



Please note that, pursuant to the authority provided by Minn. Stat. Sec. 13D.021, subd. 1(1), the City has determined that in-person meetings of the City Council are not practical or prudent due to the COVID-19 public health pandemic and the declared national, state, and local emergencies. Meetings of the Council will be conducted by electronic or telephonic means. Under Minn. Stat. Sec. 13D.021, subd. 3, to the extent practical and possible, the City Council will allow individuals to monitor the meeting electronically. Access to the meeting can be obtained online by following the link provided below or by contacting the City Hall for instructions and methods for obtaining access to the meeting.

Meeting Access Information: <https://www.ci.independence.mn.us/meetings>

## CITY COUNCIL MEETING AGENDA TUESDAY DECEMBER 15, 2020

### 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 December 1, 2020 Truth in Taxation Meeting.
- b. Approval of City Council Minutes from the December 1, 2020 Regular City Council Meeting.
- c. Approval of Accounts Payable; Checks Numbered 20093 to 20143 (two check run batches).
- d. Approval of the Mayor's Attendance at the National League of Congressional Cities Virtual Conference March 7-10, 2021.
- e. Approval of **RESOLUTION 20-1215-01** Designating City Hall as the Official Polling Place for all 2021 Elections.
- f. Annual Payments to WeCan and Delano Senior Center for Services Provided to the Residents of Independence.
- g. Approval of Engagement with CliftonLarsonAllen LLP to Perform the 2020 Financial Audit.
- h. Approval of **RESOLUTION 20-1215-02** Allowing the Creation of the Special Revenue Lawful Gambling Fund.

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. West Hennepin Public Safety Director Gary Kroells: Presentation of the October 2020 Activity Report.
8. Consideration of **RESOLUTION 20-1215-03** Revoking the Conditional Use Permit for the Property Located at 3315 County Road 92 N. (PID No. 09-118-24-34-0004).
9. Open/Misc.
10. Adjourn.