



CITY COUNCIL MEETING AGENDA  
TUESDAY DECEMBER 6, 2022

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

1. Call to Order
  2. Truth in Taxation Hearing.
  3. Adjourn.
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**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 November 20, 2022, Regular City Council Meeting.
  - b. Approval of Accounts Payable (Batch # 1; Checks Numbered 21629-21650, Batch # 2; Checks Numbered 21651-21671).
  - c. Pay Request #2 BV Construction – WHPS/North Memorial Garage.
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 2023 Tax Levy and General Fund Budget and Associated Actions.
  - a. **RESOLUTION 22-1206-01** – Adopting the 2023 General Fund Budget.
  - b. **RESOLUTION 22-1206-02** – Adopting the 2023 General Tax Levy.

- c. **RESOLUTION 22-1206-03** – Adopting the 2023 Pioneer Sarah Creek Watershed Management Commission Tax Levy.
8. Ryan Nash (Applicant/Owner) is requesting the following action for the properties located at 2870 Lake Sarah Road (PID No's. 16-118-24-13-0003 and 16-118-24-42-0001) in the City of Independence, MN:
  - a. **RESOLUTION 22-1206-04** – Considering approval of a minor subdivision to allow a lot combination that would create one parcel from the two existing parcels with a combined acreage of 5.4 acres.
9. Annual Designation of the Independence City Hall as the Official Polling Place for 2023 Election.
  - a. **RESOLUTION 22-1206-05** – Establishing the Independence City Hall as the official polling place for 2023.
10. Approval of Compensation Analysis and Personnel Committee Recommendation to Update the Position Classifications, Range and Scale Compensation Model.
  - a. **RESOLUTION 22-1206-06** – Considering approval of the amended pay grade and compensation model developed in conjunction with ABDO Solutions.
11. Open/Misc.
12. Adjourn.