

**AGENDA
TOWN BOARD MEETING
FEBRUARY 17, 2016**

1. **7:00 p.m.** – Call to Order at Heritage Hall, 4200 Otter Lake Road.
2. Approval of Agenda (Additions/Deletions).
3. Approval of Payment of Bills.
4. Approval of Minutes of February 1, 2016.
5. **Consent Agenda:**
 - A. **2016 Fire Service Contract Addendum** – Based on Town Finance Officer Review & Recommendation Approve the 2016 Fire Service Contract Addendum in the Amount of \$227,567.00 & Authorize Execution by the Town Chair & Town Clerk.
 - B. **Restoration Association vs. DNR** – Call Special Town Board Meeting for Monday, March 14, 2016 Beginning @ 10:30 a.m. at the Ramsey County Courthouse.
 - C. **Southeast Area Sewer Relining Project** – Based on Town Finance Officer Review & Recommendation Adopt the Resolution Declaring Official Intent to Reimburse Expenditures.
 - D. **Ordinance No. 35 Amendment** – Call Public Hearing for Monday, March 7, 2016 @ 7:10 p.m. to Amend Section 7-4 - Airspace Zones & 7-5 – Land Use Safety Regulations in Airport Hazard Areas of Ordinance No. 35.
 - E. **Surplus Equipment Disposal** – Based on Staff Review & Recommendation Approve the Disposal of Surplus Town Equipment at a State of Minnesota Surplus Services Auction as Outlined in the Staff Memo with Proceeds Being Deposited into the General Fund.
 - F. Receive Construction Activity Report.
6. **Old Business:** None.
7. **New Business:**
 - A. **7:10 p.m. Public Hearing - Tamarack Nature Center, 5287 Otter Lake Road** - Request for a Conditional Use Permit to Allow Construction of a 263 Square Foot Conference Room Addition.

B. Jerry Hromatka, Northeast Youth & Family Services – Presentation.

1. Authorize Execution of 2016 Agreement by Town Board Chair & Town Clerk.

C. White Bear Lake Conservation District Representatives.

Town Planner Items:

- D. Water Gremlin, 4400 Otter Lake Road – Request for Permitted Use Standards Permit to Replace an Exterior Chiller Unit & Add One New One.**

Public Works Items:

E. CIP Purchases:

1. Consider Purchase of Tandem Axle Dump Truck Chassis
2. Consider Purchase of Dump Body, Snowplow, Wing & Sander.
3. Consider Purchase of Asphalt Roller.

General Business:

F. Ramsey County Elections –

1. Joint Powers Agreement for New Voting System Acquisition & Operation – Authorize Execution.
2. Resolution Adopting the Use of New Voting System.

G. Meeting Rescheduling:

1. February Board of Audit/Executive Meeting.
2. May Executive Meeting.

H. Park Board Recommendations.

1. Joint EDAB/Park Board Meeting in April.

I. Bald Eagle Island.

8. Added Agenda Items.

9. Open Time.

10. Receipt of Agenda Materials & Supplements.

11. Adjournment.