



1685 CROSSTOWN BOULEVARD N.W. • ANDOVER, MINNESOTA 55304 • (763) 755-5100  
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## **Regular City Council Meeting – Wednesday, January 2, 2019**

Call to Order – 7:00 p.m.

Pledge of Allegiance

Oath of Office

Resident Forum

Agenda Approval

1. Approval of Minutes (12/18/18 Regular)

### **Consent Items**

2. Approve Payment of Claims – *Finance*
3. Accept Outdoor Heritage Fund Grant for Restoration Activities/19-12/Maple View Preserve  
*Engineering*
4. Approve Plans & Specs/Order Ad for Bids/18-37/Veterans Memorial Blvd. NW – *Engineering*
5. Approve Application for Exempt Permit – *Administration*
6. Approve 2018 Pay Equity Compliance Report – *Administration*
7. Approve Resolution Designating 2019 City of Andover Board of Appeal & Equalization –  
*Administration*
8. Approve 2019 Used Vehicle Sales Business License – *Administration*

### **Organizational Items**

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

### **Staff Items**

13. Schedule February Council Workshop – *Administration*
14. Administrator's Report – *Administration*

### **Mayor/Council Input**

### **Adjournment**