



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 JULY 6, 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 June 15, 2021, Regular City Council Meeting.
 - b. Approval of Accounts Payable; (Batch #1 Checks Numbered 20551-20553, Batch #2 Checks Numbered 20554-20562, batch #3 Checks Numbered 20563-20584).
 - c. Approval of Large Assembly Permits:
 - i. Wedding at 7297 County Road 6 – July 24, 2021.
 - ii. Charity Fundraiser at Twin City Polo Grounds – August 1, 2021.
 - d. PSCWMO – Proposed Annual Budget and Member Assessments (for information).
 - e. 2nd Quarter Building Permit Report (for information).
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. **PUBLIC HEARING:** Consideration of Conduit Bond Issuance.
 - a. **RESOLUTION 21-0706-01:** Considering the authorization of the issuance, sale and delivery of charter school lease revenue bonds for Spero Academy in Brooklyn Park.

8. Elmer Scheffers (Applicant/Owner) is requesting the following actions for the property located at 3590 Independence Road (PID No. 12-118-24-32-0003) in the City of Independence, MN:
 - a. **ORDINANCE NO. 2021-04:** Considering approval of Rezoning from AG-Agriculture to RR-Rural Residential in accordance with the Comprehensive Land Use Plan.
 - b. **RESOLUTION 21-0706-02:** Considering approval of Preliminary and Final Plat for a 3-lot subdivision of the subject property.
9. Donovan DesMarais (Applicant) and Jerry Wise (Owner) are requesting the following actions for the property located at the northeast corner of CSAH 11 and Woodhill Drive (PID No. 01-118-24-34-0010) in the City of Independence, MN:
 - a. **RESOLUTION 21-0706-03:** Considering approval of Preliminary and Final Plat for a proposed subdivision of the subject property to create four (4) new lots (3 would have lakeshore on Lake Sarah).
10. Nathan and Molly Kirkpatrick (Applicants/Owners) are requesting the following action for the property located at 2485 County Road 90 (PID No. 15-118-24-44-0003) in the City of Independence, MN:
 - a. **RESOLUTION 21-0706-04:** Considering approval of a variance to allow a reduced side yard setback to add a screen porch to the south side of the existing home on the subject property.
11. City Council Pay Discussion.
12. Open/Misc.
13. Adjourn.