

TUESDAY MARCH 18, 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 March 4, 2024, Regular City Council Meeting.
- b. Approval of Accounts Payable; (Batch #1 Checks No. 23506-23, Batch #2 -Checks No. 23523-23539).
- c. Non—City Assembly Permit for Fishing Derby on Lake Sarah Saturday, July 19, 2025.
- d. Funds Transfer Approval RESOLUTION No. 2025-0318-01
  - Closing of Account 416 (City Hall Remodel Fund).
- 5. Reports of Boards and Committees by Council and Staff.
- 6. Hennepin County District 7 Commissioner Kevin Anderson Annual Report.
- 7. West Hennepin Public Safety Director Gary Kroells: Presentation of the February 2025 Activity Report.
- 8. A proposed text amendment to the City of Independence Ordinance as follows:
  - a. **ORDINANCE No. 2025-02** Considering a text amendment to Chapter V, Sections 510 and 530 of the city's zoning ordinance relating to regulations governing cannabis businesses. The ordinance amendment will consider establishment of regulations pertaining to the definitions associated with a cannabis business and the permitted zoning district and associated standards.
  - b. **RESOLUTION No. 2025-0318-02** Considering approval of a summary of ORDINANCE No. 2025-02 for publication.
- 9. Purchase of Public Works Capital Equipment in Accordance with Capital Improvement Plan (Mower, Woodchipper and Utility Trailer).



- 10. 2025 Gambling Proceeds Annual Report and Consideration to Fund Speed Control Signs.
- 11. Open/Misc.
- 12. Adjourn.

#### MINUTES OF A REGULAR MEETING OF THE INDEPENDENCE CITY COUNCIL TUESDAY, MARCH 4, 2025 – 6:30 P.M. City Hall Chambers

#### 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 Spencer at 6:30 p.m.

#### 2. PLEDGE OF ALLEGIANCE.

Mayor Spencer led the group in the Pledge of Allegiance.

#### 3. ROLL CALL

PRESENT: Spencer, Betts, McCoy

ABSENT: Grotting, Fisher

STAFF: City Administrator Kaltsas, Administrative Services Director Simon, Public Works

Supervisor Ben Lehman

VISITORS: City Attorney Vose, Bill Stoddard, Bob Topp.

#### 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 February 18, 2025, Regular City Council Meeting.
- b. Approval of Accounts Payable; (Batch #1 Checks No. 23460-23465, Batch #2 Checks No. 23466-23480, Batch #3 Checks No. 23481-23494 and Batch #4 Checks No. 23495-23505).).
- c. Approval of annual liquor/tobacco license renewals for the following establishments:
  - i. Ox Yoke Inn Off Sale, On Sale and Sunday License
  - ii. Windsong Farm Golf Club LLC Off Sale, On Sale, Sunday and Tobacco License
  - iii. Pioneer Creek Golf LLC On Sale and Sunday License
- d. Approval of a Temporary Gambling Permit Orono Baseball Association Event on May 4, 2025.

Motion by Betts, seconded by McCoy to approve the Consent Agenda. Ayes: Spencer, Betts, and McCoy. Nays: None. Absent: Grotting, Fisher. Abstain. None. MOTION DECLARED CARRIED. 3-0

- 5. Set Agenda Anyone Not on the Agenda can be Placed Under Open/Misc.
- 6. Reports of Boards and Committees by Council and Staff.

#### Betts – None

#### McCoy - None

#### Spencer attended the following meetings:

- League of Minnesota Cities/LMC Experience Conference
- lunch with Marvin
- met with Joe Baker and a resident about wetland violation

Simon – None Kaltsas – None

7. <u>PUBLIC HEARING:</u> City Council Consideration of the City's Street Reconstruction Plan for the years 2025-2029 (the "Plan") and the issuance of general obligation street reconstruction bonds in an estimated aggregate principal amount not to exceed \$2,000,000 (the "Bonds").

Tammy – Northland Public Finance serving as an advisor. In order to issue general obligation bonds for the street reconstruction plan, you must have specific authority. When there are no assessments or when less than 20%, in order to issue street reconstruction bonds, you must hold Public Hearing (doing tonight), then a resolution, and must not to exceed \$2 million but no more than that without having another Public Hearing. This resolution is subject to reverse referendum and was published in the paper. Voters would have 30 days to file petition and would require 5% of previous municipal election to call it to a vote. Tonight is about taking action related to authority to issue bonds up to \$2 million. Later there will be another council meeting about the sale of bonds.

Kaltsas – We're working on those plans trying to find the exact amount and figuring out what the bid looks like. We have made it known that we will be doing bids and reached out to a few. This is unique, not many cities go out for 50,000 tons of gravel road. Lots of cities do bituminous. We feel good about bidding environment to initiate that bid with an award at end of April/early May aiming for the \$1.8-2 million mark.

**Public Hearing Opened** 

McCoy seconded by Betts to close Public Hearing. Ayes: Spencer, Betts, and McCoy. Nays: None. Absent: Grotting, Fisher. Abstain. None. MOTION DECLARED CARRIED. 3-0

a. **RESOLUTION No. 25-0304-01** – Approving the City's 2025-2029 Street Reconstruction Plan.

Motion by Spencer, seconded by McCoy to approve Resolution 25-0304-01 approving a street reconstruction plan and authorizing the issuance of general obligation street reconstruction bonds. Ayes: Spencer, Betts, and McCoy. Nays: None. Absent: Grotting, Fisher. Abstain. None. MOTION DECLARED CARRIED. 3-0

8. A proposed text amendment to the City of Independence Ordinance as follows:

Kaltsas – This comes to Council after being considered by Planning Commission and recommended for approval to Council. There are two pieces of this. Rules were drafted last summer, provided parameters to regulations to businesses. Cities have authority with zoning regulations (where they're allowed within the

city) and ordinances for registration of cannabis businesses. We have ability to adopt or leave the authority to the county (Hennepin). We are recommending authority be maintained by the City. The ordinance for zoning was discussed by Planning Commission but they did not review cannabis business registration as that authority is outside their role and is the City Council's. For Land use: We can't prohibit, however we can regulate which parts of the city by zoning they can go to. We can have buffers around certain land uses. The City looked at land uses that we have guided by the Comprehensive Plan, and Planning Commission reviewed all cannabis uses being regulated by Cannabis Management (listed in table and in the ordinance as Definitions). Types of uses are Retail, Non-retail Uses, Lower Potency Hemp Retailers, and Full Potency Hemp Retailers. Low Potency Hemp Retailers (no more than 5mg THC) would be seen as a tobacco shop, brewery with infused seltzer or beer, etc., & liquor store (infused/edible), these are more common. Low Potency, Full Potency Retail (medical retail, medial dispensary, cannabis retailer), and Mezzobusinesses & Microbusinesses (both cultivate, retail). Planning Commission suggested limiting all cannabis retail to the Urban Commercial/UC zoning district (the approximately 60 acres at the intersection of County Line Rd and Hwy 12 adjacent to Delano's business district). Planning Commission thought most appropriate given lack of retail uses anywhere else in the city. There was discussion about Commercial/Light Industrial (CLI) on City Hall area and Co Rd 90 and Hwy 12. They felt that was too close to parks, residential, and other areas community members drive through frequently. They recommended for Council that all cannabis businesses only located in Urban Commercial/UC. Other types (cannabis event organizer, manufacturer, testing facility, medical organizer, wholesaler, where they don't have direct retail sales) they felt could go Commercial Light Industrial/CLI or Urban Commercial/UC warehouse offices. They also discussed Agricultural/AG district (2/3 of Independence) and felt that there was no reason to open it up to this district as we don't yet know enough and how they produce. The cannabis type is becoming more technical. We're talking about inside growing, regulated. Planning Commission doesn't want AG to be included. Maybe in the future when we know more. Cities less than 12,500 population can limit Full Potency retail business to (1). Planning Commission has recommended we limit to (1). We can limit to (3) for Low Potency Hemp Edible Businesses. Other businesses like Testing, Wholesalers, those are not regulated for numbers, just locations. Planning Commission is recommending Conditional Use Permit/CUP uses, not permitted uses. The City can be more involved to see what it entails. We talked about a buffer and if it makes sense. Commercial Light Industrial/CLI does have some overlap with Pioneer Park. Based on Planning Commission recommending not utilizing Commercial Light Industrial/CLI. The buffer is not needed and would hurt any other retailers that want to lease the existing buildings. All retail is only Urban Commercial. Only Conditional Use Permit/CUP.

The 2<sup>nd</sup> piece is the Registration ordinance drafted as a model ordinance to say that cities have the ability to regulate through registration to a retail business that (1) has a valid license through Office of Cannabis Management/OCM; (2) has paid the registration fee or renewal fee (if applicable); (3) is found to be in compliance with the requirements of the Cannabis Act at any preliminary compliance check; and (4) if applicable, is current on all property taxes and assessments. This is similar to how we issue liquor licenses and tobacco licenses. We can't make lots of money on it, we're limited on that. We do the background checks and can do annual minor sales investigations. Maple Plain also adopted the same ordinance so West Hennepin Public Safety would appreciate the same rules across both cities. We are not making this up. We are taking model ordinances and learn what we can and can't do. I anticipate us talking about this again once everyone understands more.

Attorney Vose – Great overview and summarizing limitations which are pretty consistent across other cities. The registration piece is tied to your ability to impose the limits of (1) for cities with less than 12,500 population limit on retail establishments. We have to do Registration in order to impose limit. Betts – I read something about a bunk house and sleeping quarters.

Kaltsas – I show definitions above the new definitions to show where it is in our ordinances. We still have a definition. We don't allow them as a use, we just define them in our ordinance. Bunkhouses are not permitted. Just because something is defined does not mean it is permitted. That's a very good question. McCoy – I am very uncomfortable without buffers although we're limiting to that Urban Commercial/UC area out by Delano. There is a church on County Line Rd. Daycares, churches. If something falls in these categories, I would like it already in the ordinance if someone comes in for licensing. Secondly, if we have buffer in there, and we have a business and we have a daycare or treatment facility, etc., does that force them out or do they stay because they were there first?

Kaltsas – If we enact buffers and it's applicable (it's within 500 ft), so if we have a church or daycare coming to an area and they have the 500 ft buffer, if they're there, then the buffer would be applicable to any new business and couldn't come into that 500 ft. buffer. If the business was existing today prior to the enactment, it would be grandfathered in, and we couldn't push them out.

McCoy – The Methodist and Lutheran churches could fall into that buffer zone.

Spencer – Delano United is closer

Kaltsas – Delano United might be and would have to be a daycare.

McCoy- I feel strongly churches should be included in this because they often have more youth activities going on sometimes more than daycares or in parks.

Spencer – If we put a buffer around that (Delano United), it would exclude most of the area.

Kaltsas – It would exclude the Northern part but not the SE corner. 500 ft from Delano gets us to Hwy 12. It would exclude the entirety of the northern piece of our Urban Commercial/UC district meaning that we're limiting it to just the SE corner of County Line & Hwy 12.

Spencer - Is it legal to limit it to that small of an area for opportunity?

