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## **Regular City Council Meeting – Tuesday, January 2, 2018**

Call to Order – 7:00 p.m.

Pledge of Allegiance

Resident Forum

Agenda Approval

1. Approval of Minutes (11/28/17 Workshop; 11/28/17 Closed; 12/19/17 Regular)

### **Consent Items**

2. Approve Payment of Claims – *Finance*
3. Approve Construction Management Firm/17-26, Explore Community Center Expansion & 17-27, Public Works Vehicle Maintenance Facility, Cold Storage Building & Site Work – *Engineering*
4. Approve Resolution Designating 2018 Andover Board of Appeal and Equalization – *Administration*
5. Approve Resolution Authorizing to Apply for 2018 CDBG /Housing Study - *Planning*
6. Approve Resolution Authorizing to Apply for 2018 CDBG /Municipal Water Hook Up - *Planning*

### **Organizational Items**

7. Approve Official Depositories & Banks – *Administration*
8. Designate Official Newspaper – *Administration*
9. Appoint Vice Mayor – *Administration*
10. Appoint Standing Committees – *Administration*

### **Discussion Items**

11. Public Hearing/Private Kennel License/2109 170th Avenue NW – *Administration*
12. Discuss Ham Lake Proposed Development - *Engineering*

### **Staff Items**

13. Select 2018 Local Board of Appeal & Equalization Dates – *Administration*
14. Administrator's Report – *Administration*

### **Mayor/Council Input**

### **Adjournment**