



CITY COUNCIL MEETING AGENDA
REGULAR MEETING

TUESDAY JUNE 4, 2019

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 May 21, 2019 Regular City Council Meeting.
 - b. Approval of City Council Minutes from the April 24, 2019 City Council Workshop.
 - c. Approval of Accounts Payable; Checks Numbered 18882-18911
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. Presentation of the 2018 Financial Audit – Chris Knopik, Clifton Larson Allen.
 - a. 2018 Draft Financial Audit
 - b. 2018 Audit Presentation
8. Review and Consider Approval of Cooperative Agreement Between the City of Independence and the Metropolitan Council Relating to the Loretto Sewer Connection.
 - a. Draft Cooperative Agreement.
9. Update to Employee Policy Manual – Long Term Medical Savings Account for Employees with 20 Years of Service or More.
 - a. **RESOLUTION 19-0604-01.**
10. Open/Misc.
11. Adjourn.