

MINUTES OF A SPECIAL MEETING OF THE
INDEPENDENCE CITY COUNCIL
WEDNESDAY, AUGUST 11, 2010 – 7:00 A.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 7:05 a.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 Wallace.

ABSENT: Council Members Spencer and Wenck.

STAFF: Clerk-Administrator Hirsch.

VISITORS: West Hennepin Public Safety Sergeant Kroells.

4. APPROVAL OF THE ACCOUNTS PAYABLE FOR THE MONTH OF AUGUST 2010.

Motion by Betts, second by Wallace, to approve the Accounts Payable for August 2010. Ayes: Betts, Johnson, Wallace. Nays: none. MOTION DECLARED CARRIED.

5. SELECT BUDGET WORK SESSION DATES.

The Mayor and Council Members decided to hold budget work sessions at 7 a.m. on Wednesday, Aug. 18 and 7 a.m. on Tuesday, Sept. 14.

6. ADJOURN.

Motion by Betts, second by Wenck, to adjourn the City Council meeting at 7:10 a.m. Ayes: Betts, Johnson, Wallace. Nays: none. MOTION DECLARED CARRIED.

Respectfully submitted by Christina Scipioni, Recording Secretary