

MINUTES OF A REGULAR MEETING OF THE
INDEPENDENCE CITY COUNCIL
TUESDAY, SEPTEMBER 8, 2009 – 7:30 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 7:30 p.m.

2. PLEDGE OF ALLEGIANCE.

Mayor Johnson led the group in the Pledge of Allegiance.

3. ROLL CALL.

PRESENT: Mayor Johnson, Council Members Betts and Gyllenblad.

ABSENT: Council Members Wallace and Wenck, Attorney Vose.

STAFF: Clerk-Administrator Hirsch.

VISITORS: Brad Spencer, Kathie Pluth, LuAnn Brenno.

4. CONSENT AGENDA.

Approve:

- Council minutes, August 11, 2009.
- Accounts Payable, September 2009.
- Transfer funds in the amount of \$32,000 for the Contingency Fund (100-49000-800) into the C.O. Land & Bldg. Fund (100-41940-510) to help cover the cost of the reroofing project that was completed this spring. Resolution No. 09-0908-01.
- LMCC 2010 budget.

Motion by Gyllenblad, second by Betts, to approve the consent agenda. Ayes: Betts, Gyllenblad, Johnson. Nays: none. MOTION DECLARED CARRIED.

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

Hirsch added an approval for a large assembly permit for an ultimate Frisbee competition and a discussion about canceling the Sept. 22 Council meeting.

6. REPORTS OF BOARDS & COMMITTEES BY COUNCIL AND STAFF

Gyllenblad: Four budget workshops, Police Commission meeting.

Betts: Four budget workshops, Police Commission meeting, Fire Commission meeting, Highway 55 Corridor Coalition meeting.

Mayor: Visit to the Vinland Center with Hennepin County Commissioner Johnson, Pioneer Association Annual Meeting, four budget workshops, Men's Old Timers Dinner, Census 2010 meeting, Metro Cities committee meeting, two League of Minnesota Cities committee meeting, Maple Plain Fire Commission meeting, Energy Environment and

Natural Resources Committee meeting in Denver, CO for LMC, Hennepin County
Highways Open House, Police Commission meeting.

Hirsch: Fire Commission meeting, Police Commission meeting, four budget workshops.

7. APPROVAL OF RESOLUTION NO. 09-0908-02 SETTING THE PRELIMINARY BUDGET AND LEVY FOR 2010.

Johnson noted the Council needs to approve a preliminary budget and levy by Sept. 15. He stated the City still needed to refine some items in the budget.

Hirsch stated she instructed the insurance company to raise the City's deductible to \$10,000.

Motion by Gyllenblad, second by Betts, to approve raising the City's insurance deductible to \$10,000. Ayes: Betts, Gyllenblad, Johnson. Nays: none. MOTION DECLARED CARRIED.

Motion by Betts, second by Gyllenblad, to approve Resolution No. 09-0908-02. Ayes: Betts, Gyllenblad, Johnson. Nays: none. MOTION DECLARED CARRIED.

8. SELECTION OF THE TRUTH IN TAXATION DATE AND TIME.

Hirsch stated the Legislature changed the law regarding Truth In Taxation hearings. She stated the hearing could be at a regular Council meeting. She suggested holding the hearing on Dec. 8.

Motion by Johnson, second by Gyllenblad, to hold the City's Truth In Taxation hearing at 7 p.m. on Dec. 8. Ayes: Betts, Gyllenblad, Johnson. Nays: none. MOTION DECLARED CARRIED.

9. OPEN/MISC.

Ultimate Frisbee Competition

Hirsch stated she explained the parking restrictions on Turner Road and Polo Club Road to the applicant.

Motion by Betts, second by Gyllenblad, to approve the large assembly permit, contingent upon all fees being paid and the City receiving insurance documents. Ayes: Betts, Gyllenblad, Johnson. Nays: none. MOTION DECLARED CARRIED.

Canceling the Sept. 22 Council Meeting

Johnson stated the Planning Commission meeting was canceled and the commercial area scoping study would be discussed at the October Council meeting.

Motion by Betts, second by Johnson, to cancel the Sept. 22 Council meeting. Ayes: Betts, Gyllenblad, Johnson. Nays: none. MOTION DECLARED CARRIED.

10. ADJOURN.

Motion by Gyllenblad, second by Betts, to adjourn the City Council meeting at 7:45 p.m. Ayes: Betts, Gyllenblad, Johnson. Nays: none. MOTION DECLARED CARRIED.

Respectfully submitted by Christina Scipioni, Recording Secretary