



1685 CROSSTOWN BOULEVARD N.W. • ANDOVER, MINNESOTA 55304 • (763) 755-5100  
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## Regular City Council Meeting – Tuesday, September 1, 2020

Call to Order – 7:00 p.m.

Pledge of Allegiance

Proclamation – Domestic Violence Awareness Month

Resident Forum

Agenda Approval

1. Approval of Minutes (8/18/20 Regular)

### Consent Items

2. Approve Payment of Claims – *Finance*
3. Declare Cost/Order Assessment Roll/20-14, 2020 Mill & Overlay-Jay Street NW - *Engineering*
4. Declare Cost/Order Assessment Roll/20-15, 2020 Mill & Overlay-Martin Street NW - *Engineering*
5. Declare Cost/Order Assessment Roll/20-16, 2020 Mill & Overlay-Woodland Estates 1<sup>st</sup> & 2<sup>nd</sup> Additions - *Engineering*
6. Award Bid/20-17/Public Works Pavement Reconstruction – *Engineering*
7. Approve Amendment/16-39B/2018 Comp Plan Update/Transportation - *Engineering*
8. Accept Contribution/CenterPoint Energy Fire Dept. Equipment – *Fire*
9. Adopt Resolution Accepting CARES Act Grant Funding for Elections – *Administration*
10. Rescind Resolution R056-20 and Approve Resolution for Vacation of Drainage and Utility Easements and Acceptance of New Drainage and Utility Easements– 16523 Orchid Street NW / 3290 165<sup>th</sup> Lane NW – *Planning*

### Discussion Items

11. Consider Approval of an Ordinance Amendment Renaming a Street in Shadowbrook North - *Planning*
12. Consider Conditional Use Permit (CUP) / Planned Unit Development (PUD) Amendment – “The Preserve at Petersen Farms” phase 2 – PIDS 07-32-24-42-0002, 07-32-24-43-0003, 07-32-24-34-0002, 07-32-24-34-0003, 07-32-24-33-0001, 07-32-24-31-0001, 07-32-24-32-0001, 07-32-24-23-0002, 07-32-24-24-0001 – JD Andover Holdings - *Planning*
13. Consider Preliminary Plat – The Meadows at Petersen Farms (46 – single family rural lots) – PIDS: 07-32-24-42-0002, 07-32-24-43-0003, 07-32-24-31-0001, 07-32-24-34-0002 – JD Andover Holdings - *Planning*

### Staff Items

14. Emergency Response (COVID-19) Update - *Administration*
15. Administrator Report – *Administration*

### **Mayor/Council Input**

### **Adjournment**

### **Note:**

Some or all members of the Andover City Council may participate in the September 1, 2020 City Council meeting by telephone or video conference rather than by being personally present at the City Council's regular meeting place at the Andover City Hall, 1685 Crosstown Boulevard NW, Andover, MN 55304. Members of the public can physically attend, although there is very limited seating in the City Council Chambers as appropriate social distancing will be done by the Council and visitors.