

MINUTES OF A REGULAR MEETING OF THE  
INDEPENDENCE CITY COUNCIL  
TUESDAY, APRIL 16, 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 6:45 p.m.

3. ROLL CALL

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

ABSENT: None

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

VISITORS: Lynda Franklin

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 2, 2019 Board of Appeals and Equalization Meeting.
- b. Approval of City Council minutes From the April 2, 2019 Regular City Council Meeting.
- c. Approval of Accounts Payable; Checks Numbered 18773-18809 (Check No. 18772 was voided).
- d. Agriculture Preserve Renewal Application – (Goodman Property) PID No.s 20-118-24-34-0001 and 20-118-24-34-0002.
- e. Large Assembly Permit for Running of the Bays Annual Event to be Held on Saturday, September 7<sup>th</sup>, 2019.
- f. First Quarter Building Permit Report – For Information Only.

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

- Board of Appeals Reconvene Meeting
- WHPS Citizen’s Academy Graduation
- Visited Minnesota Court of Appeals
- Met with Mike Deluca with Maple Plain

**Grotting attended the following meetings:**

- West Hennepin Chamber of Commerce Meeting
- Board of Appeals Reconvene Meeting
- Planning Commission Meeting

**McCoy attended the following meetings:**

- Board of Appeals Reconvene Meeting
- WHPS Citizen's Academy Graduation

**Betts attended the following meetings:**

- Board of Appeals Reconvene Meeting
- WHPS Citizen's Academy Graduation
- Police Commission Meeting

**Johnson attended the following meetings:**

- Board of Appeals Reconvene Meeting
- WHPS Citizen's Academy Graduation
- West Hennepin Chamber of Commerce Meeting
- Mercedes Johnson funeral
- Police Commission Meeting
- Conference Call for Highway 55 Coalition
- Northwest League of Municipalities Meeting

**Horner attended the following meetings:**

- West Hennepin Chamber of Commerce Meeting
- Alpha Video Meeting

**Kaltsas attended the following meetings:**

- Noted Hennepin County will be doing survey work with a drone on County Road 92
- Conference call with consulting team with Hennepin County

7. Consider Post-Issuance Debt Compliance Procedures and Policy.

- a. **RESOLUTION 19-0416-01** - Approving an Update to Existing Policy Based on New Regulations.

**Motion by Spencer, second by Betts to approve RESOLUTION 19-0416-01 - Approving an Update to Existing Policy Based on New Regulations. Ayes: Johnson, Betts, Grotting, McCoy and Spencer. Nays: None. Absent: None. MOTION DECLARED CARRIED.**

**9. Open/Misc.**

**10. Adjourn.**

**Motion by Grotting, second by McCoy to adjourn at 7:03 p.m.**

Respectfully Submitted

Trish Gronstal/Recording Secretary