



CITY COUNCIL MEETING MINUTES
TUESDAY OCTOBER 15, 2024

6:30 PM REGULAR MEETING

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, Betts and Grotting.

ABSENT: Ray McCoy

STAFF: City Administrator Mark Kaltsas and Administrative Services Director Amber Simon

VISITORS:

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 October 1, 2024, Regular City Council Meeting.
- b. Approval of Accounts Payable (Batch # 1; Checks Numbered 23150-23162, Batch # 2; Checks Numbered 23163-23178).
- c. Assembly Permit:
 - i. Private Event at 5185 Pagenkopf Rd.: 11.9.2024

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 attended the following meetings:

- None

Spencer attended the following meetings:

- Accessory Building Review Committee
- MP Fire Dept Open House
- Ride along with Public Works
- MP Fire Dept Quarterly Meeting

Grotting attended the following meetings:

- None

Mayor Johnson attended the following meetings:

- Energy and Environment Natural Resource Committee (2 Zoom Meetings)
- MP Chamber of Commerce
- American Legion Quarterly Meeting
- NW League Meeting
- Orono Healthy Youth
- Hennepin County Transportation Center MN Mayors
- Interview on WCCO Radio
- Western Communities Action Network WeCAN Open House
- Wright Hennepin Appreciation Dinner
- Orono School Board Meeting
- MP Fire Dept Quarterly Meeting

Kaltsas attended the following meetings:

- Kaltsas – Nothing outside those mentioned.

7. West Hennepin Public Safety Monthly Report for September 2024 – Chief Gary Kroells.

- 3487 Incidents-YTD
- 233 Incidents September Independence
- 124 Incidents September Maple Plain

8. Consider Approval of the 2024 Hennepin County Multi-Jurisdictional Hazard Mitigation Plan.

- a. **RESOLUTION NO. 24-1015-01** – Approving the 2024 Hennepin County Multi-Jurisdictional Hazard Mitigation Plan.

Motion by Johnson, second by Grotting to approve RESOLUTION NO. 24-1015-01

Ayes: Johnson, Spencer, Betts and Grotting. Nays: None. Absent: McCoy. Abstain.

None. MOTION DECLARED CARRIED 4-0

9. Open/Misc.

10. Adjourn.

Motion by Spencer, second by Grotting to adjourn at 7:04pm. Ayes: Johnson, Spencer, Betts and Grotting. Nays: None. Absent: McCoy. Abstain. None. MOTION DECLARED CARRIED 4-0

Respectfully Submitted,
Carrie Solien/Recording Secretary