

MINUTES OF A REGULAR MEETING OF THE  
INDEPENDENCE CITY COUNCIL  
TUESDAY, JANUARY 15, 2019 –6:30 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 6:30 p.m.

2. PLEDGE OF ALLEGIANCE.

Mayor Johnson led the group in the Pledge of Allegiance.

3. ROLL CALL

PRESENT: Mayor Johnson, Councilors Spencer, Grotting, and Betts

ABSENT: Councilor McCoy

STAFF: City Administrator Kaltsas, City Administrative Assistant Horner, City Attorney Vose

VISITORS: Bob Volkenant, Lynda Franklin, Anita Volkenant

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. a. Approval of City Council minutes From the December 18, 2018 Regular City Council Meeting.
- b. Approval of City Council minutes From the December 18, 2018 Joint City Council/Planning Commission Meeting.
- c. Approval of Accounts Payable; Checks Numbered 18507-18570.
- d. Approve Annual Payment to WeCAN and Delano Senior Center for Services Provided to Independence Residents.
- e. **RESOLUTION 19-0115-01** - Supporting the WeCAN Community Development Block Grant (CDBG) Application.
- f. Approval of Mayors Attendance at the National League of Cities Congressional Cities Conference March 9-13, 2019.
- g. Annual Building Permit Report – For Information

**Motion by Spencer, second by Betts to approve the Consent Agenda. Ayes: Johnson, Grotting, Betts and Spencer. Nays: None. Absent: McCoy. MOTION DECLARED CARRIED.**

5. SET AGENDA – ANYONE NOT ON THE AGENDA CAN BE PLACED UNDER OPEN/MISC.

Johnson added a request to approve the new agenda for the Highway 55 Corridor Coalition.

6. REPORTS OF BOARDS AND COMMITTEES BY COUNCIL AND STAFF

**Spencer attended the following meetings:**

- Planning Commission Meeting/ 2040 Comp Plan
- Highway 55 Safety Coalition Meeting
- City Council Workshop

**Grotting attended the following meetings:**

- Planning Commission Meeting/ 2040 Comp Plan
- City Council Workshop

**McCoy attended the following meetings:**

- None

**Betts attended the following meetings:**

- Planning Commission Meeting/ 2040 Comp Plan
- City Council Workshop
- Highway 12 Coalition Meeting
- Fire Commission Meeting
- West Hennepin Chamber of Commerce Meeting

**Johnson attended the following meetings:**

- Congressman Phillips breakfast meeting
- Hennepin County Community Action Partnership Meeting
- Minnetonka Orchard Winery Open House
- Highway 55 Safety Coalition
- Highway 12 Safety Coalition
- County Commissioners Swearing-In Ceremony
- Fire Commission Meeting
- Northwest League of Minnesota Cities Meeting
- City Council Workshop
- Regional Mayors Meeting
- Orono School Board Meeting
- Planning Commission Meeting/ 2040 Comp Plan

**Horner attended the following meetings:**

- Planning Commission Meeting/ 2040 Comp Plan
- City Council Workshop

**Kaltsas attended the following meetings:**

- None

7. Annual City Council Appointments.

- a. **RESOLUTION 19-0115-02** - Annual Council Appointments.
- b. **RESOLUTION 19-0115-03** - Approval of Planning Commission Appointment of Robert Gardner to a Three (3) Year Term.

**Motion by Spencer, second by Grotting to approve RESOLUTION 19-0115-02 - Annual Council Appointments. Ayes: Johnson, Grotting, Betts and Spencer. Nays: None. Absent: McCoy. MOTION DECLARED CARRIED.**

**Motion by Spencer, second by Betts to RESOLUTION 19-0115-03 - Approval of Planning Commission Appointment of Robert Gardner to a Three (3) Year Term. Ayes: Johnson, Grotting, Betts and Spencer. Nays: None. Absent: McCoy. MOTION DECLARED CARRIED.**

8. Open/Misc.

Highway 55 Letter of Support.

**Motion by Betts, second by Johnson to approve letter of support for the Highway 55 Corridor Safety Coalition. Ayes: Johnson, Grotting, Betts and Spencer. Nays: None. Absent: McCoy. MOTION DECLARED CARRIED.**

9. Adjourn

**Motion by Grotting, second by Spencer to adjourn at 6:46 p.m. Ayes: Johnson, Grotting, Betts and Spencer. Nays: None. Absent: McCoy. MOTION DECLARED CARRIED.**

Respectfully Submitted,  
Trish Gronstal/ Recording Secretary

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