



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

## Regular City Council Meeting – Tuesday, February 6, 2024

Call to Order – 7:00 p.m.

Pledge of Allegiance

Fire Department Badge Pinning

Resident Forum

Agenda Approval

1. Approval of Minutes (1/16/24 Regular; 1/18/24 Special; 1/23/24 Workshop)

### **Consent Items**

2. Approve Payment of Claims – *Finance*
3. Approve Plans & Specs/Order Advertisement for Bids/24-2, 2024 Street Reconstruction & 24-19, 7<sup>th</sup> Avenue NW Frontage Road Trail – *Engineering*
4. Accept Feasibility Report/Order Public Hearing/24-16/2024 Mill & Overlay/Bunker Lake Boulevard Service Road NW/Grouse St. NW - *Engineering*
5. Accept Feasibility Report/Order Public Hearing/24-17/2024 Mill & Overlay/Bunker Lake Boulevard Service Road NW/Rose St. NW to Heather St. NW – *Engineering*
6. Approve Joint Powers Agreement/24-29/Overlay of Crosstown Blvd. NW/Sunshine Park Right Turn Lane - *Engineering*
7. Ratify Commission Members Appointments – *Administration*
8. Approve Reallocation of American Rescue Plan Act Funds – *Finance*
9. Adopt Resolution/Appointing Election Judges/Presidential Nomination Primary – *Administration*
10. Adopt Resolution/Polling Location Change – *Administration*

### **Discussion Items**

11. NPDES (National Pollutant Discharge Elimination System) Presentation & Public Meeting/24-1 – *Engineering*
12. Hold Public Hearing/Order Plans & Specs/24-11, 2024 Full Depth Reclamation & 24-15, 2024 Mill & Overlay/Bunker Lake Village - *Engineering*
13. Consider a Lot Split at 17845 Round Lake Blvd. NW (Dennis Harper - applicant) - *Planning*
14. Consider a Conditional Use Permit (CUP) to add antennas to an existing telecommunications tower at 16157 Round Lake Blvd. NW - *Planning*

### **Staff Items**

15. Reschedule March 5, 2024 Council Meeting – *Administration*
16. Administrator's Report – *Administration*

### **Mayor/Council Input**

### **Adjournment**