

**AGENDA
TOWN BOARD MEETING
MAY 2, 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 April 18, 2016 Minutes.
5. **Consent Agenda:**
 - A. **Augmentation Bill Support** – Adopt Resolution of Qualified Support of Augmentation Bill.
 - B. **Start by Believing Campaign** – Adopt the Resolution In Support of the “Ramsey County: A Start by Believing Community” Initiative.
 - C. **National Police Week** – Approve Resolution Recognizing National Police Week as May 15-21, 2016.
 - D. **Stoddard Property** – Call Special Attorney Client Meeting for Monday, May 9, 2016 @ 11:00 a.m. @ the Township Administrative Offices.
 - E. **Conditional Use Permit & Permitted Use Standards Permit @ 5960 Highway 61** - Call Public Hearing for Monday, June 6, 2016 Beginning @ 7:10 for a Conditional Use Permit & Permitted Use Standards Permit for Southwind Holdings.
 - F. **Special Home Occupation Renewal @ 4415 Otter Lake Road** – Call Public Hearing for Monday, June 6, 2016 @ 7:15 p.m. to Renew the Special Home Occupation Permit for Viking Auto.
 - G. Authorize the Town Attorney to Draft a Sexual Offender Ordinance.
 - H. **Utility Commission Re-Appointments** – Re-Appoint Paul Groschen and Nancy Pehrson to Three Year Terms on the Utility Commission to Expire April 30, 2019.
 - I. Based on Town Engineer Review & Recommendation & Including His Recommended Conditions, Approve Comcast Permit Through the company M.R.I. to Install New Cable Television Line to Service 5228 East Street Including Overhead & Directional Boring under East Street Including a Driveway.
 - J. Based on Town Engineer Review & Recommendation & Including His Recommended Conditions, Approve Comcast Permit to Relocate their Coaxial Cable Line Servicing Water Gremlin at 4370 Otter Lake Road Including Work in the Boulevard & on the Water Gremlin Site.

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6. **Old Business:** None.

7. **New Business:**

- A. **7:10 p.m. Public Hearing – North Oaks Lawn Service, 5566 Peterson Road**
– Request for Renewal of Non-Conforming Use Permit.
- B. **7:20 p.m. Public Hearing – Nextern, 1185 Birch Lake Boulevard South** –
Request for Ordinance No. 35 Amendment / Request for Vacation of Drainage
& Utility Easements / Request for Permitted Use Standards Permit.
- C. **7:30 p.m. Public Hearing – Tamarack Nature Center, 5287 Otter Lake Road**
– Request for Conditional Use Permit to Allow Relocation of the Site Access,
Construction of Additional Parking Lots & Other Site Modifications.

Town Planner Items:

- D. **Movie in the Park**
 - 1. Approve a Movie in the Park at Polar Lakes Park on Saturday, May 21,
2016, Beginning at 7:30 p.m.
 - 2. Approve Expenditure of \$375.00 to Swank Motion Pictures, Inc. in
Payment of the Movie License Fee.
 - 3. Approve Contract & Expenditure of \$200.00 to Deb Stender for
Coordinating the Event.
- E. **Township Day Fireworks** – Approve Contract & Expenditure of \$5,115.00 to
RES Specialty Pyrotechnics.

Public Works Director Items:

- F. **Public Works Maintenance Position** – Approve Hiring of Gregory Horst.
- G. **Public Works Maintenance Position** - Approve Hiring of Allen Anderson.
- H. **Water Tower Interior Cleaning & Inspection** – Receive Quote & Award
Contract.
- I. **2016 Crack Sealing** – Receive Quote & Award Contract.
- J. **Longville Park Tennis Court Rehabilitation** – Approve Quote & Award
Contract.
- K. **Well #2A** – Reject Bid.

General Business:

- L. **Liquor Ordinance Amendments.**
 - M. **Solicitor License Request** – Renewal By Anderson.
- 8. **Added Agenda Items.**
 - 9. **Open Time.**
 - 10. **Receipt of Agenda Materials & Supplements.**
 - 11. **Adjournment.**