

MINUTES OF A REGULAR MEETING OF THE  
INDEPENDENCE CITY COUNCIL  
TUESDAY, JANUARY 8, 2013 – 7:30 P.M.

1. CALL TO ORDER.

Pursuant to due call and notice thereof, a regular meeting of the Independence City Council was called to order by Mayor Johnson at 7:30 p.m.

2. PLEDGE OF ALLEGIANCE.

Mayor Johnson led the group in the Pledge of Allegiance.

3. ROLL CALL

PRESENT: Mayor Johnson, Councilors Betts, Fisher, Wenck and Spencer

ABSENT: none

STAFF: Clerk-Administrator Hirsch

VISITORS: Grace Polusny, Brice Donovan and Arianna Edington, (all Students of Mound Westonka).

4. CONSENT AGENDA.

- a. 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.

- Approval of City Council minutes from December 11, 2012
- Approval of the Accounts Payable for the month of January, 2013.
- Approval of #1 partial payment request and change order #1 for the Vinland Sewer Extension Project.
- Approval of Resolution No. 13-0108-01, Applying the Property Transfer Restrictions of Minnesota Statute Section 272.162 within the Cities (Municipalities) boundaries.
- Approval of the Loretto Fire Departments to extend the 2012 Fire Service Contract to March 31, 2013.

**Motion by Spencer, second by Betts to approve the Consent Agenda items, with the few corrections as noted by Council person Betts to the December 11, 2012 City Council meeting minutes. Ayes; Mayor Johnson, Council members Betts, Fisher, Wenck and Spencer. MOTION DECLARED CARRIED.**

5. SET AGENDA – ANYONE NOT ON THE AGENDA CAN BE PLACED UNDER OPEN/MISC.  
Nothing was added.

6. REPORTS OF BOARDS & COMMITTEES BY COUNCIL AND STAFF

**Spencer attended no additional meetings:**

**Wenck attended the following meetings:**

Attended two LLMC (Lake Minnetonka Communications Commission) meeting

**Betts attended the following meetings:**

WHPS Police Commission Meeting

**Johnson attended the following meetings:**

- WHPS Police Commission Meeting
- Northwest League of Municipalities
- Orono Healthy Communities
- Senior Community Services Finance Committee
- Highway 55 Corridor Coalition
- Community Action Partnership Suburban Hennepin (CAPSH) Finance Committee
- Quarterly Meeting for Active Living
- Westonka School Christmas Concert
- LMC for Retirement of Ann Funk and Tom Thielen
- Chamber of Commerce - Maple Plain
- Hennepin County Board Meeting/Swearing In Event and Reception
- Linda Franklin's Mother's passing and funeral on January 3rd.
- Announced Earl Taylor's 90 Birthday Open House.

**Hirsch attended the following meetings:**

- WHPS Police Commission Meeting
- Attended two open houses for neighboring City Administrators
- Met with Representatives of the Frontier Telephone Company, as well as Chief McCoy to discuss the timing of replacing the existing phone equipment, which you can no longer get parts for.
- Met with Heidi Tatro and Dennis Hoogeveen, of Larson/Alan, the Cities Auditors and Steve McDonald of ABDO our CPA's to discuss the process for this year's audit (2012). This is scheduled for the week of February 25, 2013.
- Attended the West Hennepin Chamber Luncheon, Proto Labs was the spotlight company this month.
- Listen to a Web-i-nar from the League of Minnesota Cities regarding things we/the Cities may not have known what or that they do these things.

7. MISC./OPEN  
None

8. ADJOURN.

**Motion by Fisher, second by Betts to adjourn the City Council meeting at 7:38 p.m. Ayes; Mayor Johnson, Councilmembers Betts, Fisher, Wenck and Spencer; Nays; None: Absent: none. MOTION DECLARED CARRIED.**

Respectfully submitted,

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Toni Hirsch, City Administrator