



---

1685 CROSSTOWN BOULEVARD N.W. • ANDOVER, MINNESOTA 55304 • (763) 755-5100  
FAX (763) 755-8923 • WWW.ANDOVERMN.GOV

## **Regular City Council Meeting – Tuesday, June 4, 2019**

Call to Order – 7:00 p.m.

Pledge of Allegiance

Resident Forum

Agenda Approval

1. Approval of Minutes (5/7/19 Regular; 5/21/19 Regular; 5/21/19 Closed; 5/28/19 Workshop)

### **Consent Items**

2. Approve Payment of Claims – *Finance*
3. Approve Change Order #1/17-17/Crosstown Blvd. NW Trail (Boardwalk) – *Engineering*
4. Approve Change Order #1/19-2/2019 Street Reconstruction – *Engineering*
5. Approve Termination Recommendation/Assistant Fire Chief - *Administration*
6. Approve Resolution Accepting Contribution/Andover Youth Hockey Association – *Administration*
7. Approve Donation Agreement with Andover Huskies Youth Hockey Association – *Administration*
8. Approve Park Exclusive Use Permit – *Administration*

### **Discussion Items**

9. Public Hearing: Vacation of Drainage and Utility Easement – 2491 174<sup>th</sup> Ln NW, Adam Walker - *Planning*
10. Consider Awarding Bid/17-26/Andover YMCA Community Center Expansion – *Administration*
11. Consider Calling for Sale of Bonds - *Administration*

### **Staff Items**

12. Reschedule August 6<sup>th</sup> Council Meeting – *Administration*
13. Administrator's Report – *Administration*

### **Mayor/Council Input**

### **Adjournment**