Vose – Honestly, I don't know. That will be one of the many things tested. Legislature has said you have the authority to establish these buffers and the consequence of that are to very much limit and know your position will be that we've been authorized to do that. The fact that you are going to require a Conditional Use Permit/CUP for all these gives you a stronger argument.

Kaltsas – It leaves about 40 acres if placing buffer. The buffer issue would be an issue on community park. There's no daycare now at the Delano Community Church. Planning Commission said we don't want to restrict like Sam's new business from non-retail users because they could be a viable business for them.

McCoy – I'm mostly concerned with retail. I don't know if it crosses city boundaries. There could be a daycare across from County Line Rd. I'm uncomfortable with it without buffers.

Vose – This isn't a race yet. We are getting closer, but you can make a revision and bring it back.

Spencer – I kind of agree. I was going to bring up Delano United Methodist. I don't think they are doing anything now, so it's currently just their Sunday School and childcare during their services. But Light of Christ does HeadStart. If they were to move to Methodist, it would be in the buffer. I would like to see that in there. We may be overly restrictive but at least we have a place holder in there.

McCoy – If they come in there for Conditional Use Permit/CUP, at least it's in our ordinance.

Spencer – Can we add the buffer around places of worship that offers childcare or other than just during their Sunday services, I'd like to see that, too.

Kaltsas – Yes, we can add that and bring it back. We wouldn't add the park language but would add 500 ft buffer from churches and childcare. Could we adopt the Registration ordinance?

Vose – The first to occur is parties seeking registration. Move forward with that.

McCoy – I wish we could charge the same as on-sale liquor.

Kaltsas – Because it is regulated by the state, it's 50% of state fees or less. \$2,500 for Full and \$1,500 for Low Potency which are pretty nominal fees.

Spencer – So we're going to Table Ordinance No. 2025-01 and Ordinance No. 2025-02. What's the purpose of the 2<sup>nd</sup> part of each one?

Kaltsas – So we publish a single page summary saving cost.

Spencer - We adopt the ordinance but publish the summary.

Vose – We technically to prove a summary publish change to resolution summary.

Would we change the number to 2025- adopt as a resolution 25-0304-02 (Ordinance 2025-03 stays the same).

a. **ORDINANCE No. 2025-01** – Considering a text amendment to Chapter V, Sections 510 and 530 of the city's zoning ordinance relating to regulations governing cannabis businesses. The ordinance amendment will consider establishment of regulations pertaining to the definitions associated with a cannabis business and the permitted zoning district and associated standards.

#### **TABLED**

b. **SUMMARY ORDINANCE No. 2025-02** – Considering approval of a summary ordinance for publication.

#### **TABLED**

c. **ORDINANCE No. 2025-03** – Considering a text amendment to Chapter XI, Establishing Section 1101 of the city's zoning ordinance relating to regulations governing cannabis retail business registration. The ordinance amendment will consider establishment of regulations pertaining to the licensing and registration of cannabis businesses.

Ordinances No. 2025-01 and 2025-02 were both tabled tonight, so the number for this was correctly changed.

Motion by Betts, seconded by McCoy to approve Ordinance No. 2025-01 amending Independence City Code regarding Cannabis Retail Business Registration. Ayes: Spencer, Betts, McCoy. Nays: None. Absent: Grotting, Fisher. Abstain. None. MOTION DECLARED CARRIED. 3-0

d. **SUMMARY ORDINANCE No. 2025-04** – Considering approval of a summary ordinance for publication.

Council and Attorney discussed this must be changed from Summary Ordinance No. 2025-04 to Summary Resolution No. 25-0304-02.

Motion by McCoy, seconded by Betts to approve Summary Resolution No 25-0304-02 approving publication of a summary of the cannabis retail business registration ordinance. Ayes: Spencer, Betts, and McCoy. Nays: None. Absent: Grotting, Fisher. Abstain. None. MOTION DECLARED CARRIED. 3-0

The others will be brought back for a needed 4:5 vote.

9. Open/Misc.

10. Adjourn.

Motion by McCoy, seconded by Betts to adjourn the meeting at 7:13 pm. Ayes: Spencer, Betts, McCoy. Nays: None. Absent: Grotting, Fisher. Abstain. None. MOTION DECLARED CARRIED. 3-0

Meeting adjourned at 7:13 pm.

Respectfully Submitted, Linda Johnson/ Recording Secretary



# NON-CITY ASSEMBLY PERMIT APPLICATION

Fees & Definitions:

200+ Attendees (\*Large Assembly) = \$100 100+ Attendees (\*Medium Assembly) = \$25 50+ Attendees (Small Assembly) = \$25

\*Medium & Large Assemblies require a \$500 WHPS deposit with application. (Double fee for application received less than 45 business days prior to event). NOTE: This application must be approved by Council at Council meeting.

Event Location:
Event Holder's Name(s): Dun Jensen  Event Holder's Address: 9700 Gillart Am NE Montroello MN 95362
Contact Person's Name: Dan Jensen  Email: Oversen@progressivesys.com Phone #: 763-957-2487
2 <sup>nd</sup> Contact Person Name: <u>Matt Ploof</u> Email: <u>MPloof@progressivesys.com</u> Phone #: <u>763-210-8949</u>
SECURITY PLANS: WA
Severe Weather Plans (in the event of):
SOUND PLANS Amplification and Sound Control:
Outdoor Music:       Starting Time:       Ending Time:         □ Yes No       6:00       AM/PM       3:00       AM/PM
FOOD and CONCESSION PLANS
Vendor's Name, Address, and License Number (Copies of vendor license, insurance, and permits must be provided.),

Vendor Work #		Vendor Cell	#	
Serving Alcohol: ☐ Yes Alo	Selling Alcohol	(*If selling alco for a Permit.)	hol, contact the City	/
Restroom Provisions: Locations:	11 11 11			
LIGHTING Type: Location of lights:	NIA	Quantity		
\$1,000,000 Certificate	of Liability Insur	<b>ance-</b> provide a	a copy:	,
$\frac{2/25/25}{\text{Date}}$ Date $\frac{2/25/25}{\text{Date}}$		nicant's Signat	Co.A	
	Office		Sapara Sapar	
lication Received:eived Date of \$1,000,000 Ce West Hennepin Public Saf	rtificate of Liability	Insurance:		
Officiallo Cianatura 4			<u> </u>	
Official's Signature		- Date	:	

Date Council Approved

West Hennepin Public Safety Official's Signature

#### City of Independence

#### **Funds Transfer**

To: City Council

From: | Mark Kaltsas, City Administrator

Meeting Date: March 18, 2025

#### Discussion:

The city's accountant had recommended that we consider closing the 416 City Hall Remodel Fund in January of 2025. Staff understood that there was a balance remaining in that account. We approved a resolution closing the account and transferring the balance to the general fund. Accounting just notified us that they had incorrectly shown it as a positive balance in our correspondence. We are recommending that we adopt a resolution that corrects the transfer **from** the general fund **to** fund 416 so that the account can be closed.

A detailed breakdown of all funds proposed to be closed and or transferred can be found below.

#### Recommendation:

The City Council is being asked to consider approval of the proposed fund transfer and fund closing.

Transfer to	Transfer from	Amount	Reason
Fund 416 – City Hall	Fund 100 – General	\$10,763.95	Closing out the 416 City Hall Remodel
Remodel			Fund.

#### Attachments:

1. **RESOLUTION No. 25-0318-02** 



#### RESOLUTION OF THE CITY OF INDEPENDENCE HENNEPIN COUNTY, MINNESOTA

#### **RESOLUTION NO. 25-0318-01**

#### A RESOLUTION APPROVING FUNDS TRANSFER

#### WHEREAS, the City has the following transfers to be made:

Transfer to	Transfer from	Amount	Reason
Fund 416 – City	Fund 100 – General	\$10,763.95	Closing out the 416 City Hall
Hall Remodel		Remodel Fund.	

**WHEREAS**, Fund 416 (City Hall Remodel Fund) has a negative balance following completion of all noted obligations and the City has determined that the remaining funds should transferred as shown above to better serve the City and following the transfer, the fund should be closed; and

**NOW, THEREFORE, BE IT RESOLVED**, that the City Council of the City of Independence hereby approves the fund transfer and purchase of the Toro mower utilizing Public Works Capital Improvement funds effective December 31, 2024.

This resolution was adopted by the C this 18 <sup>th</sup> day of March 2025, by a vote ofay	ity Council of the City of Independence on res andnays.
ATTEST:	Brad Spencer, Mayor
Mark Kaltsas, City Administrator	

Fax: 763.479.0528

## HENNEPIN COUNTY

MINNESOTA



# Commissioner Kevin Anderson

- Serving District 7 since 2021
- Chair Public Works Committee
- Vice Chair Housing Redevelopment Authority
- Vice Chair Health Committee
- Chair AMC Business and Partner Development
- Appointed to AMC Transportation and Infrastructure, Land Bank Twin Cities, Metropolitan Emergency Services Board, Metropolitan Mosquito Control District, etc



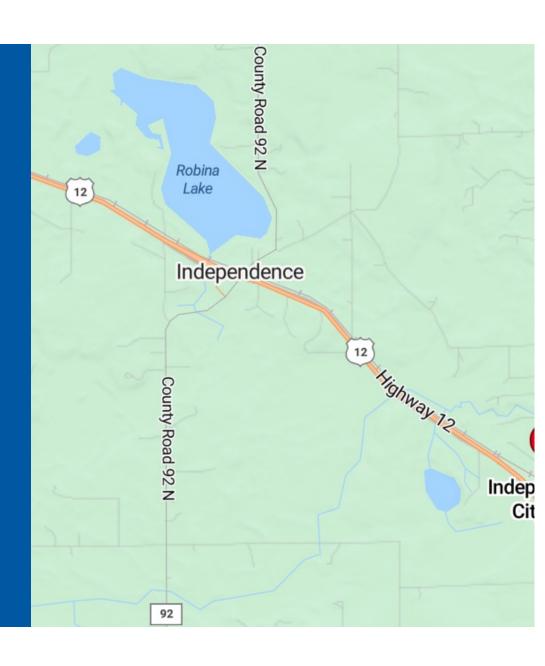
# Public Works Projects

#### • 2024

- Chip Seal on County Road 6 & County Road 110
- Pedestrian Ramp Upgrades on County Road 19 at the Luce Line State Trail
- Overlay on County Road 50 (Rebecca Park Trail)

#### • 2025

- Stabilized Full Depth Reclamation on County Road 92
- Cold In-Place Recycling on County Road 92



## HENNEPIN COUNTY

MINNESOTA







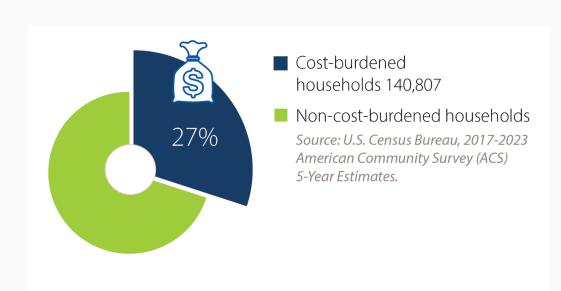




Building housing capacity to address gaps



# Housing burden and impact on basic needs



27% of households pay more than 30% of their income for housing

They are at risk of being unable to afford to meet other basic needs:

