



1685 CROSSTOWN BOULEVARD N.W. • ANDOVER, MINNESOTA 55304 • (763) 755-5100  
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## **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*
3. Accept Feasibility Report/Order Public Hearing/18-38/University Ave. NW Reconstruction – *Engineering*
4. Approve Resolution Authorizing Speed Limit/168<sup>th</sup> 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*
6. Approve Roadway, Drainage & Utility, Trail Easement/18-37/Veterans Memorial Blvd. NW – *Engineering*
7. Accept Feasibility Report/Waive Public Hearing/18-52/2128/2130 – 140<sup>th</sup> Ln. NW/WM – *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*
16. Hold Public Hearing/19-2/2019 Street Reconstruction – *Engineering*
17. Public Hearing - Vacation of Storm Sewer and Ponding Easement – Charles Lehn – *Planning*
18. Accept Dedication of Drainage and Utility Easement – Charles Lehn - *Planning*
19. Public Hearing – Vacation of Roadway Easement – Charles Lehn – *Planning*
20. Accept Dedication of Drainage, Utility and Roadway Easement – Charles Lehn – *Planning*
21. Accept Dedication of Trail and Vehicle Maintenance Access 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 2<sup>nd</sup> Addition**

**Adjournment**