

CITY OF
Independence
HENNEPIN COUNTY

MINUTES OF A SPECIAL MEETING OF THE
INDEPENDENCE CITY COUNCIL
MARCH 18, 2008

1. CALL TO ORDER.

Pursuant to due call and notice thereof, a special meeting of the Independence City Council was called to order by Mayor Marvin Johnson at 7:15 a.m.

2. Roll Call.

Present: Mayor Marvin Johnson, Councilmember's, Lynn Betts, Lindsay Wallace,
Norm Wenck and Lance Gyllenblad.
Staff: City Clerk-Administrator Toni Hirsch

3. Approval of Accounts Payable for the Month of March, 2008

Motion by Wenck, second by Betts to approve the March accounts payable for payment and disbursement. All ayes, motion declared carried.

4. Approval of Renewal for Liquor Licenses for the following properties: Ox Yoke Inn, Pioneer Creek Golf Course and Windsong Farm Golf Course.

Motion by Betts, second by Wallace to approve the renewals of the liquor licenses for the Ox Yoke Inn, Pioneer Creek Golf Course and Windsong Farm Golf Course. All ayes, motion declared carried.

5. Approve time for the Council Workshop for Tuesday, March 25, 2008 at 6:00 p.m.

Motion by Gyllenblad, second by Wallace to hold a Council workshop to discuss the Building Relocation Permit process and Recreational Vehicle Use issues on Tuesday, March 25, 2008 at 6:00 p.m.; before the Council's regular scheduled Council meeting.

All ayes, motion declared carried.

6. Employee Retirement Notification.

Administrator Hirsch notified the Council that she had received notice from Mollie Little that she will be retiring from the City, effective March 31, 2008.

Administrator Hirsch will be posting this position in the League Bulletin and our local papers.

7. Adjourn.

Motion by Betts, second by Wallace to adjourn the meeting at 7:30 a.m.; all ayes, motion declared carried.



Reporting Secretary, Toni Hirsch