- Health care
- Food
- Transportation
- Education



# County role in housing ecosystem



State housing finance: primary funder of affordable housing

Cities: land use, regulations, zoning, affordable housing

funders



**Public housing** authorities: tenant- and unit-based rental assistance, high rises



County housing finance: gap funds for affordable housing





# Hennepin County Housing Continuum







# Hennepin County annual coordinated affordable housing development RFP

- Gap funding to develop or preserve affordable multifamily housing or create homeownership opportunities through new construction or acquisition and rehabilitation
- 2025 funding:
  - \$5M Affordable Housing Incentive Fund (HRA levy)
  - \$5M Supportive Housing capital (HRA levy)
  - \$1.245M Homeownership Assistance Fund (HRA levy)
- RFP every January (current RFP closes January 28<sup>th</sup>)



# New local affordable housing aid (LAHA)

Source	Recipients	Annual allocations
Local Affordable Housing Aid (funded by metro sales and use tax for housing)	25%: new rental assistance program 25%: Metropolitan Cities >10,000 50%: Metropolitan Counties	2024 Cities: \$16,104,806 2024 Counties: \$32,209,613

- Annual letter from Hennepin County to cities notifying planned uses, inviting consultation
- Hennepin County prioritizes affordable housing funding for projects receiving financial support from cities



# Housing Development Funds

Coordinated
Affordable
Housing
Development

Community
Development
Block Grants

Lead Hazard Reduction



# Energy & Environment Funds

Good Steward Grants

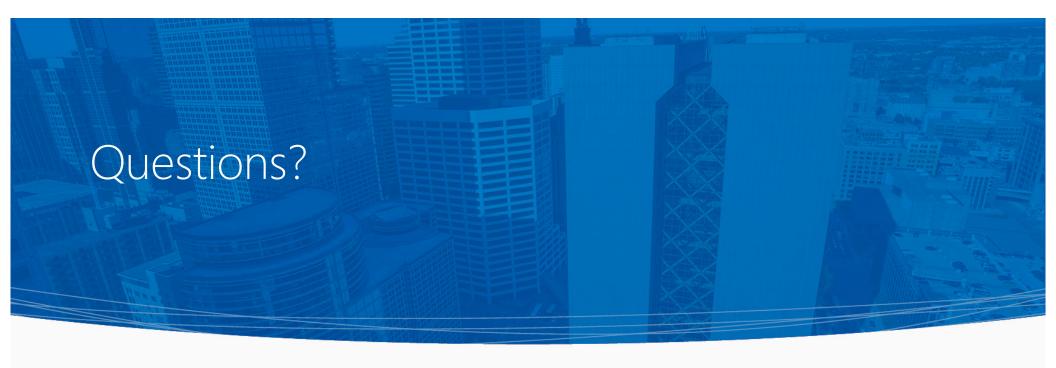
**Opportunity Grants** 

Site Cleanup & Assessment Funds

Healthy Tree Canopy Grants Aquatic
Invasive Species
Prevention
Grants

Organics &
Multifamily
Waste Reduction
Supplementary
Funding







Date:

March 12th, 2025

To:

**Public Safety Commissioners** 

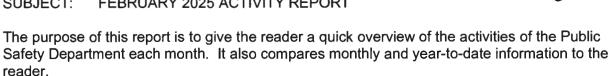
City of Independence Council Members City of Maple Plain Council Members

From:

Director Gary Kroells

SUBJECT:

FEBRUARY 2025 ACTIVITY REPORT



The report is broken down into five categories, as defined by the Criminal Justice Reporting System.

CRIMINAL-- Criminal is broken down into Part I and Part II crimes.

Part I includes crimes against persons versus crimes against property; criminal homicide, forcible rape, robbery assault, aggravated assault, burglary -breaking or entering, larceny-theft, larceny analysis, motor vehicle theft and arson.

Part II includes other assaults, forgery and counterfeiting, fraud, embezzlement, stolen property, buying, receiving, possession; vandalism, weapons, carrying, possessing, etc.; prostitution and commercialized vice, sex offenses; drug abuse violations, gambling, offenses against the family and children, driving under the influence, liquor laws, drunkenness, disorderly conduct, vagrancy, all other offenses, suspicion, curfew and loitering laws - persons under 18; and runaways - persons under 18.

TRAFFIC--

Includes violations of the road and driving laws.

PART III--

Lost and Found: Includes lost and found persons, animals, and property, and stalled and abandoned vehicles.

PART IV--

Casualties: Includes all motor vehicle crashes, boating, and snowmobile; public home occupational accidents, fires, suicides, sudden deaths, burning permits, and burning violations.

PART V--

Miscellaneous Public: Includes open doors, gun permit applications, suspicious activities, animal complaints, motorist assists, alarm calls, parking complaints, house checks, driving complaints, civil matters, family disputes, department assists.

The balance of the report shows the total number of incidents handled, miles driven and how the Public Safety Department received calls. If anyone should desire more detailed statistical data, please contact my office.

	This	ary 2025		
Offense	Month	Same Month Last Year	This Year To Date	Last Year To Date
City Of Independence				
Criminal	2	3	6	5
Traffic	68	76	191	178
Part III	5	4	8	4
Part IV	27	00	66	76
Part V	98	99	182	193
Total City of Independence	200	215	453	456
City Of Maple Plain				
Criminal	2	3	6	4
Traffic	42	24	85	46
Part III	5	3	6	6
Part IV	47	24	91	49
Part V	33	42	68	86
Total City Of Maple Plain	129	96	256	191
Grand Total Both Cities	329	311	709	647
TZD	25	18	49	38
Agency Assists	21	19	41	40
Total ICR Reports	375	348	799	725
How Received	6	8	10	12
Fax In Person	19	18	30	28
Mail	0	2	2	4
Other	0	0	3	1
Phone	24	25	42	44
Radio	142	133	287	283
Visual	139	125	349	271
Email	19	16	30	32
Lobby Walk In	26	21	46	50
Total	375	348	799	725

#### February 2025 Part I & II

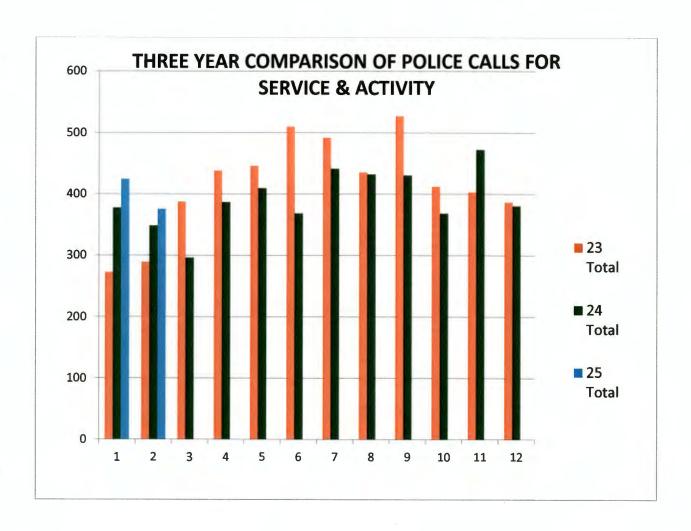
#### City of Maple Plain #'s 1 & 2

AGN	ICR	Title	Create Date	Grid#	MOC range	UCR Part
WHPS	25000621	Damage Prop/Rpt	2025-02-16	01	P311C	2
WHPS	25000496	Trespassing	2025-02-06	02	P3330	2

#### February 2025 Part I & II

#### City of Independence Grid #'s 3-5

AGN	ICR	Title	Create Date	Grid #	MOC range	UCF Part
WHPS	25000511	3 <sup>rd</sup> Degree DWI Arrest	2025-02-07	03	M4140	2
WHPS	25000613	Damage Prop/Rpt – Mailbox H&R	2025-02-15	05	P311C	2



### **DIRECTOR'S NEWS & NOTES**

WEST HENNEPIN PUBLIC SAFETY February 2025 Activity Report

#### **Year to Date Activity Report**

At the end of February 2025, West Hennepin Public Safety (WHPS) handled year-todate a total of 799 incident complaints. For the month of February, 200 incidents occurred in the City of Independence and 129 in the City of Maple Plain.

The Criminal Part I and Part II cases for both cities have been highlighted for your review on the attached documents.

Welfare Check February 1

5200 block of Bryantwood Drive, Maple Plain. Officer was dispatched to a welfare check. Reporting party advised their grandfather has bed sores from being bound to his bed, screams for help, and is not being fed or taken care of. Officers arrived on scene and spoke to the elderly male who advised he did not need assistance. He was sitting up and officers did not observe signs of injury or medical problems. He also had a bag of food hanging from his walker.

Traffic Complaint February 2

Intersection of Highway 12 and County Road 92, Maple Plain. Officer was dispatched to two vehicles driving fast and passing on the right. Officer arrived in the area and located both vehicles. The drivers were warned about their driving conduct and equipment violations.

Suspicious Activity February 2

7500 block of Turner Road, Independence. Officer was dispatched to suspicious activity where the reporting party advised there was an unknown person walking in their yard with a flashlight. Officer arrived on scene and observed the lights between the two properties. It was confirmed the neighbors were looking for their dog, which was later found.

#### Arrest February 6

1500 block of Wyman Avenue, Maple Plain. Officer was dispatched to a report of three males attempting to access a vacant building. Officer was in the area and attempted to stop the individuals who took off on foot. Neighbors reported kids in their backyard hiding. A perimeter was setup and ultimately, all three were taken into custody. They were cited for trespassing and fleeing on foot.

#### Arrest February 7

Intersection of Highway 12 and County Road 90, Independence. Officer was on routine patrol and stopped a vehicle after witnessing number traffic infractions. Officer spoke to the driver who displayed signs of impairment. There were six passengers in the vehicle and two of them were unbelted and sitting on other occupant's laps. All occupants were under 21 years old, and all admitted to drinking. Driver was ultimately arrested for DWI and provided an evidentiary breath sample of 0.19. All other occupants were released to a sober ride with minor consumption citations.

## Suspicious Vehicle February 8

Intersection of County Road 6 and Golf Walk, Independence. Officer was on routine patrol and observed a vehicle with its lights on in a closed business parking lot. Officer approached the vehicle and spoke to the occupants who advised they were just parked to have a conversation. Officer determined no crime had occurred and to have their conversation elsewhere.

#### Medical February 10

5400 block of Lake Sarah Heights Drive, Independence. Officer was dispatched to a patient having a possible stroke. Officer arrived on scene with West Suburban Fire and assessed the patient. It was found the patient recently came back from Africa and started to not feel well. Family advised the patient's health continued to decline over the last few days and then the patient began making noise, but not speaking. North Memorial Paramedics arrived on scene and transport the patient to the hospital.

#### Mental Health February 12

2000 block of Budd Street, Independence. Officer was dispatched to a party in crisis with a knife. Officer arrived on scene and spoke to the subject's father who advised he's in a manic state and threatened self-harm with a knife. It was learned the subject eventually calms down after episodes. Officers took a perimeter to avoid escalation until he calmed down and dropped the knife. Subject's father advised we could clear. Case forwarded to the embedded social worker for follow-up.

