



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

Call to Order – 7:00 p.m.

Pledge of Allegiance

Proclamation – Arbor Month

Resident Forum

Agenda Approval

1. Approval of Minutes (3/19/19 Regular; 3/26/19 Workshop)

Consent Items

2. Approve Payment of Claims – *Finance*
3. Award Bid/19-3, 2019 Crack Sealing/19-4, 2019 Seal Coating/19-7, 2019 Trail Maintenance/19-10, 2019 Parking Lot Maintenance – *Engineering*
4. Approve No Parking Resolution/Xeon Street NW/Winslow Cove 2nd Addition – *Engineering*
5. Approve Request to Waive Tournament Fee for The Heroes Tourney-Tribute to MN Troops – *Engineering*
6. Approve Resolution Revoking MSAS/167th Avenue NW, 170th Avenue NW and Jivaro Street NW - *Engineering*
7. Approve Resolution Designating MSAS/Guarani Street NW, Jivaro Street NW, 170th Lane NW, Navajo Street NW, Bluebird Street NW and 173rd Avenue NW- *Engineering*
8. Approve Permanent Drainage & Utility Easements/19-2/2019 Street Reconstruction – *Engineering*
9. Approve 2020-2022 Urban County Requalification for participation in CDBG and HOME Programs – *Administration*
10. Approve Massage Therapist License – *Administration*
11. Accept Resignation/Retirement Fire Marshal – *Administration*
12. Declare Surplus Equipment – *Finance*
13. Accept Resignation/Planning and Zoning Commission Member Kyle Nemeth/Appoint Alternate – *Planning*
14. Approve Appointment/Planning and Zoning Commission Member Karen Godfrey - *Planning*
15. Financial Policy Update/Post-Issuance Debt Compliance Policy - *Finance*

Discussion Items

16. Consider Preliminary Plat and Variance – Estates of Cedar Ridge – 16474 Hanson Blvd. NW – Jeff and Josh Bergeron – *Planning*
17. Consider Preliminary Plat – Catchers Creek East – Butternut St./Andover Blvd. – Mark of Excellence - *Planning*

Staff Items

18. Schedule EDA Meeting– *Administration*
19. Schedule April Workshop– *Administration*
20. Administrator's Report – *Administration*

Mayor/Council Input

Adjournment