



1685 CROSSTOWN BOULEVARD N.W. • ANDOVER, MINNESOTA 55304 • (763) 755-5100
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Regular City Council Meeting – Tuesday, May 7, 2019

Call to Order – 7:00 p.m.

Pledge of Allegiance

Resident Forum

Agenda Approval

1. Approval of Minutes (4/16/19 Regular; 4/30/19 Special; 4/30/19 Board of Review; 4/30/19 Workshop)

Consent Items

2. Approve Payment of Claims – *Finance*
3. Award City Contract for Emerald Ash Borer (EAB) Injections/18-25/EAB Management Program – *Engineering*
4. Order Improvement/Order Plans & Specs/18-33, Kelsey Round Lake Park Trail Expansion & 18-34, Andover Station North Trail Connection – *Engineering*
5. Adopt Resolution Setting Annual Income Level for Senior Citizen and Disabled Individuals for Deferral of Assessments & Reduced Sanitary Sewer Rates – *Administration*
6. Accept Resignation/Retirement of Barbara Wells – Administrative Assistant – *Administration*
7. Approve Temporary Intoxicating Liquor License/Andover Lions/Fun Fest – *Administration*
8. Approve Application for Exempt Permit – *Administration*
9. Approve Purchase/Stump Grinder – *Finance*
10. Approve City Code Amendment/Title 3-5 – *Administration*

Discussion Items

11. Public Hearing - Proposed Property Tax Abatements for a Community Center Expansion Project /Consider Approval of Resolution Approving Property Tax Abatements – *Administration*
12. Consider Conditional Use Permit – Home Occupation: Sapphire Massage – 14405 Osage St. NW – Sara Johnson – *Planning*
13. Consider Approval of Massage Establishment License – *Administration*
14. Consider Variance Request – Side Yard Setback – 2384 151st Ave NW – Kevin Koschak -*Planning*
15. Consider Interim Use Permit – Land Reclamation – NE Corner of Prairie Rd/146th Ln NW, PIN 25-32-24-21-0004 – Mark and Mike Smith - *Planning*
16. Consider Preliminary Plat – Catcher’s Creek West – 1049 Andover Blvd. NW – Mark Smith - *Planning*

Staff Items

17. Schedule May EDA Meeting – *Administration*
18. Schedule May Workshop Meeting – *Administration*
19. Administrator’s Report – *Administration*

Mayor/Council Input

Closed Session - Public Works Negotiations Update

Adjournment