

MINUTES OF A REGULAR MEETING OF THE
INDEPENDENCE CITY COUNCIL
TUESDAY MARCH 1, 2022 – 6:30 P.M.
City Hall Chambers

1. CALL TO ORDER.

2. PLEDGE OF ALLEGIANCE.

Mayor Johnson led the group in the Pledge of Allegiance.

3. ROLL CALL

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

ABSENT: None

STAFF: City Administrator Kaltsas

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 February 15, 2022, Regular City Council Meeting.
- b. Approval of Accessory Building Review Committee (ABRC) Minutes from the February 15, 2022, ABRC Meeting.
- c. Approval of Accounts Payable (Batch # 1; Checks Numbered 21068-21074 and Batch # 2; Checks Numbered 21075-21093).
- d. Large Assembly Permit for Tour-de-Tonka – To be Held on Saturday, August 6, 2022.
- e. Consider Approval of Prosecuting Attorney JPA and Court Data Services Subscriber Agreement Amendment.
 - i. **RESOLUTION 22-0301-01** – Resolution Approving State of Minnesota Joint Powers Agreements with the City of Independence on Behalf of its City Attorney

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

McCoy mentioned that last year Tour de Tonka only paid for half of the amount they were billed for and suggested approving it subject to payment. Spencer asked if there was a rationale for not getting payment. McCoy said that the City received some payment but he has not followed up on that yet. Betts mentioned that we could collect an escrow payment. Spencer said we should just require payment on this one. Johnson said if they do not pay, we would not approve their assembly permit for next year.

Motion by McCoy, second by Spencer to approve the Consent Agenda item D for Tour de Tonka Assembly Permit subject to payment. Ayes: Johnson, Spencer, Betts, Grotting and McCoy. Nays: None. Absent: None. Abstain. None. MOTION DECLARED CARRIED.

Johnson asked if the JPA is a new agreement or a renewal. Kaltsas said it is a renewal. We did this a couple of years ago also since they require it for our prosecuting attorneys to obtain information. Johnson asked if we would need to have another agreement with the police department as well that is similar to this. Kaltsas said he doesn't think so since the police will use this and prosecute through the city. Johnson confirmed that this agreement is for 5 years. Kaltsas said yes.

Motion by Johnson, second by Spencer to approve the Consent Agenda item E for the JPA Agreement and court data services. Ayes: Johnson, Spencer, Betts, Grotting and McCoy. Nays: None. Absent: None. 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

Grotting attended the following meetings:

- LMCC
- Workshop

Spencer attended the following meetings:

- Workshop
- ABRC

McCoy attended the following meetings:

- Workshop (virtual)

Betts attended the following meetings:

- Drug Task Force Luncheon
- Workshop

Johnson attended the following meetings:

- Methodist Church Delano Love Inc.
- Drug Taskforce Dinner
- Workshop
- Baker Tilly Webinar Workshop (virtual)
- Sensible Land Use (virtual)
- Orono Healthy Youth (virtual)
- Citizens League (virtual)
- Senators Annual Picture at the Capital with former Senator Gen Olson
- Adele Rumpsa Funeral
- Orono School Board Meeting

Kaltsas attended the following meetings:

- None

7. Consider Approval of Resolution Reestablishing Precincts and Polling Places Following the State's Congressional and Legislative Redistricting.

- a. **RESOLUTION 22-0301-02** - Resolution Reestablishing Precincts and Polling Places Following Legislative Redistricting.

Johnson asked if the County Commissioner District was involved in the redistricting. Kaltsas said they were but he did not see the final county commissioner district map so nothing should have changed for us. Johnson said if anything were to change it would most likely be in the Plymouth and Brooklyn Park area that is growing so fast. Kaltsas said this is just a formality to reapprove our district and polling place.

Motion by Spencer, second by Betts to approve Resolution 22-0301-02 Reestablishing Precinct and Polling Place. Ayes: Johnson, Spencer, Betts, Grotting and McCoy. Nays: None. Absent: None. Abstain. None. MOTION DECLARED CARRIED.

8. Open/Misc.

9. Adjourn

Motion by Grotting, second by McCoy to adjourn at 6:45pm. Ayes: Johnson, Spencer, Grotting, McCoy and Betts. Nays: None. Absent: None. Abstain. None. MOTION DECLARED CARRIED.

Respectfully Submitted,
Amber Simon / Recording Secretary