



1685 CROSSTOWN BOULEVARD N.W. • ANDOVER, MINNESOTA 55304 • (763) 755-5100  
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## Regular City Council Meeting – Thursday, August 4, 2022

Call to Order – 7:00 p.m.

Pledge of Allegiance

Resident Forum

Agenda Approval

1. Approval of Minutes (7/19/22 Regular)

### **Consent Items**

2. Approve Payment of Claims – *Finance*
3. Approve Master Partnership Contract with the Minnesota Department of Transportation - *Engineering*
4. Initiate the Replacement of the Dehumidification/Heating/Cooling Unit – Ice Arena – *Community Center*
5. Approve Resolution Accepting Contribution from the Andover Lions Club – *Finance*
6. Approve Transition to ESRI GIS Software and Infrastructure – *Engineering*
7. Construct Improvements for Future Trail Along 7<sup>th</sup> Ave. NW/21-45B - *Engineering*

### **Discussion Items**

8. Approve Resolution Accepting Contribution from the Slyzuk Family – *Finance*
9. Consider Comprehensive Plan Amendment Request – PID# 23-32-24-33-0002 & PID# 23-32-24-32-0006 – Text Amendment to URHL – Urban Residential High Low Land Use District & Re-Guide Subject Properties from GC – General Commercial and URML – Urban Residential Medium Low Density to the URHL – Urban Residential High Low Land Use District – SilverCrest Development, LLC (Applicant) – *Planning*
10. Consider City Code Amendment Request – City Code 12-11: Residential Permitted, Permitted Accessory, Conditional, Interim and Prohibited Uses – SilverCrest Development, LLC (Applicant) – *Planning*
11. Consider Rezoning Request - PID# 23-32-24-33-0002 & PID# 23-32-24-32-0006 – Rezone Properties from R-1: Single Family Rural to M-2: Multiple Dwelling High Low Density – SilverCrest Development, LLC (Applicant) - *Planning*

### **Staff Items**

12. Administrator's Report – *Administration*

### **Mayor/Council Input**

### **Adjournment**