

***REGULAR ANDOVER CITY COUNCIL MEETING – FEBRUARY 2, 2022
MINUTES***

The Regular Bi-Monthly Meeting of the Andover City Council was called to order by Mayor Sheri Bukkila, February 2, 2022, 7:00 p.m., at the Andover City Hall, 1685 Crosstown Boulevard NW, Andover, Minnesota.

Councilmembers present: Valerie Holthus, Jamie Barthel, Ted Butler and Randy Nelson

Councilmembers absent: None

Also present: Public Works Director/City Engineer, Dave Berkowitz
Natural Resources Technician, Kameron Kytonen
City Attorney, Scott Baumgartner
Others

PLEDGE OF ALLEGIANCE

RESIDENT FORUM

No one appeared before the Council.

AGENDA APPROVAL

Mayor Bukkila announced the addition of Item 11A - Consider Approval of Premises Permit – Acapulco Mexican Restaurant, Andover Football Association.

Motion by Barthel, Seconded by Nelson, to approve the Agenda as amended. Motion carries unanimously.

APPROVAL OF MINUTES

January 18, 2022 Regular Meeting Minutes

January 25, 2022 Workshop Meeting Minutes

Motion by Barthel, Seconded by Nelson, to approve the January 18, 2022 Regular Meeting minutes as amended, correcting a motion and the January 25, 2022 Workshop Meeting minutes as presented. Motion carries 3 ayes, 0 nays, 2 present (Bukkila and Holthus).

CONSENT ITEMS

- Item 2 Approve Payment of Claims
- Item 3 Approve Plans & Specs/Order Advertisement for Bids/22-15/2022 Mill & Overlay/ Chesterton Commons Area & Fox Hollow Area (See Resolution R008-22)
- Item 4 Approve Plans & Specs/Order Advertisement for Bids/22-16/2022 Mill & Overlay/ Andover Boulevard NW (See Resolution R009-22)
- Item 5 Approve Plans & Specs/Order Advertisement for Bids/22-17/2022 Mill & Overlay/ Bluebird Street NW (See Resolution R010-22)
- Item 6 Approve Appointment — Public Works Administrative Assistant
- Item 7 Approve Full-time Building Supervisor Position
- Item 8 Approve Full-time Marketing & Communications Position
- Item 9 Accept Resignation/Retirement of Brenda Holmer - Planning Administrative Assistant
- Item 10 Accept Resignation/Retirement of Scott Protivinsky - Lead Utilities Maintenance Worker
- Item 11 Approve No Parking Resolution/Bluebird Street NW (Hanson Boulevard NW to Crosstown Boulevard NW) (See Resolution R011-22)
- Item 11a Consider Approval of Premises Permit - Acapulco Mexican Restaurant, Andover Football Association (See Resolution R012-22)

Motion by Butler, Seconded by Nelson, to approve the Consent Agenda as read. Motion carries unanimously.

NPDES (NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM) – PRESENTATION AND PUBLIC MEETING/22-1

The City Council is requested to hold a public meeting to review the City’s status of compliance with the National Pollutant Discharge Elimination System (NPDES) as required by the Minnesota Pollution Control Agency (MPCA). Natural Resources Technician Kytonen explained the goal of the program is to improve the quality of storm water runoff using best management practices. Mr. Kytonen introduced Tim Kelly, Administrator with the Coon Creek Watershed District to make a presentation on a project going on in Andover.

Mr. Kelly came forward and stated Coon Creek does not meet State and Federal quality standards for aquatic life and recreation. It is on the list of being impaired due to excess sediment, excess phosphorus, poor habitat, and altered hydrology. Mr. Kelly stated the current project within the Coon Creek will reduce sediment and lessen the impact of altered hydrology. The project is on schedule and will have stream access, add pollinator vegetation, native vegetation below, ease flood control, and stabilize banks.

Councilmember Butler asked if there was a relationship between the quality of water in the Coon Creek and the well problems to the south. Mr. Kelly indicated phosphorus is a result of run-off and is the food source for algae, which is the primary problem for the Coon Creek .

Motion by Holthus, Seconded by Barthel, to open the public meeting at 7:15 p.m. Motion carries unanimously.

No one came forward.

Motion by Barthel, Seconded by Nelson, to close the public meeting at 7:16 p.m. Motion carries unanimously.

ADMINISTRATOR'S REPORT

City Staff updated the Council on the administration and city department activities, legislative updates, updates on development/CIP projects, and meeting reminders/community events.

(Public Works) Mr. Berkowitz stated the MPCA will hold a virtual meeting on Thursday, February 3, 2022 at 6:00 p.m. for the Red Oaks area and contaminated wells. Residents can search “MPCA Andover” for a link. Mr. Berkowitz and Mr. Dickinson will represent the City for that meeting. The bid opening for 2022 Street Reconstruction Project was held today and the Mill and Overlay will be put out to bid next week. Staff are reviewing the plat for Andover Crossings. The Fields of Winslow Cove project is moving dirt from the east side to the west side and there will be a temporary signal set up. Mr. Berkowitz announced the retirements of long-time employees, Brenda Holmer and Scott Protivinsky.

MAYOR/COUNCIL INPUT

(Lower Rum River Watershed) Councilmember Holthus passed out a letter from the Lower Rum River Watershed to the MN DNR stating that the dam is owned by the City of Anoka and the members are against the removal of the dam.

(Retirements) Councilmember Barthel thanked Ms. Holmer and Mr. Protivinsky who are retiring for their service.

(Anoka County Joint Law Enforcement Council) Mayor Bukkila stated the group created a subcommittee meeting for protective measures to prepare for civil unrest incidents that could occur in Anoka County.

ADJOURNMENT

Motion by Holthus, Seconded by Barthel, to adjourn. Motion carries unanimously. The meeting adjourned at 7:23 p.m.

Respectfully submitted,

Shari Kunza, Recording Secretary
TimeSaver Off Site Secretarial, Inc.

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