#### Suspicious Vehicle

#### February 12

6200 block of Highway 12, Independence. Officer was on routine patrol and observed a vehicle parked skewed behind two other vehicles. Due to the time of night and the vehicle's position, officer made contact with the occupants of the vehicle. They advised they were trying to add minutes to their phone before dropping off the passenger. It was determined no crime had occurred.

#### Crash February 13

400 block of County Road 110, Independence. Officer was dispatched to a hit and run report of a vehicle versus a mailbox. Officer arrived on scene and collected damaged parts of the vehicle that struck the mailbox. Unknown suspect information.

#### Crash February 14

Intersection of County Line Road and County Road 50, Independence. Officer was dispatched to a truck in the ditch. Officer inspected the scene, and it appeared the truck failed to stop at the T intersection. The truck ended up in the ditch with severe disabling damage, losing both driver's side wheels. Driver was not on scene and denied drinking even though open containers were found inside and outside of the vehicle. Driver was mailed a citation for failure to drive with due care.

## Animal Complaint February 16

9300 block of County Road 6, Independence. Officer was dispatched to three dogs attacking livestock. Officer arrived on scene and the dogs ran off. Officer was able to locate an address for the dogs and spoke to the dog's owners who advised they take full responsibility. Officer spoke to the livestock owners who advised the dogs were in the donkey pen and got ahold of one of the donkeys who had distinct puncture wounds. Potentially dangerous dog documents and dog at large citation were issued.

#### Crash February 20

Intersection of Lake Sarah Drive and County Road 11, Independence. Officer was dispatched to a vehicle in the ditch. Officer arrived on scene and found the vehicle unoccupied, and no damage was done. It appeared the vehicle went into the ditch after attempting to make a U-turn. Registered owner was contacted and advised they would get the vehicle out of the ditch.

## Burning Violation February 20

2200 block of Heritage Trail, Independence. Officer observed black smoke in the area. The burn site location was located, and it was found the property owner had a valid burn permit but was burning prohibited materials. They were issued a citation for burn prohibited materials and their burn permit has been revoked.

#### Crash February 21

Intersection of County Road 6 and County Road 92, Independence. Officer was dispatched to a crash with injuries. Officer arrived on scene and found one driver failed to yield for the other vehicle and had a concussion. Both vehicles sustained disabling damage. Driver was transported to the hospital. The suspect driver was cited for failure to yield.

#### Domestic February 22

5300 block of Highway 12, Maple Plain. Officer was dispatched to a domestic between two individuals. Officer arrived on scene and spoke to one party who advised his girlfriend scratched his hand and locked him out of the bedroom. It was found the argument started because the male party took away the female's phone. The two agreed to separate. There were no visible injuries.

## Animal Complaint February 23

Intersection of Lake Haughey Road and County Road 11, Independence. Officer was dispatched to a loose dog running on the side of the road. Reporting party was able to capture the dog and drop it off at the police department with an officer. A short time later, the animal owner was located and retrieved the dog.

## Animal Complaint February 26

Intersection of Highway 12 and Hitsman Lane, Independence. Officer was dispatched to a report of a bald eagle possibly stuck to the ice on a nearby pond. Officer checked the area and was unable to locate any type of animal on an ice-covered pond.

## Dumping Complaint February 26

2000 block of County Road 90, Independence. Officer was dispatched to a dumping complaint where a large amount of electrical wire was dumped at the park. Officer arrived on scene and met with the reporting party who advised he is a volunteer park caretaker and offered to clean it up. Pending further investigation.

## Suspicious Activity February 27

3300 block of Brei Kessel Road, Independence. Officer was dispatched to a report of suspicious activity that occurred overnight. The reporting party wanted it documented that she observed a person with a flashlight by her neighbor's front door late at night. The next day, she confirmed it wasn't the neighbor. Extra patrol will be conducted in the area. Reporting party was advised to call 911 immediately when suspicious activity is witnessed.

#### City of Independence

# Proposed Amendment to the City of Independence Ordinances Chapter 5: Section 510 and 530 Pertaining to Regulations Governing Cannabis Businesses

To: City Council

From: Mark Kaltsas, City Planner

Meeting Date: March 18, 2025

#### Consideration:

A proposed text amendment to the City of Independence Ordinance as follows:

a. A text amendment to Chapter V, Sections 510 and 530 of the city's zoning ordinance relating to regulations governing cannabis businesses. The ordinance amendment will consider establishment of regulations pertaining to the definitions associated with a cannabis business and the permitted zoning district and associated standards.

#### **UPDATE:**

City Council reviewed and considered the amendment at the March 4<sup>th</sup>, 2025, City Council Meeting. Council provided direction to include the allowed buffer in the final draft of the ordinance. Staff has revised the ordinance to include the buffer noting that it will not have any impacts on the non-retail businesses permitted in the Commercial Light Industrial zoning District.

Council can consider approval of **Ordinance 2025-02** and **Resolution No. 25-0318-02** approving the summary publication.

#### Discussion:

On July 31, the Office of Cannabis Management issued the first draft of its administrative rules related to adult-use cannabis in Minnesota – the language can be found at the following <u>link</u>. The section on local government control is sparce and only provides clarification related to the registration process.

Under the Cannabis Act, cities generally maintain their ability to enact zoning regulations with two primary limitations: (1) the City may not prohibit the establishment or operation of a cannabis or hemp business licensed by the OCM; and (2) the Legislature has established a maximum buffer from certain uses. Cities will retain the ability to enact zoning ordinances even if it consents to have the county issue registrations (City Council may consider a registration requirement).

The City can amend its zoning code to specifically allow each business type in a particular district or it can choose to simply allow cannabis businesses in zones with similar uses (e.g., retailers in commercial zones with other retail). Staff has reviewed the current zoning districts within the city and drafted an ordinance amendment that was considered by the Planning Commission. Attached to this report are the zoning and registration ordinances (registration ordinance for information only). The following summarizes the key elements of the proposed ordinance amendment:

The city can determine which types of cannabis businesses can be in which zoning
districts of the city. Staff has reviewed the various uses and recommends that all
cannabis uses are considered as conditional uses within their respective zoning districts.
The following is a comprehensive table of the types of uses and their proposed allowable
zoning district in the city. Staff prepared this for an initial discussion only and will be
seeking Planning Commission feedback relating to the various uses and allowed zoning
districts.

<u>License Type</u>	Main Function	<u>District</u>
Cannabis Retailer	Sales to the customers	Urban Commercial - UC
Medical Cannabis Retailer	Sales to registered patients	Urban Commercial - UC
Cannabis Delivery Service	Delivery of products directly to customers	Urban Commercial - UC and CLI – Commercial Light Industrial
Lower Potency Hemp Retailer	Sale of hemp products directly to customers	Urban Commercial - UC
Cannabis Cultivator	Growing and tending to cannabis and hemp plants	Urban Commercial - UC and CLI – Commercial Light Industrial
Medical Cannabis Cultivator	Growing cannabis plants	Urban Commercial - UC and CLI – Commercial Light Industrial
Cannabis Event Organizer	Coordinate cannabis events	Urban Commercial - UC and CLI – Commercial Light Industrial
Cannabis Manufacturer	Create cannabis products that are sold to retailers	Urban Commercial - UC and CLI – Commercial Light Industrial
Medical Cannabis Manufacturer	Creating cannabis products that are sold to medical retailers	Urban Commercial - UC and CLI – Commercial Light Industrial

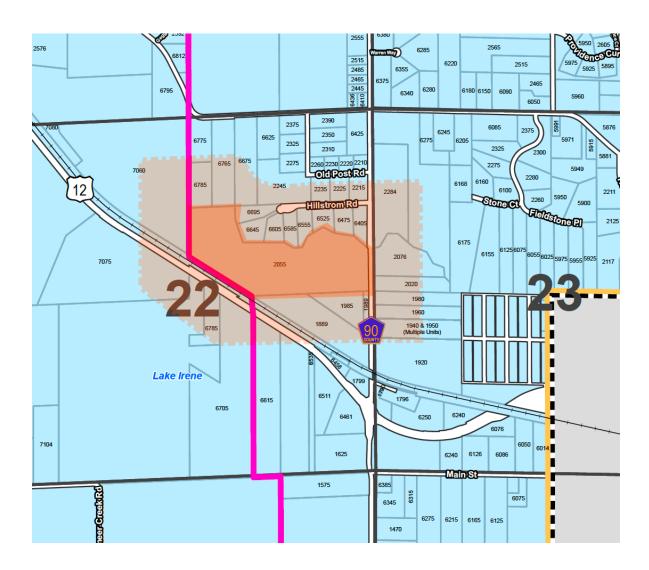
Laway Dotanay Hamp Edilla	Creating lawer notangy hamp products that are	Urban Commercial - UC and
Lower-Potency Hemp Edible	Creating lower-potency hemp products that are	
Manufacturer	sold to retailers	CLI – Commercial Light
		Industrial
Cannabis Testing	Testing cannabis and hemp products	Urban Commercial - UC and
		CLI – Commercial Light
		Industrial
Cannabis Wholesaler	Warehousing and Storage	Urban Commercial - UC and
		CLI – Commercial Light
		Industrial
Cannabis Transporter	Transport products from one license type to	Urban Commercial - UC and
	another.	CLI – Commercial Light
		Industrial
Medical Cannabis	Cultivation, Manufacturing, and Retail to both	Urban Commercial - UC
Combination Business	the public and medical patients.	
Cannabis Mezzobusiness	Cultivation,	Urban Commercial - UC
	Manufacturing, and Retail	
Cannabis Microbusiness	Cultivation,	Urban Commercial - UC
	Manufacturing, and Retail	

- Any retail user (Low Potency Hemp Edible, Cannabis Microbusiness, Cannabis Mezzobusiness, Cannabis Retailer and Medical Cannabis Retailer) would be permitted only within the UC-Urban Commercial zoning district.
- All other cannabis businesses would be permitted in both the UC-Urban Commercial zoning district and the CLI Commercial Light Industrial zoning district.
- Cannabis Retailers, Cannabis Microbusinesses, Cannabis Mezzobusiness, and Medical Cannabis Retailer are limited to one (1) for the entire city (cities less than 12,500 can limit to 1).
- Low Potency Hemp Edible Retailer (i.e., tobacco shop with edibles) would be limited in number to three (3) (cities less than 12,500 can limit to 3)
- All cannabis business (including low potency hemp) are conditional uses.
  - The city can add additional conditions within the CUP portion of the ordinance if
    more restrictions are reasonable. Staff is seeking additional direction relating to
    the additional conditions from the Planning Commission.
- A local unit of government may prohibit the operation of a cannabis business within (maximum buffer distance allowed):
  - o 1.1,000 feet of a school; or

500 feet of a day care, residential treatment facility, or an attraction within a
public park that is regularly used by minors, including a playground or athletic
field.

The terms school, day care, residential treatment facility, and attraction within a public park that is regularly used by minors, including a playground or athletic field are not further defined in statute or administrative rule, so the city has some discretion in defining these terms. The OCM guide includes some definitions that were drafted for the OCM's model ordinance (which is different than the administrative rules).

Planning Commissioners reviewed the potential buffer (see map below) and noted that the buffer limited much of the CLI zoning district from having non-retail businesses. Commissioners recommended removing the buffer from the proposed ordinance.



