

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: <u>https://www.ci.independence.mn.us/meetings</u>

CITY COUNCIL MEETING AGENDA TUESDAY JULY 20, 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 July 6, 2021 Regular City Council Meeting.
- b. Approval of Accounts Payable; (Batch #1 Checks Numbered 20585-20592, Batch #2 Checks Numbered 20593-20604).
- c. Approval of Pay Application #7 from Rochon for City Hall Improvements.
- d. Assembly Permit Consideration:
 - i. 3658 County Road 90 Family Reunion on August 13&14, 2021.
 - ii. 2026 Copeland Road Wine Tasting on September 11, 2021.
- 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. Minnesota Senator David Osmek: Annual Council Visit.
- 8. West Hennepin Public Safety Director Gary Kroells: Presentation of the June 2021 Activity Report.

- 9. Consider Acceptance of the Corona Virus Local Recovery Funds Established Under the American Rescue Plan Act:
 - a. **RESOLUTION No. 21-0720-01** Accepting the funds and authorizing staff to take necessary actions to acquire the funds.
- 10. John Klinkner (Applicant/Owner) is requesting the following action for the property located at 2160 Nelson Road (PID No. 19-118-24-13-0001) in the City of Independence, MN:
 - a. **RESOLUTION No. 21-0720-02** Considering approval of a rural view lot subdivision to allow the creation of two (2) rural view lots on the subject property.
- 11. Set Date to Consider Approval of the 2022 Budget and Tax Levy: December 7th, 2021, at 6:00 PM.
- 12. Discuss City Council Meeting Date/Time that Conflicts with Night to Unite on August 3rd, 2021.
- 13. Open/Misc.
- 14. Adjourn.