

***SPECIAL ANDOVER CITY COUNCIL MEETING – NOVEMBER 13, 2018  
MINUTES***

The Special Meeting of the Andover City Council was called to order by Mayor Julie Trude, November 13, 2018, 4:01 p.m., at the Andover City Hall, 1685 Crosstown Boulevard NW, Andover, Minnesota.

Councilmembers Present: Jim Goodrich, Valerie Holthus and Michael Knight

Councilmembers Absent: Sheri Bukkila

Also Present: City Administrator, Jim Dickinson

***CANVAS RESULTS FROM GENERAL ELECTION OF NOVEMBER 6, 2018***

Mr. Dickinson indicated Council is requested to approve the resolution certifying those that were elected for Andover Offices:

Mayor – Julie Trude (two-year term)

Councilmembers – Jamie Barthel and Valerie Holthus (four-year term)

***Motion*** by Holthus, Seconded by Goodrich adopting resolution R087-18 canvassing the results of the General Election of November 6, 2018. Motion carried 4 ayes and 1 absent (Bukkila).

***OTHER BUSINESS***

Mr. Dickinson stated per direction from the City Council to provide meeting dates for public informational meetings regarding the Community Center expansion, the following have been scheduled:

December 12, 2018 at the Community Center Field House

December 17, 2018 at City Hall.

The agenda for both meetings will be as follows:

5:30 p.m. open house

6:00 p.m. presentation

6:30 p.m. questions and answers

The open house will then resume until 7:30 p.m.

Mr. Dickinson continued the architect and construction manager for the project will be on hand to answer questions.

Councilmember Knight asked how the public will be informed of the meetings. Mr. Dickinson replied a postcard mailing to each Andover household, social media and published in the local paper.

The City Council concurred.

***ADJOURNMENT***

***Motion*** by Holthus, Seconded by Goodrich, to adjourn. Motion carried 4 ayes and 1 absent (Bukkila). The meeting adjourned at 4:06 p.m.

Respectfully submitted,

Michelle Hartner, Recording Secretary