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1685 CROSSTOWN BOULEVARD N.W. • ANDOVER, MINNESOTA 55304 • (763) 755-5100  
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Regular City Council Meeting – Tuesday, January 5, 2016

Call to Order – 7:00 p.m.

Pledge of Allegiance

Resident Forum

Agenda Approval

1. Approval of Minutes (12/15/15 Regular)

**Consent Items**

2. Approve Payment of Claims – *Finance*
3. Approve Resolution/Classification Form for Tax Forfeited Property – *Planning*
4. Approve Ordinance Amendment – Crooked Lake Slow No Wake Ordinance – *Planning*
5. Approve Resolution - 2016 Community Development Block Grant Application – *Planning*
6. Accept Drainage and Utility Easement – Country Oaks West - Shadow Ponds, LLC & Lamb Properties, LLC - *Planning*
7. Accept Contribution/Andover Lions Club/Andover Community Center – *Community Center*
8. Approve 2016 Tri-City GIS Contract - *Engineering*
9. Approve 2016 Massage Therapist/Establishment License – *Administration*
10. Appoint Election Judges for the Primary Special Election – *Administration*
11. Approve Used Vehicle Sales Business License/16191 Round Lake Boulevard – *Administration*
12. Approve Used Vehicle Sales Business License/3138-162<sup>nd</sup> Lane – *Administration*

**Organizational Items**

13. Approve Official Depositories & Banks – *Administration*
14. Designate Official Newspaper – *Administration*
15. Appoint Vice Mayor – *Administration*
16. Appoint Standing Committees – *Administration*

**Discussion Items**

17. Public Hearing: Vacation of Easement – Country Oaks West – Shadow Ponds, LLC & Lamb Properties, LLC - *Planning*

**Staff Items**

18. Schedule Board of Review - *Administration*
19. Reschedule March 1, 2016 Council Meeting – *Administration*
20. Administrator's Report – *Administration*

**Mayor/Council Input**

**Adjournment**