



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 FEBRUARY 02, 2021
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 January 19, 2021 Regular City Council Meeting.
 - b. Approval of Accounts Payable; (Batch #1 Checks Numbered 20236-20240, Batch #2 Check Numbered 20241, Batch #3 Checks Numbered 20242-20270).
 - c. Approval of Pay Request #2 From Rochon for the City Hall Renovation Project.
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. Introduction and Conversation with Hennepin County Commissioner Kevin Anderson.
8. General Administration
 - a. Planning Commission Alternates
 - b. Medina Fire District Meeting
9. Open/Misc.
10. Adjourn.