



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

## Regular City Council Meeting – Tuesday, January 2, 2024

Call to Order – 7:00 p.m.

Pledge of Allegiance

Resident Forum

Agenda Approval

1. Approval of Minutes (12/19/23 Regular)

### **Consent Items**

2. Approve Payment of Claims – *Finance*
3. Order Project/Direct Preparation of Final Plans & Specs/24-20/Water Treatment Plant Radon Mitigation – *Engineering*
4. Approve Memorandum of Understanding for Roadway, Trail & Drainage & Utility Easements/23-12A, Crosstown Blvd. NW Trail & 23-13, WM & SS Improvements - *Engineering*
5. Approve Resolution Appointing Michelle Hartner as City Clerk – *Administration*
6. Time Extension Request for Conditional Use Permits for 2184 and 2270 Bunker Lake Blvd. NW – *Planning*
7. Approve Resolution Authorizing to Apply for 2024 CDBG Water Feasibility Study-*Planning*
8. Approve City Hall Remodel/Phase 1- Tile Replacement - *Finance*

### **Organizational Items**

9. Appoint Vice Mayor – *Administration*
10. Appoint Council Committees – *Administration*
11. Designate Official Newspaper – *Administration*
12. Approve Official Depositories & Banks – *Administration*
13. Delegation of Business Administrator – Electronic Funds Transfers – *Administration*

### **Discussion Items**

14. Public Hearing: Consider Vacation of Easement – Unassigned parcels in Fields of Winslow Cove Second Addition – PID# 24-32-24-32-0073 and 23-32-24-41-0021 – *Planning*

### **Staff Items**

15. Schedule Advisory Commission Interviews – *Administration*
16. Administrator's Report – *Administration*

### **Mayor/Council Input**

### **Adjournment**