

**AGENDA
TOWN BOARD MEETING
SEPTEMBER 7, 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 August 15, 2016 Town Board Minutes.
5. **Consent Agenda:**
 - A. **League of Minnesota Cities Liability Coverage** – Approve Waiver of Liability Form.
 - B. **Administrative Driveway Variance** – In Accordance with Town Ordinance No. 35, Section 9-6.3(e).(3) & Based on Staff Review, Recommendation & Approval, Ratify Town Clerk’s Issuance of an Administrative Driveway Variance to 5246 Beaver Street.
 - C. Based on Town Engineer Review & Recommendation & Including His Recommended Conditions, Approve CenturyLink Permit Through Telcom Construction to Install Buried Cable to Service the Twinhome at 746 Gilfillan Lane Including Boring & Open Trenching.
 - D. Based on Town Engineer Review & Recommendation & Including His Recommended Conditions, Approve XcelEnergy Permit to Install a Gas & an Electric Service to the Residence at 2363 Taylor Avenue Including Street Boring.
6. **Old Business:**
 - A. **Hobby Kennel License – 5715 Fisher Street** – Hobby Kennel License Requirement Follow-Up.
7. **New Business:**
 - A. **7:10 p.m. – Public Hearing – Ordinance No. 35 Amendment.**

Town Planner Items:

B. Ordinance Amendments/Additions Relating to Adoption of Ordinance No. 87 – Stormwater Management:

1. Ordinance No. 8, Section 5-36 – Amend.
2. Ordinance No. 15, Section 6-2.4(n) – Add.

C. Michael Goodnature, Ramsey County Parks & Recreation Bow Hunt Request - Ramsey County Parks & Recreation Request to Bow Hunt at the Benson Airport Area & Poplar Lake County Park in the Township.

D. 2016 Bow Hunt Request – Approve 2016 Bow Hunting Requests –

Brady Anderson, Jessica Anderson & Arnold Anderson @ 210 E County Road J

Michael Gatzke @ 1386 Birchcrest Drive

Town Engineer Items:

E. Lift Station #7 – Final Payment.

General Business:

F. 2017 Budget –

1. Resolution Reducing Tax Levy Pursuant to Minnesota Statutes, Section 475.61.
2. Resolution Adopting the Preliminary Amount to be Raised by Property Taxes for the year 2017.

8. Added Agenda Items.

9. Open Time.

10. Receipt of Agenda Materials & Supplements.

11. Adjournment.