



1685 CROSSTOWN BOULEVARD N.W. • ANDOVER, MINNESOTA 55304 • (763) 755-5100  
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## Regular City Council Meeting – Tuesday, December 4, 2018

Call to Order – 7:00 p.m.

Pledge of Allegiance

Resident Forum

Agenda Approval

1. Approval of Minutes (11/20/18 Regular)

### Consent Items

2. Approve Payment of Claims – *Finance*
3. Approve Plans & Specs/Order Ad for Bids/17-27/Public Works Vehicle Maintenance Facility, Cold Storage Building & Site Work – *Engineering*
4. Approve Change Order #1/17-17/Crosstown Blvd. NW Trail – *Engineering*
5. Order Feasibility Report/19-2/2019 Street Reconstruction – *Engineering*
6. Order Feasibility Report/18-38/University Ave. NW Reconstruction – *Engineering*
7. Order Improvement/Order Plans & Specifications/18-37/Veterans Memorial Blvd. NW – *Engineering*
8. Approve 2019 Polling Locations – *Administration*
9. Approve 2019 Contract/TimeSaver Secretarial Service – *Administration*
10. Approve 2019 Health Insurance Contract and Employer Contribution – *Administration*
11. Approve 2019 Dental Renewal and Employer Contribution – *Administration*
12. Approve 2019 Liquor Licenses – *Administration*
13. Approve 2019 Tobacco Licenses – *Administration*
14. Approve City Administrator Review - *Administration*

### Discussion Items

15. Public Hearing – 2019 Property Tax Levy and Budget – *Administration*
16. Review/Adopt 2019 Debt Service Levy Changes – *Administration*
17. Public Hearing – Vacation of Easements – Lot 1, Block 1, Shaw's Glen – *Planning*
18. Discuss/ Consider Final Plat- Shaw's Glen 2<sup>nd</sup> Addition – Jethro Carpenter – *Planning*
19. Consider Planned Unit Development Amendment – Preserve at Petersen Farms – JD Andover Holdings LLC - *Planning*

### Staff Items

20. Schedule January Workshop meeting – *Administration*
21. Schedule January EDA meeting – *Administration*
22. Schedule January HRA meeting – *Administration*
23. Administrator's Report – *Administration*

### **Mayor/Council Input**

### **Adjournment**