- As noted above, it is anticipated that the City Council will consider the registration requirement to all cannabis businesses as provided below.
  - The OCM reviews, approves, and issues cannabis business licenses. However, each retail business must also register with the city in which it will operate, unless the city has consented to the county issuing registrations on its behalf. A registration fee can be imposed in addition to the state license fee.
  - O The registration process involves issuing a registration to a retail business that: (1) has a valid license issued by the OCM; (2) has paid the registration fee or renewal fee (if applicable); (3) is found to be in compliance with the requirements of the Cannabis Act at any preliminary compliance check; and (4) if applicable, is current on all property taxes and assessments.

#### Planning Commission Discussion and Recommendation:

Commissioners reviewed the issue and asked questions of staff and discussed the ordinance. Commissioners recommended allowing the retail businesses only within the UC-Urban Commercial zoning district noting that there are residential properties within close proximity to the CLI zoning district. Commissioners also discussed the other types of cannabis businesses and noted that they were compatible with the CLI or UC zoning districts. Commissioners discussed the buffer around Pioneer Creek Community Park and noted that if the city would not permit retail cannabis businesses in the CLI zoning district, then the buffer would not really be necessary for the remainder of generally warehouse type users. Commissioners recommended approval of the ordinance to the City Council with the conditions and changes noted.

#### Summary:

City Council is being asked to consider approval of **Ordinance 2025-02** and **Resolution No. 25-0318-01** approving the summary publication.

Attachments: Ordinance 2025-02

**Resolution No. 25-0318-01** 

#### **ORDINANCE NO. 2025-02**

#### CITY OF INDEPENDENCE COUNTY OF HENNEPIN STATE OF MINNESOTA

#### AN ORDINANCE AMENDING INDEPENDENCE CITY CODE REGARDING ZONING RELATED TO CANNABIS BUSINESSES

THE CITY COUNCIL OF THE CITY OF INDEPENDENCE DOES ORDAIN:

**SECTION 1. AMENDMENT.** The Independence City Code Chapter 510.05 and 530.13 are hereby amended as set forth below to add the underlined language as follows:

#### Section 510.05. - Definitions

\*\*\*

- Subd. 11. "Bunkhouse." A building accessory to a principal use that contains sleeping quarters for one or more persons who are employed in connection with the principal use of the premises.
- Subd. 12. "Cannabis Business" is a business involved with cannabis.
- Subd. 13. "Cannabis Business Buffer" is a 1000-foot buffer from public and private schools and a 500-foot buffer from a day care, residential treatment facility, public park, or athletic field for cannabis retailers, cannabis microbusinesses with a retail endorsement, cannabis mezzobusinesses with a retail endorsement, medical cannabis retailers, and medical cannabis combinations businesses. Lower-potency hemp edible retailers have a buffer of 500 feet.
- Subd. 14. "Cannabis Business Retail Endorsement" is a cannabis business that may sell cannabis products directly to the public as regulated by state statute.
- Subd. 15. "Cannabis Business Retail Limit" means that cannabis businesses with a retail endorsement, including cannabis retailers, cannabis mezzobusinesses, and cannabis microbusinesses, except lower-potency hemp edible retailer, shall be limited to one business per 12,500 residents within the city, excluding lower-potency hemp edible retailers.
- Subd. 16. "Cannabis Cultivator" is a cannabis business as defined in state statute.
- Subd. 17. "Cannabis Delivery Service" is a cannabis business as defined in state statute.

Subd. 18.	"Cannabis Event Organizer" is a cannabis business as defined in state statute.
Subd. 19.	"Cannabis Manufacturer" is a cannabis business as defined in state statute.
Subd. 20.	"Cannabis Mezzobusiness" is a cannabis business as defined in state statute.
Subd. 21.	"Cannabis Microbusiness" is a cannabis business as defined in state statute.
Subd. 22.	"Cannabis Retailer" is a cannabis business as defined in state statute.
Subd. 23.	"Cannabis Testing Facility" is a cannabis business as defined in state statute.
Subd. 24.	"Cannabis Transporter" is a cannabis business as defined in state statute.
Subd. 25.	"Cannabis Wholesaler" is a cannabis business as defined in state statute.
***	
Subd. 71.	"Lower-Potency Hemp Edible Manufacturer" is a cannabis business as defined in state statute.
Subd. 72.	"Lower-Potency Hemp Edible Retailer" is a cannabis business as defined in state statute.
Subd. 73.	"Lower-Potency Hemp Edible Retailer Limit" means that a lower-potency hemp edible retailer shall be limited to three businesses per 12,500 residents within the city.
Subd. 74.	"Medical Cannabis Combination Business" is a cannabis business as defined in state statute.
Subd. 75.	"Medical Cannabis Cultivator" is a cannabis business as defined in state statute.
Subd. 76.	"Medical Cannabis Processor" is a cannabis business as defined in state statute.
Subd. 77.	"Medical Cannabis Retailer" is a cannabis business as defined in state statute.

Subd. 78. "Micro-distillery" means a facility that produces ethyl alcohol, hydrated oxide of ethyl, spirits of wine, whiskey, rum, brandy, gin, or other distiller spirits, including all dilutions and mixtures thereof, for non-industrial use not to exceed 40,000 proof-gallons per calendar year.

\*\*\*

#### Section 530.13. – Commercial - Light Industrial District Established

\*\*\*

Subd. 4. *Conditional uses.* The following conditional uses may be permitted by action of the city council pursuant to subsections <u>520.09</u>, <u>520.11</u> and <u>520.13</u>:

\*\*\*

- (3) Cannabis business, except lower-potency hemp edible retailer, cannabis retailers, cannabis microbusinesses, cannabis mezzobusiness, and medical cannabis retailer.
  - 1) Must be licensed by the state.
  - 2) Must be registered under city ordinance.
  - 3) Must meet the cannabis business buffer.
  - 4) Must not exceed the cannabis business retail limit.

\*\*\*

#### Section 530.19. – Urban Commercial - District Established

\*\*\*

Subd. 3. *Conditional uses.* The following conditional uses may be permitted by action of the city council pursuant to subsections <u>520.09</u>, <u>520.11</u> and <u>520.13</u>:

\*\*\*

- (b) Lower-potency hemp edible retailer, cannabis retailers, cannabis microbusinesses, cannabis mezzobusiness, and medical cannabis retailer.
  - 1) Must be licensed by the state.
  - 2) Must be registered under city ordinance.
  - 3) Must meet the cannabis business buffer.
  - 4) Must not exceed the lower-potency hemp edible retailer limit.

(f) Cannabis business, except lower-potency hemp edible retailer, cannabis retailers, cannabis microbusinesses, cannabis mezzobusiness, and medical cannabis retailer.

5) Must not exceed the cannabis business retail limit.

- 1) Must be licensed by the state.
- 2) Must be registered under city ordinance.

**SECTION 2. EFFECTIVE DATE.** This Ordinance shall be in full force and effect from and after its passage and publications as required by law.

Adopted by the City Council of the City of Independence this 18th day of March 2025.

ATTEST:	Brad Spencer, Mayor
Mark Kaltsas, City Administrator	



#### RESOLUTION OF THE CITY OF INDEPENDENCE HENNEPIN COUNTY, MINNESOTA

#### **RESOLUTION NO. 25-0318-02**

## A RESOLUTION APPROVING PUBLICATION OF A SUMMARY OF THE CANNABIS RETAIL BUSINESS ZONING ORDINANCE

THE CITY COUNCIL OF THE CITY OF INDEPENDENCE DOES ORDAIN:

**NOTICE IS HEREBY GIVEN** that on March 18, 2025, Ordinance No. 2025-02, was adopted by the City Council of the City of Independence, Minnesota.

**NOTICE IS FURTHER GIVEN** that, because of the lengthy nature of Ordinance No. 2025-02, the following summary of the ordinance has been prepared for publication.

**NOTICE IS FURTHER GIVEN** that the ordinance adopted by the City Council amends City Code Chapter 5, of the Independence Zoning Ordinance, by specifically defining and subsequently specifying approved zoning districts for cannabis business based on type of business within the city. The ordinance further stipulates the number of businesses that are permitted within the city based on type of business. The city has also determined that all cannabis businesses defined in the ordinance shall be a conditional use requiring a conditional use permit.

A printed copy of the entire ordinance is available for inspection by any person during the City's regular office hours at the City of Independence City Hall.

**APPROVED** for publication by the City Council of the City of Independence, Minnesota on this 18<sup>th</sup> day of March 2025.

This resolution was adopted by the March 2025, by a vote of	•	-	of Independence	on this 18th day of
		•		
	Bra	d Spencer, N	Mayor	
ATTEST:				
Mark Kaltsas, City Admin	istrator			

## City of Independence

#### Public Works Capital Equipment Purchase - Woodchipper, Lawn Mower and Trailer

To: City Council

From: Mark Kaltsas, City Administrator

Meeting Date: | March 18, 2025

#### Discussion:

The City annually approves a Public Works Capital Equipment plan that projects capital equipment purchases out twenty years. The City has programmed the following purchases for 2025:

Lawn Mower: \$16,000 Woodchipper: \$20,000 Aerial Bucket Truck: \$30,000

#### City of Independence, Minnesota Capital Improvement Plan - Public Works Equipment Fund 403 Schedule of Planned Capital Outlay 2023 to 2029

2023

2025

2026

2027

2028

2029

						2023		2024		2023	2020	2027	2020	2029	
Department	Year to Replace	Item	Cost	Cost History		stimated mounts		stimated mounts		stimated Amounts	Estimated Amounts	Estimated Amounts	Estimated Amounts	Estimat Amoun	
Public works	2023	Road Grader Overhaul	\$ 40,000	\$ -	\$	40,000	\$	-	\$	-	\$ -	\$ -	\$ -	\$	_
Public works	2024	Road Side Mower (Replacement)	57,000	20,000		-		73,000		-	-	-	-		-
Public works	2024	Tractor & Loader	130,000	130,000		-		98,400		-	-	-	-		-
Public works	2024	Lawn Mower	30,000	-		0		8,500		16,000	-	-	-		-
Public works	2025	New Truck Tandem Axel	250,000	-		-		-		326,727	-	-	-		-
Public works	2029	Single Axel	200,000	-		-		-		-	-	-	-	200,0	J00
Public works	2030	(5) 800 MHz Radios	15,000	-		-		-		-	-	-	-		-
Public works	2030	Pickup - 3/4 Ton	65,000	-		-		-		-	-	-	-		-
Public works	2031	Generator	50,000	-		_		_		-	_	-	-		_
Public works	2031	Grader	260,000	-		-		-		-	-	-	-		-
Public works	2033	Crack Sealer	70,000	-		-		-		-	-	-	-		-
Public works	2034	Pay Loader	150,000	-		-		-		-	-	-	-		_
Public works	2035	Tandem	300,000	210,000		-		-		-	-	-	-		-
Public works	NA	Road Packer	-	20,000		-		-		-	-	-	-		-
Public works	NA	Trailer	-	-		-		-		-	-	-	-		-
Public works	2026	Wood Chipper	8	-		8		8		20,000	-	-	-		-
Public works	2027	Aerial Bucket Truck	0			ě		ě		30,000	-	-	-		-
					Ś	40,000	^	179,900	Ś	392,727	٨	٨	٨	\$ 200.0	200
					5	40,000	5	1/9,900	5	394,/2/	\$ -	\$ -	\$ -	\$ 200,0	JUU

The City has budgeted funds in accordance with the capital equipment plan to purchase the equipment using cash. Public Works has also identified a need for a smaller utility trailer that could be used for moving lawnmowers around the city as needed along with small utility tasks. The city has obtained quotes for the lawn mower, woodchipper and trailer. The city is still looking for an aerial bucket truck which would be considered at a later date. The following summarizes the findings and recommended equipment purchases.

