

MINUTES OF A REGULAR MEETING OF THE
INDEPENDENCE CITY COUNCIL
TUESDAY, OCTOBER 12, 2010 – 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, Spencer and Wallace.

ABSENT: Council Member Wenck.

STAFF: Clerk-Administrator Hirsch, City Attorney Vose.

VISITORS: Lance Gyllenblad, Chris Cady, Greg Gustafson.

4. CONSENT AGENDA.

Approve:

- Council Minutes for September 28, 2010.
- Accounts Payable for October 2010
- Mayor Johnson's request to go to the National League of Cities Annual Meeting in Colorado, November 30, 2010.
- Change order request No. 3 from Landwehr Construction Inc. for an additional core drill lift station structure, installation of a boot, dip plug and tee.
- Having Council Member Lynn Betts review and make recommendation to the Council with City Administrator Toni Hirsch the choice(s) for City Auditor.

Motion by Betts, second by Spencer, to approve the consent agenda with one typographical error correction to the minutes. Ayes: Betts, Johnson, Spencer, Wallace. Nays: none. MOTION DECLARED CARRIED.

Approval of a Minor Amendment to the 2030 Comprehensive Land Use Plan to revise the Urban Residential and Sanitary Sewer Service Areas. Resolution No. 10-1012-01.

Vose asked if the property owners of the two parcels in the Comprehensive Land Use Plan amendment were noticed about the sewer project currently underway. If they were not noticed, Vose recommended the City obtain waivers of notice from each property owner.

Hirsch stated the property owners were on the public notice list from the beginning of the project because they are within 500 feet of the project.

Motion by Betts, second by Spencer, to approve Resolution No. 10-1012-01. Ayes: Betts, Johnson, Spencer, Wallace. Nays: none. MOTION DECLARED CARRIED.

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

Nothing added to the agenda.

6. REPORTS OF BOARDS & COMMITTEES BY COUNCIL AND STAFF

Spencer: Sensible Land Use Committee meeting, Planning Commission meeting.

Wallace: Nothing to report.

Betts: Sensible Land Use Committee meeting.

Johnson: Sensible Land Use Committee meeting, phone conference for transportation, Orono Healthy Youth meeting, Maple Plain Fire Department Open House, Orono Middle School presentation, Regional Council of Mayors meeting, Orono School Board meeting.

Hirsch: Pioneer-Sarah Creek Watershed Management Commission Capital Improvement Plan workshop, Sensible Land Use Committee meeting, Minnehaha Creek Watershed District rules update meeting.

7. OPEN/MISC.

Nothing was added to the agenda.

8. ADJOURN.

Motion by Spencer, second by Wallace, to adjourn the City Council meeting at 7:40 p.m. Ayes: Betts, Johnson, Spencer, Wallace. Nays: none. MOTION DECLARED CARRIED.

Respectfully submitted by Christina Scipioni, Recording Secretary