

**REGULAR ANDOVER CITY COUNCIL MEETING – JULY 19, 2016
MINUTES**

The Regular Bi-Monthly Meeting of the Andover City Council was called to order by Mayor Julie Trude, July 19, 2016, 7:00 p.m., at the Andover City Hall, 1685 Crosstown Boulevard NW, Andover, Minnesota.

Councilmembers present: Mike Knight, Valerie Holthus, and James Goodrich
Councilmember absent: Sheri Bukkila
Also present: City Administrator, Jim Dickinson
Others

PLEDGE OF ALLEGIANCE

RESIDENT FORUM

No one wished to address the Council. Mayor Trude recognized a Boy Scout in the audience earning a merit badge by attending the evening's meeting.

AGENDA APPROVAL

Two supplemental items were presented:

Item 6A – Approval of an exempt permit for the Andover Lions Club.
Item 7 – Additional information from the Anoka County Sherriff's Office.

Motion by Goodrich, Seconded by Knight, to approve the Agenda as amended above. Motion carried unanimously.

APPROVAL OF MINUTES

June 27, 2016, Workshop Meeting: Correct as amended.

Mayor Trude requested the following corrections

- Page 2, line 20, correct the minutes to state “the Council understood the Pine Hills North Park would be used by all athletic associations.

- Page 6, lines 11 and 12, delete “through the Water Trunk Fund” and requested that the City Administrator re-write the sentence to more clearly indicate where the funds come from.

Motion by Trude, Seconded by Knight, to approve the minutes as amended. Motion carried unanimously.

June 28, 2016, Workshop Meeting: Correct as written.

Motion by Goodrich, Seconded by Holthus, to approve the minutes as presented. Motion carried unanimously.

July 5, 2016, Workshop Meeting: Correct as written.

Motion by Knight, Seconded by Holthus, to approve the minutes as presented. Motion carried unanimously.

CONSENT ITEMS

- Item 2 Approve Payment of Claims
- Item 3 Award Bid/15-44/14327 7th Ave NW/CenterPoint Energy (See Resolution R066-16)
- Item 4 Award Bid/16-14, Bunker Lake Blvd. NW Sidewalk Improvements & 16-8, 2016 Curb, Sidewalk & Pedestrian Ramp Repairs (See Resolution R067-16)
- Item 5 Approve Debt Service Payments
- Item 6 Approve Auditing Services Contract/Redpath and Company
- Item 6A Approve Application for Exempt Permit/ Andover Lions Club

Motion by Knight, Seconded by Holthus, approval of the Consent Agenda as read. Motion carried unanimously.

ANOKA COUNTY SHERIFF'S OFFICE MONTHLY REPORT

Commander Halweg gave the monthly Sheriff's Report. He noted these are challenging jobs and expressed appreciation from citizen support noting he felt humbled by all of the support. He has seen the best of people in the past days. Mayor Trude noted the psychological testing that is done in hiring new sheriff deputies to the force. The Commander noted they really appreciated all of the cards, especially by the children.

Mayor Trude and Councilmembers Holthus and Goodrich expressed their appreciation for the service of the Sheriff's Department. It was noted there are several vacancies that are currently being filled and Commander Halweg will be moving forward to a new position and will no longer be giving the monthly report after August or September.

SCHEDULE EDA MEETING

Mr. Dickinson requested the Council schedule an EDA Meeting to discuss topics as detailed in the staff report.

The Council discussed the draft agenda and available dates.

Motion by Goodrich, Seconded by Knight, to schedule an EDA Meeting on August 16, 2016, at 6:00 p.m. Motion carried unanimously.

ADMINISTRATOR'S REPORT

City Staff updated the Council on the administration and city department activities, legislative updates, updates on development/CIP projects, and meeting reminders/community events.

(Fun Fest) Mr. Dickinson stated a lot of time was spent preparing for Fun Fest which went really well. He thanked the volunteers that work throughout the year on that event. He also thanked Public Works staff. He stated he is still responding to some of the resident's questions, having researched a few topics and is sending out letters in response.

