



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

Call to Order – 7:00 p.m.

Pledge of Allegiance

Special Recognition of the Andover Girls U12 State Hockey Champions

Resident Forum

Agenda Approval

1. Approval of Minutes (3/15/16 Regular; 3/22/16 Workshop)

**Consent Items**

2. Approve Payment of Claims – *Finance*
3. Approve Easement/15-44/14327 7<sup>th</sup> Ave. NW/WM Extension - *Engineering*
4. Approve Resolution Designating MSAS/156<sup>th</sup> Lane NW, Hummingbird Street NW, and 155<sup>th</sup> Lane NW-  
*Engineering*
5. Award Bid/16-2, 2016 St. Reconstruction & 16-11, 173<sup>rd</sup> Lane NW Reconstruction – *Engineering*
6. Approve Trail & Drainage & Utility Easements/16-13/Crosstown Blvd. NW Trail Improvements -  
*Engineering*
7. Approve Amended Budget 2016-2020 CIP for Park Improvements – *Engineering*
8. Award Bid for Well Construction/Timber Trails Park Reconstruction/16-12 – *Engineering*
9. Approve Appointment – Parks Maintenance Supervisor – *Administration*
10. Accept Contribution/Andover Football Association/AED – *Administration*
11. Accept Contribution/Advanced First Aid/AED – *Administration*
12. Approve Final Plat – B and D Estates Second Addition – Povlitzki Properties, LLP - *Planning*
13. Approve Ordinance Amendment to City Code Title 4 and Title 9 - *Building*
14. Approve Therapeutic Massage Therapist and Establishment Licenses/1883 Station Parkway NW –  
*Administration*

**Discussion Items**

15. Approve Naming of Canoe Landing as Bradley Launch/Strootman Park – *Engineering*
16. Discuss/Consider Resolution of Support for Met Council Governance Reform - *Administration*

**Staff Items**

17. Schedule Joint Meeting with Park & Recreation Commission/Discuss Kelsey Round Lake Park Master  
Plan/15-11 - *Engineering*
18. Administrator's Report – *Administration*

**Mayor/Council Input**

**Adjournment**