



1685 CROSSTOWN BOULEVARD N.W. • ANDOVER, MINNESOTA 55304 • (763) 755-5100  
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## Regular City Council Meeting – Tuesday, November 20, 2018

Call to Order – 7:00 p.m.

Pledge of Allegiance

Resident Forum

Agenda Approval

1. Approval of Minutes (10/16/18 Regular; 11/07/18 Regular; 11/13/18 Special)

### **Consent Items**

2. Approve Payment of Claims – *Finance*
3. Approve Revisions to Tournament, Multi-day & Jamboree Application – *Engineering*
4. Approve Revisions to Application for Scheduled Use of Recreational Facilities – *Engineering*
5. Approve Deed Conditions/Kelsey Round Lake Park/18-33 – *Engineering*
6. Accept Resignation of Mark Becker, Streets Maintenance Supervisor- *Administration*
7. Approve LMCIT Liability Coverage - *Finance*

### **Discussion Items**

8. Anoka County Sheriff's Office Monthly Report – *Sheriff*
9. **(Moved to December 4, 2018)** Public Hearing – Vacation of Easements – Lot 1, Block 1, Shaw's Glen – *Planning*
10. **(Moved to December 4, 2018)** Final Plat- Shaw's Glen 2<sup>nd</sup> Addition – Jethro Carpenter - *Planning*
11. Authorize Initiating 2019 Equipment Proposals – *Finance*
12. Order Improvement/Order Plans & Specs/17-27/Public Works Vehicle Maintenance Facility, Cold Storage Building & Site Work - *Engineering*
13. Reimbursement Resolution/2019 Projects – *Finance*

### **Staff Items**

14. Administrator's Report – *Administration*

### **Mayor/Council Input**

### **Adjournment**