



1685 CROSSTOWN BOULEVARD N.W. • ANDOVER, MINNESOTA 55304 • (763) 755-5100
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Regular City Council Meeting – Tuesday, February 5, 2019

Call to Order – 7:00 p.m.

Pledge of Allegiance

Resident Forum

Crooked Lake Area Association – Dan Anderson

Agenda Approval

1. Approval of Minutes (1/8/19 Special; 1/10/19 Special; 1/15/19 Regular; 1/15/19 Closed; 1/22/19 Workshop)

Consent Items

2. Approve Payment of Claims – *Finance*
3. Order & Adopt Assessment Roll/18-52/2128/2130 – 140th Ln. NW/WM – *Engineering*
4. Approve No Parking Resolution/18-37/Veterans Memorial Blvd. NW (Nightingale St. NW to Tower Dr. NW) – *Engineering*
5. Approve Resolution Authorizing Application to the MNDNR for Funding/19-6/Dalske Woodlands Boardwalk – *Engineering*
6. Approve Trail Easement/18-34/Andover Station North Trail Connection - *Engineering*
7. Approve Application for Exempt Permit – *Administration*
8. Approve Massage Therapist License – *Administration*
9. Accept Resignation of Daniel Krumwiede, Associate Planner – *Administration*
10. Reauthorizing Membership in the Minnesota Municipal Money Market (4M) Fund - *Finance*

Discussion Items

11. NPDES (National Pollutant Discharge Elimination System) Presentation & Public Meeting/19-1 - *Engineering*
12. Public Hearing – Vacation of Drainage and Utility Easement – 2384 151st Ave NW – Kevin Koschak - *Planning*
13. Consider Conditional Use Permit – Mini Storage Facility – 13535 Grouse St NW – Travis Roche - *Planning*
14. Consider Awarding Bid/17-27/Public Works Vehicle Maintenance Facility, Cold Storage Building & Site Work – *Administration/Engineering*

Staff Items

15. Schedule Local Board of Appeal & Equalization Meeting – *Administration*
16. Administrator's Report – *Administration*

Mayor/Council Input

Adjournment