



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

Regular City Council Meeting – Tuesday, February 7, 2023

Call to Order – 7:00 p.m.

Pledge of Allegiance

Resident Forum

Agenda Approval

1. Approval of Minutes (1/17/23 Regular; 1/18/23 Special; 1/19/23 Special; 1/24/23 Workshop)

Consent Items

2. Approve Payment of Claims – *Finance*
3. Approve Plans & Specs/Order Ad for Bids/22-43/Lift Station #1 Piping Improvement & Valve Vault Addition – *Engineering*
4. Order Improvement/22-40/Kelsey Round Lake Park Boardwalk Replacement - *Engineering*
5. Order Improvement/23-22/Sunshine Park North Parking Lot Reconstruction - *Engineering*
6. Order Improvement/23-23/Fire Station #2 Parking Lot Reconstruction - *Engineering*
7. Approve Amendment to City Code 4-1-4-C & 4-4-5-A Relative to Abatement Administrative Fees & Summary Ordinance for Publication – *Planning*
8. Approve Updated Guidelines for Fields and Park Facility Usage – *Engineering/Planning*
9. Approve Amendment to City Code 1-7-3 Relative to Updated Park Related Fees & Summary Ordinance for Publication – *Engineering/Planning*
10. Approve Change Order #1 Replacement of Dehumidification Unit - Ice Arena/23-14/(Phase 1) – *Community Center*
11. Approve Solution Accepting 2022 Municipal Waste Prevention & Recycling Grant – *Administration*
12. Approve Appointment – Maintenance Worker – *Administration*
13. Accept Removal of a Nature Preserve Commission Member and Appoint New Member – *Engineering*
14. Amend Fee Ordinance – *Finance*
15. Replace Rooftop Units at City Hall – *Finance*
16. Approve City Code Amendment/Title 3, Chapter 9 Cannabinoid Products – *Administration*

Discussion Items

17. Public Hearing: Consider Vacation of Easement – 3147 140th Ave NW – *Planning*
18. Public Hearing: Consider Vacation of Easement – Unassigned Parcels in Fields of Winslow Cove – PID# 24-32-24-32-0055, 24-32-24-33-0002 & 23-32-24-41-0002 – *Planning*
19. Consider Fields of Winslow Cove 2nd Addition Final Plat - *Planning*
20. NPDES (National Pollutant Discharge Elimination System) Presentation & Public Meeting/23-1 – *Engineering*

Staff Items

21. Schedule Local Board of Appeal & Equalization Meeting – *Administration*
22. Administrator's Report – *Administration*

Mayor/Council Input

Adjournment