



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

Regular City Council Meeting – Tuesday, June 7, 2016

Call to Order – 7:00 p.m.

Pledge of Allegiance

Presentation of Fire Fighter Badges

Resident Forum

Agenda Approval

1. Approval of Minutes (5/17/16 Regular)

Consent Items

2. Approve Payment of Claims – *Finance*
3. Approve Final Plat – Country Oaks North Second Addition – SW Land, LLC - *Planning*
4. Accept Vehicle Maintenance Access Easements – Country Oaks North Second Addition – SW Land, LLC - *Planning*
5. Accept Vehicle Maintenance Access Easement – Creekside Meadows – Shadow Ponds, LLC - *Planning*
6. Approve Resolution Conveying Land to the State of Minnesota – WDE Site - *Planning*
7. Approve Plans & Specs/Order Advertisement for Bids/15-44/14327 7th Ave. NW/CenterPoint Energy - *Engineering*
8. Accept Grant/Minnesota Department of Health/13-42A/Wellhead Protection Plan Phase II - *Engineering*
9. Approve Naming of Park Property/Country Oaks North 2nd Addition – *Engineering*
10. Approve Kelsey Round Lake Park Master Plan/15-11 – *Engineering*
11. Approve Hold Harmless & Easement Encroachment Agreement/16386 Inca St. NW – *Engineering*
12. Award Bid/16-13/Crosstown Boulevard NW Trail Improvements – *Engineering*
13. Order Improvement/Approve Plans & Specs/Order Advertisement for Bids/16-14, Bunker Lake Blvd. NW Sidewalk Improvements & 16-8, 2016 Curb, Sidewalk & Pedestrian Ramp Repairs - *Engineering*
14. Accept Contributions/Various Contributors/Fire Dept. Safety Camp - *Fire*

Discussion Items

15. Review Concept Plan/Planned Unit Development – 16437 Crosstown Blvd. NW – Metrowide Development, LLC – *Planning*
16. Consider Park Improvements Proposal from SW Land, LLC/Country Oaks North 2nd Addition – *Engineering*

Staff Items

17. Schedule Joint Meeting with Park & Recreation Commission - *Engineering*
18. Administrator's Report – *Administration*

Mayor/Council Input

Adjournment