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
  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
  13. Consider Conditional Use Permit – Mini Storage Facility – 13535 Grouse St NW – Travis Roche - Planning

Staff Items
  15. Schedule Local Board of Appeal & Equalization Meeting – Administration
  16. Administrator’s Report – Administration

Mayor/Council Input

Adjournment