



CITY COUNCIL MEETING AGENDA
TUESDAY DECEMBER 7, 2021

******SPECIAL MEETING - TRUTH IN TAXATION 6:00 PM******

1. Call to Order
 2. Truth in Taxation Hearing.
 3. Adjourn.
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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 November 16, 2021, Regular City Council Meeting.
 - b. Approval of Accounts Payable (Checks Numbered 20868-20906).
 - c. Approval of Pay Application Request #11 from Rochon Corporation for work completed on the 2020 City Hall Project.
 - d. Approval to not waive the monetary limits on Tort Liability established by MN Statutes, to the extent of the limits of liability coverage obtained from the LMCIT.
5. Set Agenda – Anyone Not on the Agenda can be Placed Under Open/Misc.
 6. Reports of Boards and Committees by Council and Staff.
 7. Bellissimo Farms, LLC (Applicant/Owner) requests that the City consider the following action for the property located at 7220 Turner Road (PID No. 28-118-24-14-0006) in Independence, MN:

- a. **RESOLUTION 21-1207-01** – Considering approval of a conditional use permit amendment to allow the expansion of a building used by the commercial riding stable on the subject property.
8. Anita Branson (Applicant/Owner) requests that the City consider the following actions for the property generally located near 1730 County Line Rd SE (PID No. 19-118-24-34-0002) in Independence, MN:
 - a. **RESOLUTION 21-1207-02** – Considering approval of a variance and minor subdivision to permit the subdivision of property zoned AG-Agriculture that does not meet the minimum of 40 acres to qualify for a rural view lot subdivision.
9. Jeremy and Sadie Kolbe (Applicants/Owners) are requesting the following action for the property located at 3110 County Road 90 (PID No. 14-118-24-22-0004) in Independence, MN:
 - a. **RESOLUTION 21-1207-03** – Considering approval of a variance for a reduced side yard setback to allow the expansion of the existing home in alignment with and using the same setback as the existing home.
10. Consider Adoption of the Final 2022 Tax Levy and General Fund Budget and Associated Actions.
 - a. **RESOLUTION 21-1207-04** – Adopting the 2022 General Fund Budget.
 - b. **RESOLUTION 21-1207-05** – Adopting the 2022 General Tax Levy.
 - c. **RESOLUTION 21-1207-06** – Adopting the 2022 Pioneer Sarah Creek Watershed Management Commission Tax Levy.
11. General Administration Action Items:
 - a. **RESOLUTION 21-1207-07** – Considering approval of the Hennepin County Residential Waste Reduction and Recycling Grant Agreement. Hennepin County requires each city to implement and maintain an organics recycling program for all residents.
 - b. **RESOLUTION 21-1207-08** – Considering approval to accept the redistribution of unrequested American Recovery Plan Act funds. Approval of this resolution will allow the City to obtain additional funding if it becomes available.
 - e. **RESOLUTION 21-1207-09** – Certifying Delinquent Sewer Service Charges. The City is annually required to certify delinquent sewer service charges to Hennepin County for inclusion in 2022 property tax bills.
 - f. Consideration of a Stipulation Agreement with Erik and Marjorie Hegstrom to allow them to retain and occupy the existing house located on the property at 2160 Nelson Road while they construct a new home on the same property. The agreement requires

an escrow deposit to be made and retained by the City until the new home is complete and the existing home is removed.

- g. Consideration of approval to replace the roof on the public works garage. The City has funding set aside for improvements to the public works building to pay for repair and maintenance. The existing roof is over 20 years old.

12. Request by residents on County Road 92 to consider a road name change for the portion of County Road 92 that will be turned back to the City following completion of the new overpass and realignment.

13. Open/Misc.

14. Adjourn.