Broadmoor	25-43-0008	Windows	1						191	1	190	\$14,511.00	
12/20/2019	19-377	Powell Plumbing	4955 Deer Ridge	25-41-0012	??					1		101	1	100	\$9,000.00	
12/23/2019	19-378	Brian Whisney	6785 County Rd 11	10-11-0003	Septic							300			\$10,000.00	
12/26/2019	19-379	Advanced Home	1395 County Road 83	26-14-0001	Fireplace					1		101	1	100	\$2,240.00	
12/31/2019	19-380	Heating & Clg Two	6915 Dyland Lane	03-13-0006	Furnace/AC					1		201	1	200	\$5,577.00	
12/31/2019	19-381	Perfection Htg	6075 Stone Court	23-24-0005	Plumbing						1	201	1	200	\$5,385.00	

City of Independence
Consideration of Annual City Appointments

To: City Council
From: Mark Kaltsas, City Administrator
Meeting Date: January 07, 2020

Discussion:

Each year the City selects Council Members, consultants and staff to serve the City and fill roles supporting boards and commissions. The Council has the discretion to make appointments as necessary. The various positions are identified on the attached schedule. Council appointments that have typically changed on an annual basis are highlighted on the attached appointment schedule.

In addition to the Council appointments, there are two Planning Commission terms that expired at the end of 2019. Both Lieth Dumas and Tom Palmquist have offered to continue serving the City on the Planning Commission for another three-year term. Council will need to consider reappointment of both Planning Commissioners.

Requested Action:

It is recommended that the City Council discuss and approve the official 2020 appointments by adopting **RESOLUTION No. 20-0107-01**.

It is further recommended that City Council consider the reappointment of Lieth Dumas and Tom Palmquist to a new three-year Planning Commission Term by adopting **RESOLUTION No. 20-0107-02**.

ATTACHMENTS: **RESOLUTION No. 20-0107-01**
 RESOLUTION No. 20-0107-02
 Council and Commission Terms
 Appointment Schedule



**CITY OF INDEPENDENCE
RESOLUTION NO. 20-0107-01**

**RESOLUTION DECLARING ANNUAL ORGANIZATIONAL
POSITIONS OF THE CITY**

WHEREAS, the City of Independence (the City) annually declares various positions and appointments within the City; and

WHEREAS, the City Council has prepared a list of the appointments.

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Independence approves the appointments and positions within the City as noted on the schedule attached hereto for 2020.

Adopted by the City Council this 7th day of January 2020, by a vote of ___ ayes and ___ nays.

Marvin Johnson, Mayor

Mark Kaltsas, City Administrator

City of Independence 2020 Council Appointments

Acting Mayor	Councilor Brad Spencer
Assessor	Hennepin County, David Thomsen
Weed Inspector	PW Director Shawn Bode
Assn. of Metro Municipalities	Mayor Johnson
Attorney, Civil	Kennedy & Graven
Attorney, Criminal	Carson, Clelland & Schreder
Auditor	Clifton Larson Allen, LLP
Civil Defense Director	WHPS Director Gary Kroells
Dog Pound	Crossroads Animal Shelter
Engineer	Bolton & Menk, Inc., Andrew Budde MSA Professional Services, Steve Winter
Fire Department Advisory Boards - Maple Plain FD	Mayor Johnson, Councilor Betts, City Admin Kaltsas
- Delano FD	Mayor Johnson, Councilor McCoy, City Admin Kaltsas
- Loretto FD	Mayor Johnson, Councilor McCoy, City Admin Kaltsas
Fire Marshall	Building Official Bruce Satek
Hennepin County Recycling Comm	Asst. City Administrator, Beth Horner
Highway 55 Coalition	Mayor Johnson
Highway 12 Coalition	Mayor Johnson, Councilor Betts
HRA	Mayor Johnson, Councilors Betts, Spencer, McCoy and Grotting
Lake Minnetonka Cable Commission	Councilor Grotting
Minnehaha Creek Watershed District	Mayor Johnson
Newspaper	Crow River News, Pioneer, and Delano Herald
Northwest Hennepin League	Mayor Johnson, Councilors Betts, Spencer, McCoy, Grotting and City Admin Kaltsas
Official Depository	Bank of Maple Plain, Northland Securities, Ehlers & Assoc., League of MN Cities
Pioneer Sarah Watershed	Joe Baker, Alt. Brad Spencer
Planner	Terramark - Mark Kaltsas
Planning Commission Liaison	Councilor Grotting, Spencer as back-up
Public Works Road Liasion	Councilor Spencer
Water Resource Staff	Hakanson/Anderson – Kaci Fisher, Shane Nelson and Craig Jochum
West Hennepin Police Commission	Mayor Johnson, Councilor Betts

If a Councilmember is unable to attend a meeting another Councilmember can go in their place as the representative.



Elected and Appointed Officials Terms

City Council: (4-year term)

Mayor Marvin Johnson: term - Jan. 1, 2016 - Dec. 31, 2023 (Began 1980)

Lynn Betts: term - Jan. 1, 2018 - Dec. 31, 2021 (Began 2001)

Brad Spencer: term - Jan. 1, 2018 - Dec. 31, 2021 (Began 2009)

Ray McCoy: term - Jan. 1, 2016 - Dec. 31, 2023 (Began 2016)

Steve Grotting: term - Jan. 1, 2016 - Dec. 31, 2023 (Began 2016)

Planning Commission: (3-year term)

Robert Gardner: term - Jan. 1, 2016 - Dec. 31, 2021 (Began 1992)

Tom Palmquist: term - Jan. 1, 2017 - Dec. 31, 2019 (Began 2014)

Steve Thompson: term - Jan. 1, 2018 - Dec. 31, 2020 (Began June 2013)

Leith Dumas term Jan. 1, 2017 - Dec. 31, 2019 (Began 2017)

Anita Volkenant: term - Jan. 1, 2019 - Dec. 31, 2022 (Began 2019)



**CITY OF INDEPENDENCE
RESOLUTION NO. 20-0107-02**

RESOLUTION APPOINTING PLANNING COMMISSION MEMBERS

WHEREAS, the City of Independence (the City) engages advisory bodies to the City Council in addressing planning needs within the community; and

WHEREAS, the commissioner members serve three (3) year terms at the request of the Council; and

WHEREAS, the following commissioner members are seeking reappointment to a new three-year term.

