



## CITY COUNCIL MEETING AGENDA

TUESDAY JUNE 3, 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 April 30, 2025, City Council Workshop.
  - b. Approval of City Council Minutes from the May 20, 2025, Regular City Council Meeting.
  - c. Approval of Accounts Payable; (Batch #1 - Checks No. 23679-23689, Batch #2 - Checks No. 23690-23702).
  - d. Approval of the following Assembly Permits:
    - i. 3350 County Road 90 – Wedding on Saturday, June 7, 2025.
    - ii. 6625 Fogelman Road – Wedding on Saturday, June 7, 2025.
  - e. Approval of a Solicitor Application for Curbside Waste.
5. Reports of Boards and Committees by Council and Staff.
6. Tyler and Kaitlin Johnson (Applicant/Owner) are requesting the following actions for the property located at 4610 Lake Sarah Dr. S. (PID No. 02-118-24-21-0001) in the City of Independence, MN.
- a. **RESOLUTION No. 25-0603-01** – Considering a variance to allow the subdivision of property in the RR-Rural Residential and S-Shoreland Overlay zoning districts that does not meet the minimum lot size and a minor subdivision to allow the subdivision of the subject parcel into two (2) lots.
7. A proposed text amendment to the City of Independence Ordinance as follows:
- a. **ORDINANCE No. 2025-03** – Considering a text amendment to Chapter VII, Section 705 of the city's ordinance relating to regulations governing On-Site Sewage Treatment. The amendment will consider minor changes that will bring the ordinance into alignment with

recent changes to state statute and also establish provisions relating to the “type” of systems allowed as alternate systems in the city. Council will also consider establishment of language requiring more specific language pertaining to the transfer of properties in the city.

- b. **RESOLUTION No. 25-0603-02** – Approving publication of a summary of Ordinance No. 2025-03.
8. Recommendation to establish a new Capital Fund for Public Safety and the transfer of funds from the General Fund to the newly created Public Safety Capital Fund.
- a. **RESOLUTION No. 25-0603-03** – Considering establishment of a Public Safety Capital Fund.
  - b. **RESOLUTION No. 25-0603-04** – Considering a transfer of \$69,227 from Fund 100 – *General Fund* to Fund 407 *Public Safety*.
9. Consider amendment to the Employee Handbook relating to the recent statutory changes requiring cities to provide Earned Sick and Safe Time (ESST). The proposed would stipulate provisions relating to part-time employees.
- a. **RESOLUTION No. 25-0603-05** – Considering an amendment to the Employee Handbook.
10. Open/Misc.
11. Adjourn.