

MINUTES OF A REGULAR MEETING OF THE
INDEPENDENCE CITY COUNCIL
TUESDAY, DECEMBER 17, 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.

3. ROLL CALL

PRESENT: Mayor Johnson, Councilors Betts and Spencer
ABSENT: City Administrator Kaltsas, Councilors McCoy and Grotting
STAFF: Assistant to Administrator Horner
VISITORS: None

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, 2019 Regular City Council Meeting.
- b. Approval of Accounts Payable; Checks Numbered 19303-19331.

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

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

6. REPORTS OF BOARDS AND COMMITTEES BY COUNCIL AND STAFF

Spencer attended the following meetings:

- City Council Workshop

Grotting attended the following meetings:

- None

McCoy attended the following meetings:

- None

Betts attended the following meetings:

- City Council Workshop
- West Hennepin Chamber of Commerce Potluck

Johnson attended the following meetings:

- Orono Healthy Youth Committee Meeting
- Haven Homes Meeting

- City Council Workshop
- Met with Commissioner Margaret Kelliher and Chief Kroells about Highway 12
- View Santa event
- Regional Council of Mayors Meeting
- Met with Steve Bohl about developments
- Northwest League Meeting about the retirement program
- County Board Recognition Award
- Senior Community Services Christmas event
- Highway 55 Corridor Coalition Meeting

Horner attended the following meetings:

- Met with architects from BKV

Kaltsas attended the following meetings:

- None

7. West Hennepin Public Safety Director, Gary Kroells, October and November 2019 Monthly Report.

for a complete report see the Council packet

Kroells stated at the end of November 30,2019 West Hennepin Public Safety (WHPS) handled year-to-date a total of 6,101 incident complaints. For the month of November; 308 incidents occurred in Independence and 187 incidents were in Maple Plain.

8. Adjourn.

Motion by Spencer, second by Betts to adjourn at 7:05 p.m. Ayes: Johnson, Betts and Spencer. Nays: None. Absent: McCoy and Grotting. MOTION DECLARED CARRIED.

Respectfully Submitted,
Trish Gronstal/ Recording Secretary