



CITY COUNCIL MEETING AGENDA
TUESDAY APRIL 21, 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 April 2, 2020 Special City Council Meeting.
 - b. Approval of Board of Review Minutes from the April 7, 2020 Board of Review Meeting.
 - c. Approval of City Council Minutes from the April 7, 2020 Regular City Council Meeting.
 - d. Approval of Accounts Payable; Checks Numbered 19567-19599.
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 March 2020 Activity Report.
8. Consideration of the Following Items Relating to the Proposed City Hall Improvements and Street Reconstruction Plans:
 - a. Finance Plan – Provides a detailed overview of this bond issuance (for reference only; no action is needed).
 - b. Resolution Setting the Sale of Bonds – **RESOLUTION 20-0421-01** - calling for the May 19th sale of the bonds.

- c. Approval of the Municipal Advisory Agreement – Agreement engaging Northland Securities as the City of Independence Municipal Advisor for this bond sale.
9. Consideration of Awarding 2020 Street Reconstruction Project (Bituminous Overlay) to Wm Mueller and Sons, Inc.
 - a. **RESOLUTION 20-0421-02** – Awarding the Contract for the 2020 Street Reconstruction Project.
10. Open/Misc.
11. Adjourn.