



1685 CROSSTOWN BOULEVARD N.W. • ANDOVER, MINNESOTA 55304 • (763) 755-5100  
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## Regular City Council Meeting – Tuesday, September 6, 2016

Call to Order – 7:00 p.m.

Pledge of Allegiance

Proclamation – Constitution Week - September 17 – 23

Resident Forum

Agenda Approval

1. Approval of Minutes (7/26/16 Workshop; 8/16/16 Regular)

### Consent Items

2. Approve Payment of Claims – *Finance*
3. Approve Consultant/2018 Comprehensive Plan Update/16-39B/Transportation Plan - *Engineering*
4. Approve Hold Harmless & Easement Encroachment Agreement 1126 – 166<sup>th</sup> Ave. NW – *Engineering*
5. Award Quote/16-12/Timber Trails Park Reconstruction/Paving – *Engineering*
6. Declare Cost/Order Assessment Roll/16-2/2016 Street Reconstruction – *Engineering*
7. Declare Cost/Order Assessment Roll/16-11/173<sup>rd</sup> Lane NW Reconstruction – *Engineering*
8. Approve the Reconveyance of Tax Forfeit Property to the State of Minnesota – Section 9 - *Planning*
9. Approve Final Plat Filing Extension – Country Oaks North 3<sup>rd</sup> and 4<sup>th</sup> Additions – SW Land, LLC – *Planning*
10. Declare Surplus Equipment – *Fire*
11. Approve Contract for School Liaison/Anoka-Hennepin School District #11 – *Administration*
12. Accept Contribution/Andover Football Association – *Community Center*
13. Approve Resolution Authorizing a 2016 Planning Assistance Grant Application Submittal - *Planning*

### Discussion Items

14. Consider Preliminary Plat and Planned Unit Development Plan - Preserve at Oak View – 16473 Crosstown Blvd. NW – Metrowide Development, LLC – *Planning*
15. Discuss/Adopt Preliminary 2017 Property Tax Levy – *Administration*
16. Discuss/Adopt 2017 Debt Service Levy Changes – *Administration*

### Staff Items

17. Set Hearing Date(s) for 2017 Budget & Levy Discussion & Public Comment – *Administration*
18. Administrator's Report – *Administration*

### Mayor/Council Input

### Adjournment