Regular City Council Meeting – Tuesday, January 15, 2019

Call to Order – 7:00 p.m.
Pledge of Allegiance
Resident Forum
Agenda Approval
1. Approval of Minutes (1/2/19 Regular)

Consent Items
2. Approve Payment of Claims – Finance
4. Approve Resolution Authorizing Speed Limit/168th Lane NW between Round Lake Blvd NW and Verdin Street NW – Engineering
5. Accept Park and Recreation Commission Recommendation Use/Changes to Timber River Park – Engineering
8. Approve Massage Therapist License – Administration
9. Approve Appointment – Streets Maintenance Supervisor - Administration
10. Approve Commission Appointments – Administration
11. Approve Application for Exempt Permit – Administration
12. Accept Contribution/North Metro Soccer Assoc/Andover Community Center – Community Center
13. Approve Debt Service Payments – Finance
14. Approve Application for Exempt Permit/MDHA – Administration

Discussion Items
15. Anoka County Sheriff’s Office Monthly Report – Sheriff
17. Public Hearing – Vacation of Storm Sewer and Ponding Easement – Charles Lehn – Planning
18. Accept Dedication of Drainage and Utility Easement – Charles Lehn - Planning
22. Consideration of Park Dedication and Trail Fee Waiver – Charles Lehn - Planning
23. Value Engineering Update/Discussion - Community Center Expansion Project – Administration

Staff Items
24. Schedule EDA Meeting– Administration
25. Administrator’s Report – Administration

Mayor/Council Input

Closed Session – Land Negotiations - Lot 5, Block 3, Winslow Cove 2nd Addition

Adjournment