

**AGENDA
TOWN BOARD MEETING
OCTOBER 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 October 3, 2016.
5. **Consent Agenda:**
 - A. **Special Three Dog License Request @ 4627 Stoddart Lane** – Call Public Hearing for Monday, November 21, 2016 @ 7:10 p.m.
 - B. **Rice Creek Water District Rule Revisions** – Receive List of Proposed Revisions & Refer to Town Engineer, Town Planner & Town Public Works Director for Review & Recommendation @ November 7, 2016 Town Board Meeting
 - C. **Reschedule Executive Meetings** – Reschedule November Executive Meeting to Friday, November 18, 2016 @ Noon Due to Thanksgiving Holiday.
 - D. **Park Board Recommendation** – Authorize Staff to Prepare a Letter to Forward to the Public Works Department Thanking Them for all Their Work in Assisting with the Township Day Event.
 - 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. Based on Town Engineer Review & Recommendation & Including His Recommended Conditions, Approve XcelEnergy Emergency Permit to Replace an Electric Service to the Residence at 5476 Daisy Court Which Work Will Include Directional Boring under Daisy Court.

**Agenda
Town Board Meeting
October 17, 2016**

6. Old Business:

- A. **Town Hall Building Improvements** – Approve Contract & Authorize Execution.
- B. **1 Bald Eagle Island** – Receive Stachowiak E-Mail & Acknowledge Sunset of Conditional Use Permit & Variances Due to Lack of Initiation & Receipt of an Insurance Bond or Cash Surety.
- C. **Institution Community Work Crew (ICWC) Contract** – Approve Contract from October 21, 2016 Through October 20, 2017.

7. New Business:

- A. **7:10 p.m. – Public Hearing – Special Three Dog License Request** – 4195 Lakewood Avenue.
- B. **7:15 p.m. – Public Hearing – Conditional Use Permit to Allow an Accessory Apartment** – 4195 Lakewood Avenue.
- C. **7:20 p.m. – Public Hearing** – Ordinance No. 35 Amendment.
- D. **7:25 p.m. – Public Hearing Variance Request** – 2641 South Shore Boulevard.

Town Planner Items:

- E. **Benson Airport Operation Plan** – Annual Report.
- F. **SCORE Grant** – Approval.

Town Engineer Item:

- G. **Northeast Water Tower Painting** – Authorize TKDA to Prepare Plans & Specifications & Perform the Bidding Process.

8. Added Agenda Items.

9. Open Time.

10. Receipt of Agenda Materials & Supplements.

11. Adjournment.