Leith Dumas, Planning Commissioner
Tom Palmquist, Planning Commissioner

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Independence approves the noted appointments to a new term effective January 1st, 2020.

Adopted by the City Council this 7th day of January 2020, by a vote of ___ ayes and ___ nays.

Marvin Johnson, Mayor

Mark Kaltsas, City Administrator

City of Independence

TH 12/CSAH 92 Intersection Discussion and Local Approval Discussion

To: City Council
From: Mark Kaltsas, City Administrator
Meeting Date: January 7, 2020

Discussion:

Staff has been working with MNDOT and Hennepin County to better understand the potential benefits and limitations of Alternative 3a with a bypass. The City has spent the last couple of months trying to find solutions that would allow Alternative 4G to become feasible or to secure additional funding. To this point Hennepin County and MNDOT have not been willing to explore ways to realize development of Alternative 4G. Staff has also met with several outside engineering firms to review the alternatives and analyze the findings, benefits and potential limitations of both alternatives.

Staff has identified the following key points for Council consideration:

- Alternative 3A with bypass will increase the average daily commute of eastbound traffic by 8-12 seconds per vehicle over Alternative 4G. Westbound traffic will have the same or negligible difference during peak times. In either alternative, the level of service (functionality) of the road will not drop below a high level of service.
- Alternative 3A with bypass will increase the potential daily conflicts (potential crashes) over Alternative 4G by approximately 60 per day. With either alternative, the potential daily conflicts versus the current road is greatly reduced. There will likely be an increase in the local cost to administer (police) the intersection for Alternative 3A with bypass. It is difficult to quantify the actual cost, but based on discussions with police departments with similar intersections, the number of incidents will increase.
- The City was concerned about limiting the future mobility of the corridor with Alternative 3A with bypass. Based on a variety of conversations, both alternatives will allow the expansion of the corridor in the future. The overpass is being designed to accommodate a four-lane intersection. If a four-lane intersection is considered, the roundabout could potentially be designed as a four-lane intersection.
- The bond funding that was secured to develop this project has an expiration date of approximately 4 years from the date of approval (May 2017 approval, May 2021 expiration). As a result of this limitation and the time required to design, acquire right of way and bid this project, the City will need to act on approving an alternative if we want to realize an improved intersection and corridor.

Council Recommendation:

Staff will review in more detail, the additional discussions relating to the intersection, design, limitations and benefits that were discussed over the past month at the City Council Meeting. Based on the discussions that have been had and the unwillingness of MNDOT and Hennepin County to fund Alternative 4G, staff will be recommending that the Council approve Alternative 3A with bypass.

Attachments: RESOLUTION 20-0107-03



**CITY OF INDEPENDENCE
RESOLUTION NO. 20-0107-03**

**RESOLUTION GRANTING MUNICIPAL CONSENT TO DESIGN OF TRUNK
HIGHWAY 12 AND COUNTY ROAD 92 INTERSECTION IMPROVEMENTS**

WHEREAS, the Commissioner of Transportation has prepared a final layout for State Project _____ on Trunk Highway 12, within the City of Independence for the County Road 92/Highway 12 intersection improvements; and seeks the approval thereof, as described in Minnesota Statutes 161.162 to 161.167: and

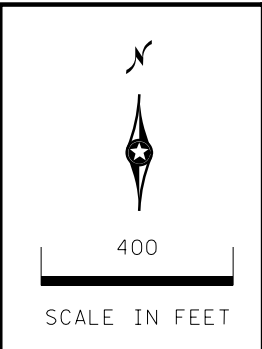
WHEREAS, said final layout is on file in the District _ Minnesota Department of Transportation office, being marked as Layout No. 3a with Bypass.

NOW, THEREFORE, BE IT RESOLVED that said final layout for the improvement of said Trunk Highway within the corporate limits be and is hereby approved.

Adopted by the City Council this 7th day of January 2020, by a vote of ___ ayes and ___ nays.

Marvin Johnson, Mayor

Mark Kaltsas, City Administrator



LEGEND	
	BRIDGES
	PAVED ROADWAY
	RAISED MEDIAN & CURBS
	PAVED SHOULDERS
	BOX CULVERTS
	SIDEWALKS
	DRIVEWAYS

11/14/2019
10:41:36 AM
ryansunberg



TRUNK HIGHWAY 12 /COUNTY ROAD 92
INTERSECTION IMPROVEMENT PROJECT
ALT 3A W/BYPASS

SHEET
1
OF
1

City of Independence

City Council Meeting Date(s)

To: City Council
From: Mark Kaltsas, City Administrator
Meeting Date: January 7, 2020

Discussion:

The first April City Council Meeting (March 3rd) falls on the same date as the 2020 Presidential Nominating Primary. The City will need to reschedule the Council Meeting. The City has the option to reschedule the meeting to another date. Staff is seeking direction from Council on several alternative dates?

Monday, March 2nd
Monday, March 9th

Council Recommendation:

Council can direct staff to reschedule the March 3rd Meeting.