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
13. Consider Approval of Massage Establishment License – Administration
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