

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 16, 2021 CITY COUNCIL MEETING TIME: 6:30 PM

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call

4. <u>****Consent Agenda****</u>

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 February 2, 2021 Regular City Council Meeting.
- b. Approval of Accounts Payable; (Batch #1 Checks Numbered 20271-20275, Batch #2 Check Numbered 20276-20292).
- c. Approval of annual liquor license renewals for the following establishments:
 - i. Ox Yoke Inn Off Sale, On Sale and Sunday License
 - ii. Windsong Farm Golf Club LLC Off Sale, On Sale and Sunday License
 - iii. Pioneer Creek Golf LLC On Sale and Sunday License
- 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 January 2021 Activity Report.
- Consideration of the Ordinance 2021-01: An ordinance updating <u>Section 305.01 Planning</u> <u>commission established and continued</u>. Adding two (2) alternate planning commission positions.

9. Open/Misc.

10. Adjourn.