



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 SEPTEMBER 7, 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 August 17, 2021, Regular City Council Meeting.
 - b. Approval of City Council Minutes from the August 25, 2021, City Council Workshop.
 - c. Approval of Accounts Payable; (Batch #1 Checks Numbered 20673-20683, Batch #2 Checks Numbered 20685-20719, Check # 20684 was voided).
 - d. Approval of Pay Application #9 from Rochon Corporation.
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. Jessie Koch (Applicant) and Christopher Leines (Owner) are requesting the following actions for the property generally located near the northwest corner of County Road 11 and Lake Sarah Drive and identified by (PID No. 02-118-24-34-0003) in the City of Independence, MN:
 - a. **RESOLUTION No. 21-0907-01:** Considering approval of a minor subdivision to permit the creation of a new lot on the subject property.

8. **PUBLIC HEARING:** Consideration of Conduit Bond Issuance.
 - a. **RESOLUTION 21-0907-02:** Considering the authorization of the issuance, sale and delivery of charter school lease revenue bonds for New Brighton Global Academy in New Brighton.
9. Consideration of the State of Minnesota Department of Transportation and Hennepin County and City of Independence Cooperative Construction Agreement for the County Road 90 and TH 12 Roundabout Construction Project.
 - a. **RESOLUTION 21-0907-03:** The City Council is being asked to approve the cooperative agreement and authorize the Mayor and City Administrator to execute the agreement.
10. Open/Misc.
11. Adjourn.