



1685 CROSSTOWN BOULEVARD N.W. • ANDOVER, MINNESOTA 55304 • (763) 755-5100
FAX (763) 755-8923 • WWW.ANDOVERMN.GOV

Regular City Council Meeting – Tuesday, May 17, 2016

Call to Order – 7:00 p.m.

Pledge of Allegiance

Resident Forum

Agenda Approval

1. Approval of Minutes (4/26/16 Workshop; 5/3/16 Regular)

Consent Items

2. Approve Payment of Claims – *Finance*
3. Accept Trail Easements from State of Minnesota - Crosstown Blvd. NW and WDE Site - *Planning*
4. Approve Conveyance of Land to the State of Minnesota – WDE Site – *Planning*
5. Accept Vehicle Maintenance Access Easement – B and D Estates Second Addition – Povlitzki Properties, LLP - *Planning*
6. Declare Cost/Order & Adopt Assessment Roll/16-29/3160 Bunker Lake Blvd. NW/WM – *Engineering*
7. Approve Hold Harmless & Easement Encroachment Agreement/2074 Veterans Memorial Blvd. NW - *Engineering*
8. Accept Petition/Waive Public Hearing/Order & Adopt Assessment Roll/16-34/14607 Drake St. NW/SS & WM - *Engineering*
9. Approve Refuse/Recycler Hauler Licenses – *Administration*
10. Approve Application for Exempt Permit/Andover Lions Club – *Administration*
11. Approve Temporary 3.2% Liquor License/Andover Lions Club/Fun Fest – *Administration*
12. Approve On-Sale Intoxicating Liquor & Sunday Licenses/Acapulco Mexican Restaurant – *Administration*
13. Approve Paving of Park Parking Lot/Country Oaks North 2nd Addition – *Engineering*
14. Approve Request from Neighborhood/Hickory Meadows Park – *Engineering*
15. Approve Used Vehicle Sales Business License/3138-162nd Lane NW – *Administration*
16. Approve Appointment – Parks Maintenance Supervisor– *Administration*
17. Approve Resolution - Master Subscriber Agreement for Minnesota Court Data Services for Governmental Agencies – *Administration*
18. Approve Funds Transfer & Budget Amendments/Trail & Transportation Capital Projects Fund (CPF) – *Finance*
19. Fee Schedule Changes/Solar PV Installation Electrical Inspection Fees - *Finance*

Discussion Items

20. Anoka County Sheriff's Office Monthly Report – *Sheriff*
21. Presentation - 2015 Audit Report – *Administration*
22. Public Hearing – Vacation of Drainage and Utility Easement - 2323 149th Avenue NW – Chris and Lisa Scott – *Planning*
- 22a. Accept Dedication of Drainage and Utility Easement – 2323 149th Avenue NW – Chris and Lisa Scott - *Planning*
23. Public Hearing - Consider Declaring a Nuisance Dog/2045-142nd Lane NW – *Administration*
24. Consider Interim Use Permit – Land Reclamation – Winslow Woods 2nd Addition –BL Holdings, LLC – *Planning*
25. Consider Classifying a “dangerous dog”/1815 Andover Boulevard NW – *Administration*

Staff Items

26. Schedule June EDA Meeting– *Administration*
27. Schedule June Council Workshop Meeting– *Administration*
28. Administrator's Report – *Administration*

Mayor/Council Input
Adjournment