#### Mower

The city has reviewed two mowers:

Toro ZMaster 6000 Series 60 in. 31 HP: \$16,296.00

Hustler X-Ride Zero Turn 60 in. 34.5 HP: \$14,136.51.00

Staff is recommending that we purchase the Hustler X-Ride Zero Turn.

#### Woodchipper

The city has looked at both new and used woodchippers to identify the best possible solution. Public Works Supervisor has found a used unit that is low hours and in excellent condition. The following summarizes the equipment reviewed:

New

Vermeer BC 1000 Gas: \$42,720 Vermeer BC 1000 Diesel: \$50,720

Used

2017 Vermeer BC 1000 Gas: \$24,995

500 hours private owner

2017 Vermeer BC 1000 Diesel: \$23,950

1500 hours

Staff went and looked at all equipment and is recommending the purchase of the 2017 Vermeer BC 1000 Gas woodchipper. This unit has very low hours and is being offered at a really good price.

#### **Trailer**

The city has obtained quotes and gone and looked at various trailer models. The following summarizes the trailers considered:

Brinkman's

Trophy 6.5 x 10-foot aluminum trailer (wood deck): \$3,385.50

**Davis Trailers** 

JD Lund 6.5 x 10-foot aluminum trailer (aluminum deck): \$3,275.00

Staff is recommending purchasing the JD Lund trailer.

#### Recommendation:

The City Council is being asked to consider approval of the purchase of the mower, woodchipper and trailer as noted in this report. The cost of the equipment is in keeping with the approved budget and can be fully funded by the public works capital improvement fund. Any minor adjustments needed to complete the purchase will be accounted for in the 2026 updated capital improvement plan. Council can authorize staff to complete the acquisition and sign all applicable agreements relating to the purchase of the recommended equipment.

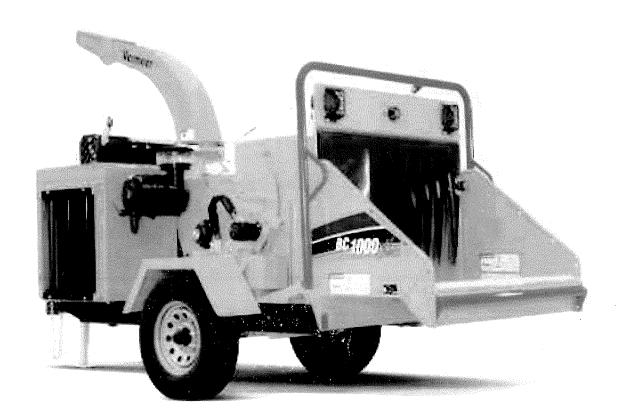
Attachments: Quotations and Specifications

### Brush Chipper-New

- 1. Vermeer BC1000 Gas \$42,720
- 2. Vermeer BC1000 Diesel \$50,720
- 3. Bandit 12xp Gas \$49,608

#### Brush Chippers-Used

- 1. 2017 VermeerBC1000 Gas \$31,500
  - -500hrs
  - -Located in New Prague
  - -Private Owner
  - -Rental unit
- 2. 2017 Vermeer BC 1000 Diesel \$23,950
  - -1500hrs
  - -Located at 212 Equipment
  - -Prior owner was a Landscape Company





## **Investment Proposal (Quote)**

RDO Equipment Co. 1675 126 Street West Burnsville (VM) MN, 55337 Phone: (952) 890-6144 - Fax: (952) 882-2980

Proposal for: CITY OF INDEPENDENCE 1920 COUNTY ROAD 90 MAPLE PLAIN, MN, 553599448 HENNEPIN Investment Proposal Date:
Pricing Valid Until:
Deal Number:
Customer Account#:
Account Manager:
Phone:

2/20/2025 3/6/2025 1870101 0530009 Nathan Ehlert

Fax: Email:

nehlert@rdoequipment.com

#### Comments

Sourcwell Contract #031721 Customer #242681

Gas Engine

Quantity	Serial Number Stock Number	Hours (approx.)	Status / Year / Make / Model Additional Items	Cash Price
1	1VRD13AC2S1056401 Z138583	0	New 2025 VERMEER BC1000XL	\$41,000.00
			Prep / Reconditioning PDI/Freight	\$1,720.00

Equipment Subtotal: \$42,720.00

Purchase Order Totals	
Balance:	\$42,720.00
Total Taxable Amount:	\$0.00
MN STATE TAX:	\$0.00
MN SPECIAL TAX:	\$0.00
Sales Tax Total:	\$0.00
Sub Total:	\$42,720.00
Cash with Order:	\$0.00
Balance Due:	\$42,720.00

Equip	ment Options		
Qty	Serial Number	Year / Make / Model	Description
1	1VRD13AC2S1056401	2025 VERMEER BC1000XL	None



## **Investment Proposal (Quote)**

RDO Equipment Co. 1675 126 Street West Burnsville (VM) MN, 55337 Phone: (952) 890-6144 - Fax: (952) 882-2980

Proposal for: CITY OF INDEPENDENCE 1920 COUNTY ROAD 90 MAPLE PLAIN, MN, 553599448 HENNEPIN Investment Proposal Date:
Pricing Valid Until:
Deal Number:
Customer Account#:
Account Manager:
Phone:

2/20/2025 3/6/2025 1870122 0530009 Nathan Ehlert

\$50,720.00

Phone: Fax:

Email: nehlert@rdoequipment.com

#### Comments

Sourcwell Contract #031721 Customer #242681

Quantity	Serial Number Stock Number	Hours (approx.)	Status / Year / Make / Model Additional Items	Cash Price
1	1VRD11ACXS1056599 Z144871	0	New 2025 VERMEER BC1000XL	\$49,000.00
			Prep / Reconditioning PDI/Frieght	\$1,720.00

Equipment Subtotal: \$50,720.00

Balance Due:

	Purchase Order Tota
<b>Balance:</b> \$50,720.00	
Total Taxable Amount: \$0.00	
MN STATE TAX: \$0.00	
MN SPECIAL TAX: \$0.00	
Sales Tax Total: \$0.00	•
Sub Total: \$50,720.00	
Cash with Order: \$0.00	

Equip	ment Options		
Qty	Serial Number	Year / Make / Model	Description
1	1VRD11ACXS1056599	2025 VERMEER BC1000XL	None

D1870122 Page 1 of 1



Tri-State Bobcat
1200 Highway 13 East
Burnsville, MN 55337
USA
651-407-3727 (Phone)
651-683-2476 (Fax)
www.tristatebobcat.com

QUOTATION					
Quote#	Quote Created	Last Updated	Salesperson		
178935	February 20, 2025 11:01 AM by Tri-State Bobcat	February 20, 2025 12:49 PM by Tri-State Bobcat	Gordy Peterson		

#### CUSTOMER:

City of Independence 71 Minnesota Ave Little Canada, MN 55117 United States 7637609832 (Phone) gordyp@tristatebobcat.com

		INTIMIDATOR 12XP (12" DRUM STYLE)	
Qty	Part #	Description Base Price	
1	MODEL-12XP	Intimidator 12XP - (12" Drum Style) \$35700.0	0

1	MODEL-12XP	Intimidator 12XP - (12" Drum Style)	ψ 55100.00
	10	STANDARD EQUIPMENT	
Qty	Part #	Description	Price
1	STANDARD	Inspection window mounted on top of belt shield (allows viewing of belt and easy way to check belt tension)	\$ 0.00
1	STANDARD	24" diameter x 18 3/4" wide chipper drum with (4) 5/8" x 5 1/2" x 9" dual edge knives	\$ 0.00
1	STANDARD	"Drum Shear Bar" spans full width of the drum mounted in the upper portion of the drum housing potentially creating a slicing action of a winch line or climber's rope	\$ 0.00
1	STANDARD	"Power slot" assists in maximizing chip velocity. The power slot also provides a place for fine material to escape that might tend to lie in the belly of the drum.	\$ 0.00
1	STANDARD	25 gallon steel fuel tank with magnetic drain plug, lockable filler cap, and aluminum sight gauge	\$ 0,00
1	STANDARD	12 gallon steel hydraulic tank with magnetic drain plug, lockable filler cap, and aluminum sight gauge	\$ 0.00
1	STANDARD	Slide box feed system (includes adjustable spring on each side) with (2) horizontal feed wheels 7 1/2" diameter x 16 3/8" wide, driven by (2) 15.9 CID hydraulic motors.	\$ 0.00
1	STANDARD	Hydraulic lift cylinder - utilizes a hydraulic cylinder to raise or provide down pressure for the top feed wheel	\$ 0.00
1	STANDARD	Bottom feed wheel clean out door (opens via spring latch pin allowing dirt and debris to fall out extending knife and component life)	\$ 0.00
1	STANDARD	360 degree HAND crank swivel discharge (height adjustable) with 12" adjustable chip deflector	\$ 0.00
1	STANDARD	Clean out and inspection door on discharge bottom	\$ 0.00
()	STANDARD	29" high x 54" wide tapered inteed hopper with 30" fold down inteed hopper tray, heavy duty faillight covers, and spring hit assists.	<u>(\$141,486)</u>
1	STANDARD	(2) Last chance safety pull cables	\$ 0.00
1	STANDARD	Round control bar - located around top and sides of infeed hopper with 3 control positions (forward / stop / reverse)	\$ 0.00
1	STANDARD	Wooden pusher tool with mount on infeed hopper	\$ 0.00
1	STANDARD	1/4" x 2" x 4" rectangular tubing with a 3/8" x 3" x 6" tubular tongue	\$ 0.00
1	STANDARD	Frame / Fender supports	\$ 0.00
1	STANDARD	5/16" (G70) safety chains with spring loaded latch hooks	\$ 0.00
F	TANDARD	8,000 pound capacity tongue pack with the of investment tool pad	in the effect

