



CITY COUNCIL MEETING AGENDA
REGULAR MEETING
TUESDAY, DECEMBER 4, 2018

******SPECIAL MEETING - TRUTH IN TAXATION 6:00 PM******

1. Call to Order
2. Truth in Taxation Hearing.
3. Adjourn.

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 October 31, 2018 Special City Council Meeting.
- b. Approval of City Council minutes From the November 5, 2018 Regular City Council Meeting.
- c. Approval of Accounts Payable; Checks Numbered 18393-18473.
- d. Approval of Personnel Committee Recommendation to Extend City Administrator/Planning Contract.
- e. **RESOLUTION 18-1204-01** – Certifying City Hall as the 2019 Polling Place.
- f. Approval to not waive the monetary limits on Tort Liability established by MN Statutes, to the extent of the limits of liability coverage obtained from the LMCIT.
- g. **RESOLUTION 18-1204-02** – Adopting the City of Independence Manure Management Policy.
- h. Third Quarter Financial 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. Consider Adoption of the Final 2019 Tax Levy and General Fund Budget and Associated Actions.
 - a. **RESOLUTION 18-1204-03** – Adopting the 2019 General Fund Budget.
 - b. **RESOLUTION 18-1204-04** – Adopting the 2019 General Tax Levy.
 - c. **RESOLUTION 18-1204-05** – Adopting the 2019 Pioneer Sarah Creek Watershed Management Commission Tax Levy.
 - d. **RESOLUTION 18-1204-06** – Adopting an Amendment to the 2018 Budget to Accurately Reflect Revenues and Expenditures Based on the Receipt of Additional Revenue in 2018.
8. City Ordinance Amendments Pertaining to Regulation of Small Wireless Facilities:
 - a. **ORDINANCE 2018-05** – Adopting an Ordinance Amendment to Chapter VIII, Section 810, Right of Way Regulations: Consider proposed amendment to the right of way ordinance relating to small cellular antennas.
 - b. **SUMMARY ORDINANCE 2018-05** – Adopting a Summary Ordinance Relating to the Amendment to Chapter VIII, Section 810, Right of Way Regulations.
 - c. **ORDINANCE 2018-06** Adopting an Ordinance Amendment to Chapter V, Section 510.05, Definitions and Chapter 5, Section 530.05, Subd. 4, Conditional Uses: Consider amendment pertaining to small cellular wireless technology in City right of ways.
9. Consider Funding a Portion of the Engineering Study for Railroad Quiet Zone at Townline Road.
10. Open/Misc.
11. Adjourn.