



CITY COUNCIL MEETING AGENDA
TUESDAY JANUARY 7, 2025

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 3, 2024, Truth in Taxation Meeting.
- b. Approval of City Council Minutes from the December 3, 2024, Regular City Council Meeting.

5. Resignation of Brad Spencer as City Council Member.

6. Swearing in of Newly Elected Mayor Spencer and Council Members McCoy and Grotting.

7. Proclamation and Appointment of Marvin Johnson as the City of Independence - Mayor Emeritus.

- a. **PROCLAMATION** – Honoring Mayor Marvin Johnson.
- b. **RESOLUTION No. 25-0107-01** – Appointment of Marvin Johnson to Mayor Emeritus.

8. Annual City Council Appointments.

- a. **RESOLUTION No. 25-0107-02** - Annual Organizational Appointments.
- b. **RESOLUTION No. 25-0107-03** - Approval of Planning Commission Reappointments for Robert Gardner, Hal Tarse and Jon-Paul Story.

9. Kim Jacobsen (Applicant/Owner) is requesting the following action for the property located at 5305 Sunset Ln. (PID No. 01-118-24-31-0004) in the City of Independence, MN.

- a. **RESOLUTION No. 25-0107-04** – Considering approval of conditional use permit to allow an accessory dwelling unit (ADU) to be constructed on the property.



10. Joel Loomis (Applicant/Owner) is requesting the following action for the property located at 2112 CSAH 92 N. (PID No. 21-118-24-23-0001) in the City of Independence, MN.

- a. **RESOLUTION No. 25-0107-05** – Considering approval of a conditional use permit to allow an accessory dwelling unit (ADU) to be located within the existing accessory structure on the property.

11. Approval of Accounts Payable; (Batch #1 - Checks No. 23291-23313, Batch #2 - Checks No. 23314-23323, Batch #3 - Checks No. 23324-23334 and Batch #4 - Checks No. 23335-23341).\

12. Reports of Boards and Committees by Council and Staff.

13. Open/Misc.

14. Adjourn.