1	STANDARD	12 volt system with rubber mounted LED taillights, 6 prong replaceable		\$ 0.00		
		& protected heavy-duty wiring with junction box, and LED clearance lig	hts with reflectors.			
1	STANDARD	Banded chipper drive belts (adjustable via a sliding engine system)				
1	STANDARD	Pressure check kit - Gauge is NOT included		\$ 0.00		
1	STANDARD	Weather resistant manual container	P	\$ 0.00		
1	STANDARD	Engine disable plug for hood locking pin-preventing engine from operational place	ting without pin in	\$ 0.00		
1	STANDARD	(1) weatherproof machine manual (includes safety, operation and parts engine and clutch manual is included if applicable	s sections) also (1)	\$ 0.00		
1	STANDARD	Spanish & English combination safety decais		\$ 0.00		
		PAINT				
Qty	Part #	Description	Unit Price	Total		
1	333-32273	Standard Imron Industrial Urethane Bandit Yellow	\$ 0.00	\$ 0.00		
		ENGINE				
Qty	Part #	Description	Unit Price	Total		
1	990-RC1632-204	Ford MSG-425, 2.5L, 84 horsepower gas engine without clutch (Includes 3 year / 3,500 hour engine warranty)	\$ 13205.00	\$ 13205.00		
		CONTROL SYSTEM AND ENGINE INSTALLA	TION			
-AL	l 5-24		Unit Price	Total		
Qty	Part #	Description 24		25, 25, 25, 25		
1	905-6000-41	Murphy PV485 panel with reversing auto feed for Ford 84 horsepower gas engines (Includes 1,000 CCA battery with box) - Panel is mounted on engine shroud with lockable steel cover	\$ 2150 <b>.00</b>	\$ 2150.00		
		CLUTCH				
Qty	Part #	Description	Unit Price	Total		
1	700-1000-34	NACD Spring Loaded Clutch for Ford 84 hp gas engine	\$ 1250.00	\$ 1250.00		
-	one the second	DRIVE SYSTEM				
Qty	Part#	Description Description	Unit Price	Total		
1	990-1017-54	Standard frame and drive system included in base price	\$ 0.00	\$ 0.00		
1	990-1017-54		Ψ 0.00	ψ 0.00		
	T	INFEED				
Qty	Part #	Description	Unit Price	Total		
1	OPTION-905-5002- 20	29" high x 54" wide tapered heavy-duty infeed with weld on pan and infeed deflectors	\$ 775.00	\$ 775.00		
		FEED SYSTEM				
Qty	Part #	Description	Unit Price	Total		
1	OPTION-915-5000- 41	Hydraulic flow control for feed wheel rate adjustment (All-In-One Mount)	\$ 325.00	\$ 325.00		
		AXLE				
Qty	Part #	Description	Unit Price	Total		
1	990-100447	Single 7,000 pound Torflex EZ lube electric brake axle	\$ 0.00	\$ 0.00		
•		TIRES/RIMS				
O4++	Part #	Description	Unit Price	Total		
Qty			\$ 0.00	\$ 0.00		
1	990-1017-29	(2) ST235/80R 16" tires mounted on 8-bolt white spoke rims (Tire is approximately 9.43" wide, tire capacity is 3,520 pounds each) (7,000 pound axles only)	\$ <b>0.00</b>	\$ 0.00		
		FENDER				
Qty	Part #	Description	Unit Price	Total		
1	990-100415	Aluminum bolt on fenders (Approximately 1/4" thick)	\$ 0.00	\$ 0.00		
-		HITCH		· ·		

Qty	Part #	Description	Unit Price	Total
1	990-100274	2-1/2" Wallace Forge Pintle Hitch		\$ 0.00
		ADD-ON OPTIONS		
		Engine Related Options		
Qty	Part #	Description	Unit Price	Total
1	OPTION-999-5000- 00	Fuel Saver - (note: if ordered on a diesel engine customer must be made aware that longer idle times may increase risk of soot build up and increase regen requirements)	\$ 360.00	\$ 360.00
		Miscellaneous Options		
Qty	Part #	Description	Unit Price	Total
1	OPTION-980-0510- 69	5 place tool holder for shovel and rakes (one place holds the pusher paddle)	\$ 325.00	\$ 325.00
		Tongue		
Qty	Part #	Description	Unit Price	Total
1	OPTION-980-5000- 02	12" longer bolt-on tongue (total tongue length will be 46" on the 12x, 12xpc, and 15xp, 48" on the 12xp and 15xpc and 50" on the 200/250) - measurements are from A-frame to hitch plate	\$ 280.00	\$ 280.00
		Tongue Jack		
Qty	Part #	Description	Unit Price	Total
1	OPTION-905-5000-	10,000 pound capacity tongue jack with spring return pad	\$ 225.00	\$ 225.00
		Wiring		
Qty	Part #	Description	Unit Price	Total
1	OPTION-905-5000-	Option 7 Prong (Flat/RV Style) to 6 prong coiled cord	\$ 45.00	\$ 45.00
		CUSTOMER TOTALS		
		Total Unit	t Price:	\$ 54640.00
		Customer Dis	scount: 12.0000 %	- \$ 6556.80
		Dealer Preparation/De	<u> </u>	\$ 375.00
		Customer Net Unit		\$ 48458.20
		Freight/Sh		\$ 1150.00
		COMMENTS	r rotai:	\$ 49608.20
		COMMENTS		
Comm			By Tri-State Bobcat	on 02/20/2025 12:47 PM
City	of Independence			
		SIGNATURE		
		nd address appears above, agrees to purchase from the Seller, whos ices stated and upon the terms and conditions of this agreement.	e name and address appe	ars above, the
Х				
	ature	Date		

## Government bid assistance quote for City of Independence, MN

Hustler X-Ride Zero Turn Mower: 60" cut, 34.5 HP fuel injected Kawasaki Engine, ROPS, Adjustable fully suspended operator platform.

Retail price

\$18,035.00

Government discount

-\$4,869.45

Purchase price

\$13,165.55

Sales tax

+ \$970.96

Total

\$14,136.51

Thank you for your consideration in purchasing a Hustler lawn mower. Call or e-mail if you have any questions.

Sincerely,

Will Davis

Davis Sales & Service

507-642-3563

davissalesservice@gmail.com





#### MTI Distributing Equipment Quote June 7, 2024



Shawn Bode
City of Independence

Quote Expiration Date:

7/7/2024

#### MINNESOTA STATE CONTRACT PRICING - CONTRACT #243333

Qty	Model Number	Description	Quote Price Each	Quote Price Extended
2 72960		Toro ZMaster 6000 Series 60in, 31hp	\$15,248.0	\$30,496.00
			Equipment Total	\$30,496.00
			6.875% Sales Tax	\$2,096.60
			Total	\$32,592.60

Net 30 Terms with qualified credit

Equipment delivery and set-up at no additional charge

All commercial products purchased by a credit card will be subject to a 2.5% service fee.

Thank you for the opportunity to submit this quote. If you have any questions, please do not hesitate in contacting us.

Larry Gorman
Outside Sales Representative

Karen Wangensteen Inside Sales Representative

612-877-0830

763-592-5643

MTI Distributing, Inc. • 4830 Azelia Avenue N. #100 • Brooklyn Center, MN 55429

I commit to the purchase as detailed on quote above. I reserve the right to opt out of intended purchase at any time prior to scheduled deliv	өгу.
Name:	
Signature:	
Date:	



## **Utility Trailers**

- 1. "Aluma" trailer-\$3685.00
  - -6'.6''x10
  - -All Aluminum Frame
  - -All Aluminum Deck
  - -1-piece ramp
- 2. "Trophy" Trailer-\$3385.00
  - -6'.6"x10
  - -All Aluminum Frame
  - -Wood Deck
  - -1 Piece Ramp
- 3. "JD Lund" Trailer- \$3275.00
  - -6'.6''x10
  - -All Aluminum Frame
  - -All Aluminum Deck
  - -Two Piece Ramp



## Brinkman's Inc.

**Estimate** 

PO Box 66 Delano, MN 55328

CALL/TEXT: (763) 972-3932 FAX: (763) 972-8059 brinkmans.com

DATE	ESTIMATE #
2/25/2025	5214

BILL TO	PHONE	
	EMAIL	

Cash/Check is Preferred. Credit Cards are accepted with a 2% service fee. Please contact us with any questions or to make changes to this estimate.

REP JV

QTY	DESCRIPTION		RATE	TOTAL
	Aluma 7710 All Aluminum Trailer Model:7710 Color:Silver VIN:NA GVWR:2990 CW:600 7710H-S-TG 3,500# torsion axle rated to 2,990#, 14" radial tires on allube hubs, alum fenders, 8.5" front & side retaining rails, A-Frame alum long), 2" coupler, (4) stake pockets, (4) tie down loops, swivel tongue ja	tongue (48"	3,495.00	3,495.00T
	GVWR 2,990# CW 600# 2025		0.00	3,495.00 0.00
				0.00T 0.00
	Minnesota Sales Tax Registration Tax - Under 3,000# GVWR Plate Fee - Lifetime License State Deputy Filing Fee as of 10/1/23 Documentation Fee Starting 1/1/24 VS Deputy Surcharge		55.00	0.00 55.00 2.50 12.00
	TOTAL SHOWN IS THE CASH OR CHECK PRICE. ANY CARD TRANOVER \$500 IS SUBJECT TO A 2% SERVICE FEE.	ISACTION	0.00	0.00T
	ALL TRAILER SALES ARE FINAL.			
	PARTS RETURN POLICY 30 Day Return Period All parts must be unused in original packaging. No returns on electrical parts. 15% restocking fee on ALL returned parts. 50% restocking fee on special order parts. Trailer Purchase - Under 3,000# GVWR Sales Tax		0.00%	3,685.50 0.00
		Total	\$3	,685.50





## Brinkman's Inc.

## **Estimate**

PO Box 66 Delano, MN 55328

CALL/TEXT: (763) 972-3932 FAX: (763) 972-8059 brinkmans.com

DATE	ESTIMATE #
2/25/2025	5214

BILL TO	PHONE
0	
	EMAIL

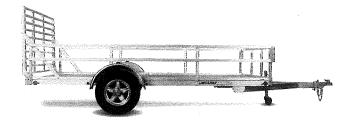
Cash/Check is Preferred. Credit Cards are accepted with a 2% service fee. Please contact us with any questions or to make changes to this estimate.