(Meetings) Mr. Dickinson participates on two Metro Cities committees, one of which deals with the revenue policy. Mr. Dickinson described the recent Metropolitan Agency Committee discussions as "pretty lively," with the main topics being governance and evaluation of sewer access charges. He pointed out Andover has benefited from participation by City staff in past task forces sponsored by the Met Council. Youth First Board Meeting is another one of the meetings Mr. Dickinson participates in regularly. He noted development teams have been coming to the City looking at residential and commercial development, as well as re-development. The Woodland Creek Golf Course wetland restoration project is now out for bid on behalf of the State agency overseeing the work. The completion date is July 1, 2017. The work is expected to start in the fall of 2016 and continue into the spring of 2017.

(Building) Mr. Dickinson stated the City has permitted 50 new homes so far this year. The budget was originally based on 50, so that will be exceeded. Acapulco Restaurant is opening in early August and the ReMax building has a second story under construction now. The Andover Vet clinic is being framed up and sheeting is going on. The Shoppes at Andover has not yet announced their tenants, businesses should open there late this fall. The Estates at Arbor Oaks has not yet started their construction.

MAYOR/COUNCIL INPUT

(Mayor's Water Challenge) There will be an event at City Hall to meet and greet with the Wyland Foundation's Vice President next Wednesday, July 27th sometime between 10 a.m. and noon. Councilmembers were invited to attend. Mayor Trude has contacted the two high school students that helped spearhead this effort in the community. The City of Andover will be spotlighted and the Foundation is arranging for this to be a PR event. There will be a donation by one of sponsors to the community in recognition with this effort.

(Heart Safe Community - Andover) The Heart Safe stickers were very popular at Fun Fest. 154 residents were trained at the Fire Department booth, and at the City booth 126 more were trained for a total of 280 people trained. Over 500 have been trained thus far since the effort started.

The goal is to train more than 1,600 people in the community, which is 5% of the City population. More training sessions are planned.

Councilmember Knight asked about Fun Fest statistics. Councilmember Holthus noted the numbers were a little down from the previous year for the Fun Run, maybe due to Anoka having their community event the same weekend. Councilmember Holthus also noted the high quality of workmanship at the craft show. Mayor Trude thanked everyone who volunteered and noted how clean everything was on the grounds. Mr. Dickinson stated there is also information on the City's website listing who the winners were in various categories. Councilmember Holthus noted 30 prizes were given away after the Fun Run.

(Heat Index) Councilmember Goodrich encouraged residents to be safe as they use City trails to exercise in the heat and urged extreme caution about leaving pets in vehicles.

ADJOURNMENT

Motion by Goodrich, Seconded by Knight, to adjourn. Motion carried unanimously. The meeting adjourned at 7:36 p.m.

Respectfully submitted,

Marlene White, Recording Secretary

**REGULAR ANDOVER CITY COUNCIL MEETING MINUTES – JULY 19, 2016
TABLE OF CONTENTS**

PLEDGE OF ALLEGIANCE..... 1
RESIDENT FORUM..... 1
AGENDA APPROVAL..... 1
APPROVAL OF MINUTES..... 1
CONSENT ITEMS..... 2
 Item 2 Approve Payment of Claims..... 2
 Item 3 Award Bid/15-44/14327 7th Ave NW/CenterPoint Energy (R066-16)..... 2
 Item 4 Award Bid/16-14, Bunker Lake Blvd. NW Sidewalk Improvements & 16-8, 2016
 Curb, Sidewalk & Pedestrian Ramp Repairs (R067-16)..... 2
 Item 5 Approve Debt Service Payments..... 2
 Item 6 Approve Auditing Services Contract/Redpath and Company..... 2
 Item 6A Approve Application for Exempt Permit/Andover Lions Club..... 2
ANOKA COUNTY SHERRIFF’S OFFICE MONTHLY REPORT..... 2
SCHEDULE EDA MEETING..... 2
ADMINISTRATOR’S REPORT..... 3
 (Fun Fest)..... 3
 (Meetings)..... 3
 (Building)..... 3
MAYOR/COUNCIL INPUT..... 3
 (Mayor’s Water Challenge)..... 3
 (Heart Safe Community - Andover)..... 3
 (Heat)..... 4
ADJOURNMENT..... 4