



1685 CROSSTOWN BOULEVARD N.W. • ANDOVER, MINNESOTA 55304 • (763) 755-5100
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Regular City Council Meeting – Tuesday, May 3, 2016

Call to Order – 7:00 p.m.

Pledge of Allegiance

Proclamation – Arbor Month

Resident Forum

Agenda Approval

1. Approval of Minutes (4/14/16 Special; 4/18/16 Board of Review; 4/19/16 Regular)

Consent Items

2. Approve Payment of Claims – *Finance*
3. Approve Plans & Specs/Order Advertisement for Bids/16-13/Crosstown Blvd. NW Trail Improvements/-
Engineering
4. Approve Hold Harmless & Easement Encroachment Agreement/1432 – 141st Lane NW- *Engineering*
5. Accept Drainage and Utility Easement – Country Oaks North – SW Land, LLC – *Planning*
6. Accept Drainage and Utility Easement – 15847 and 15873 Linnet Street NW – *Planning*
7. Accept Trail Easement and Vehicle Maintenance Access Easement – Hickory Meadows 2nd Addition –
Mark Smith - *Planning*
8. Approve Amended Diseased Tree Ordinance and Ordinance Summary, Diseased Tree Removal/Sanitation
Enforcement Policy & Emerald Ash Borer Management Plan/Program – *Engineering*
9. Accept Retirement Streets Maintenance Worker – *Administration*
10. Approve 2017-2019 Urban County Requalification for Participation in CDBG & HOME Programs –
Administration
11. Declare Surplus Equipment – *Finance*
12. Authorize RFP-Agent/Broker of Record City's Employee Benefits Program -*Administration*

Discussion Items

13. Public Hearing – Vacation of Drainage and Utility Easement – 1189 162nd Ave NW – Anthony Peterson -
Planning
14. Public Hearing – Vacation of Vehicle Maintenance Access Easement – Country Oaks North – SW Land,
LLC– *Planning*
15. Consider Classifying Dangerous Dog/2045-142nd Lane – *Administration*

Staff Items

16. Administrator's Report – *Administration*

Mayor/Council Input

Adjournment