REP JV

QTY	DESCRIPTION		RATE	TOTAL
	Trophy 6.5x10 Wood Deck Model:6.5x10 Color:Silver VIN:NA GVWR:2990 CW:600 12" railing around deck, 2" coupler, swivel tongue jack, 13" tires w/EZ luirear ramp, AL 6.5x10TI GVWR 2,200# CW 700# 2025	be hubs, full	3,195.00	3,195.00T
			######0.00	3,195.00 0.00
			60.00	0.00T 0.00
	Minnesota Sales Tax Registration Tax - Under 3,000# GVWR Plate Fee - Lifetime License State Deputy Filing Fee as of 10/1/23 Documentation Fee Starting 1/1/24 VS Deputy Surcharge  TOTAL SHOWN IS THE CASH OR CHECK PRICE. ANY CARD TRANS OVER \$500 IS SUBJECT TO A 2% SERVICE FEE.		55.00 2.50 12.00 120.00 1.00	0.00 55.00 2.50 12.00 120.00 1.00
	ALL TRAILER SALES ARE FINAL.			
	PARTS RETURN POLICY 30 Day Return Period All parts must be unused in original packaging. No returns on electrical parts. 15% restocking fee on ALL returned parts. 50% restocking fee on special order parts. Trailer Purchase - Under 3,000# GVWR Sales Tax		0.00%	3,385.50 0.00
		Total	<u>                                     </u>	,385.50



# UTILITYTRAILERS





Optional side racks and bi-fold ramp

#### ALUMINUM UTILITY TRAILERS

MODEL	SIZE	AXLE CONFIG	TIRE	RAMP	JACK	TRAILER WEIGHT	GVWR
1U78144-11	6′ 6″ X 12′	1-1	ST205/75R14 C	STD	STD	630	2890
1U78144-1E	6′ 6″ X 12′	1-E	ST205/75R14 C	STD	STD	665	2890
1U78144-2I	6' 6" X 12'	2-1	ST205/75R14 C	STD	STD	700	2990
1U78144-1E1I	6′ 6″ X 12′	1-I, 1-E	ST205/75R14 C	STD	STD	730	2990
1U78144-2E	6′ 6″ X 12′	2-E	ST205/75R14 C	STD	STD	760	5280
1U78168-1I	6′ 6″ X 14′	1-1	ST205/75R14 C	STD	STD	760	2740
1U78168-1E	6' 6" X 14'	1-⊑	ST205/75R14 C	STD	STD	795	2740
1U78168-2I	6′ 6″ X 14′	2-1	ST205/75R14 C	STD	STD	760	2990
1U78168-1E1I	6' 6" X 14'	1-1, 1-E	ST205/75R14 C	STD	STD	790	2990
U78168-2E	6' 6" X 14'	2-E	ST205/75R14 C	STD	STD	810	5230
1U78192-1E1I	6′ 6″ X 16′	1-1, 1-€	ST205/75R14 C	STD	STD	830	2370
1U78192-2E	6' 6" X 16'	2-E	ST205/75R14 C	STD	STD	860	5180

#### SIDE RACKS (72" X 41" ramp included)

MODEL	DESCRIPTION
1U78144RACK	144" Double rail side rack
1U78168RACK	168" Double rail side rack
1U78192RACK	192" Double rail side rack

#### **UPGRADE OPTIONS**

2SPL7866RAMP Bi-fold 72" X 66" - fits all 12-16	MODEL	DESCRIPTION		
tt trailers	2SPL7866RAMP	Bi-fold 72" X 66" - fits all 12-16 ft trailers		

#### **FEATURES**

- 3500 lb Torsion axle with SUPER lube lubricant system - 11 year warranty
- Sealed DOT flush mount LED lighting
- Safety chains and 2" coupler
- Side tube frame for wiring protection
- A- frame tongue
- Extruded Aluminum Decking
- Rust inhibiting hardware
- Integrated Tie down
- Jack included

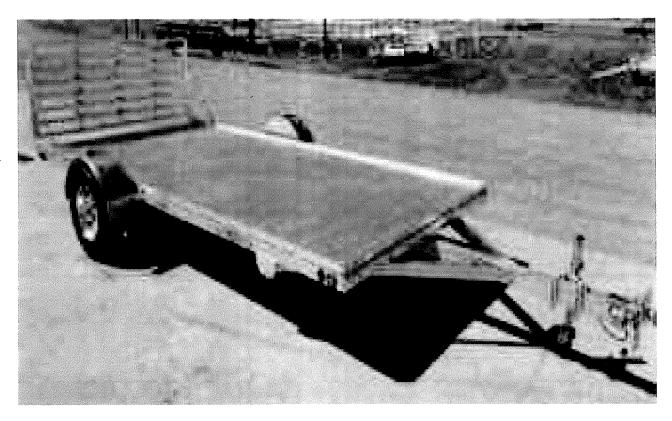
- 205/75D14 radial tire w/ aluminum wheel
- Removable fenders
- Lionshead 12 month no excuses warranty
  Radial tires only
  (lionsheadtireandwheel.com)











6.6"x10ft Utility Trailer- Includes side rails

## City of Independence

#### Review of Annual Gambling Proceeds Balance and Request to Consider Funding Speed Signs

To: City Council

From: Mark Kaltsas, City Administrator

Meeting Date: March 18, 2025

#### Discussion:

The city annually reports the balance of the gambling proceeds obtained from gambling activities held in the city. The city ordinance requires organizations that partake in gambling activities to contribute 10% of all gambling activities to city. In 2024 the city received \$1,991.57 from the Northwest Tonka Lions Club for their operations at the Ox Yoke Inn (see attached annual report).

The city currently has a balance of \$14,318.08. Funds obtained from gambling can only be used to fund specific activities, programs or organizations. Gambling proceeds can be used for the following:

- A1 To a 501(c)(3) organization or a 501(c)(4) festival organization.
- A2 To relieve effects of poverty, homelessness, or disability.
- A3 Program for education, prevention, or treatment of problem gambling.
- A4 To a public or private nonprofit school.
- A5 To a scholarship fund.
- A6 For recognition of military service or to support active military personnel and their immediate family members in need.
- A7 Activities and facilities intended primarily for youth.
- (10 Expenditures for police, fire, and other emergency or public safety-related services, equipment, and training. Pension fund contributions are not allowed.
- 11 To a church.
- 12 With Minnesota Pollution Control Agency (PCA) approval, citizen monitoring of surface water quality by individuals.
- (13 With DNR approval, wildlife management projects/activities benfitting the public-at-large; maintaining snowmobile or ATV trails, or other trails open the public; materials for DNR-coordinated safety training programs.
- 14 For nutritional programs, food shelves, and congregate dining programs for persons age 62 or older or disabled.
- 15 For community arts organizations, or sponsorship of community arts programs.
- 19 For humanitarian service, recognizing volunteerism or philanthropy.

The city recently purchased and installed two (2) speed control signs on Perkinsville Road. The total cost of two signs was \$10,870 and the city received a \$2,500 CenterPoint Energy grant to offset a portion of the cost. The remaining cost for the signs was \$8,370. Council is being asked to consider funding the remainder of the signs using gambling proceeds.

#### Requested Action:

Council is being asked to consider approving the use of gambling proceeds to fund the remaining cost (\$8,370) of the speed control signs on Perkinsville Road.

MINNESOTA GAMBL	ING COI	NTROL BOARD			2/25
LG510 City or County Annu	al Report	—10% Lawful Gam	bling Contribution	Fund	
Minnesota Statutes, Section 349.213	, Subdivision	1, Paragraph (f)(2), allows	s a city or county to requir	e (by ordinand	ce) an
organization to contribute up to 10%	per year of r	net profits to a fund that t	he city or county administ	ers. Click here	for
more information:	https://r	mn.gov/gcb/start-here/ci	ties-counties/		
City or County Information					
City or County (may not be town	ship):	City of Indep	endence	Year:	2024
Address: 1920 County Road 90			City: Independence	,MN Zip:	55359
Financial Information, 10% Law	ful Gamblir	ng Contribution Fund			
1. Contribution rate	nay not aycoo	1100/, may not be a variable	o rato)	1.	10 %
(Up to 10% per year of net profits (may not exceed 10%; may not be a variable rate).  2. Fund balance as of December 31 of previous calendar year			2.	\$12,326.51	
(If none or negative, enter 0.)  3. Interest earned, if any, on fund	halance for t	he calendar vear		3	
4. Contributions received from lice		-	ribution fund:	3.L	
<ul> <li>Use separate line for each site in yo</li> <li>You may use one total for "Amount</li> <li>Checks for contributions to the 10% fund administered by the city or co</li> <li>Do not include amounts received for</li> </ul>	Contributed" If fund <i>must be</i> unty before m or a local gamb	per organization, rather the written to the city or countains as the city or countains are supported by the city or countains are supported by the city or an incomplete process.	an per site.  nty and deposited in a ne fund.  vestigation fee, or any		
any voluntary contributions made t		inty by an organization (see	•	٦	
	License		Amount		
Name of Licensed Organization	Number	Site/Premises Nam		_	
Northwest Tonka Lions Club	01830	Ox Yoke Inn	\$1,991.57	4	
				4	
				1	
				1	
				4	
				4	
				4	
	If more that	an 15 organizations, tota	l from	Ī	
		additional attached	sheet:		
				4.	\$1,991.57
5. Total required contributions and	d interest (ad	dd Lines 2, 3, and 4)		5. <b>「</b>	\$14,318.08
6. From Page 2, enter total of expe	-	•	om its 10% fund	6. <b>Г</b>	
(The Line 6 amount may not exceed the	amount of Line	5)		o. <u> </u>	
7. Year-end balance on December	<b>31</b> (Line 5 minu	us Line 6; enter 0 if negative ba	alance)	7.	\$14,318.08

6. Using the "A-codes" below, provide a detailed description of each expenditure made from the 10% contribution fund. Expenditures may only be used for the listed lawful purposes. Expenditures made from a city's or county's 10% contribution fund are subject to the same requirements as licensed lawful gambling organizations. Contributions may not be made to organization contributing to the 10% fund.

			I
Code*	Payee/Recipient	Detailed Description/Purpose of Expenditure	Amount
		6. TOTAL	\$0.00

#### Use the codes listed below to describe expenditures from the 10% lawful gambling contribution fund.

- A1 To a 501(c)(3) organization or a 501(c)(4) festival organization.
- A2 To relieve effects of poverty, homelessness, or disability.
- A3 Program for education, prevention, or treatment of problem gambling.
- A4 To a public or private nonprofit school.
- A5 To a scholarship fund.
- A6 For recognition of military service or to support active military personnel and their immediate family members in need.
- A7 Activities and facilities intended primarily for youth.
- A10 Expenditures for police, fire, and other emergency or public safety-related services, equipment, and training. Pension fund contributions are not allowed.
- A11 To a church.
- A12 With Minnesota Pollution Control Agency (PCA) approval, citizen monitoring of surface water quality by individuals.
- A13 With DNR approval, wildlife management projects/activities benfitting the public-at-large; maintaining snowmobile or ATV trails, or other trails open the public; materials for DNR-coordinated safety training programs.
- A14 For nutritional programs, food shelves, and congregate dining programs for persons age 62 or older or disabled.
- A15 For community arts organizations, or sponsorship of community arts programs.
- A19 For humanitarian service, recognizing volunteerism or philanthropy.

#### City or County Acknowledgment



I am the official responsible for the financial reporting of the city's or county's 10% lawful gambling contribution fund under Minn. Stat. § 349.213, subd. 1, and confirm that the contributions received were deposited into a fund administered by the city or county. I am aware of the restrictions under Minnesota law on expenditures from this fund and affirm that the expenditures meet the definition of charitable contributions as defined in Minn. Stat. § 349.12, subd. 7a, or are for police, fire, and other emergency or public safety-related services, equipment, and training, excluding pension obligations. I affirm these expenditures are accounted for in a manner consistent with generally accepted accounting principles, and the city or county does not retain control of funds once they are expended from the city's or county's account. I have reviewed this report and affirm that the revenues, expenditures, and the fund balance reflect all contributions received and expenditures from the 10% contribution fund, and that it is a true, correct, and complete report. The information on the form will become public information when received by the Board, and will be used to determine the city's or county's compliance with Minnesota statutes and rules governing lawful gambling activities.

Amber Simon

Name

3/6/2025 Date 763-479-0514

Phone Number

Administrative Services Director

Position Title

asimon@ci.independence.mn.us

**Email Address** 

By March 15 each year email the LG510 to:

gcbcity.reports@state.mn.us

Questions? Call 651-539-1900

This form will be made available in alternative format upon request.

LG510 page 3 of 3