

**AGENDA
TOWN BOARD MEETING
NOVEMBER 21, 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 November 7, 2016 (Additions/Deletions).
5. **Consent Agenda:**
 - A. **Fast Before the Feast Tri-Fitness Race** – In Accordance with the Township’s Special Events Policy Approve the 5K & 10K Tri-Fitness Fast Before the Feast Race on November 24, 2016 (Thanksgiving Morning), Beginning With Registration at 6:30 a.m. & Direct the Event Coordinator to Work with Township Staff Regarding Sign Placement for the Event.
 - B. **2017 Fire Service Contract Addendum** – Based on Town Finance Officer Review & Recommendation Approve the 2017 Fire Service Contract Addendum in the Amount of \$236,896.00 & Authorize Execution by the Town Chair & Town Clerk.
 - C. **Special Three Dog License Request @ 5342 Grand Avenue** – Call Public Hearing for Monday, December 19, 2016 @ 7:10 p.m.
 - D. Receive Construction Activity Report.
6. **Old Business:** None.
7. **New Business:**
 - A. **7:10 p.m. – Public Hearing – Special Three Dog License Request –4627 Stoddart Lane.**
 - B. **Ramsey County Sheriff’s Office** – Presentation.

Town Engineer Items:

- C. **2015 Sanitary Sewer Lining Project** – Authorize Final Payment to Visu-Sewer.
- D. **Well #5 Seepage Pond** – Authorize Final Payment to Jeanetta & Sons Excavating.
- E. **Lift Station #5** – Authorize Final Payment to Pember Companies, Inc.
- F. **Overlake Avenue Sanitary Sewer Lining** – Authorize Final Payment to Insituform Technologies LLC.
- G. **Water Supply Plan** – Accept Plan as Submitted by TKDA & Authorize Submittal to the DNR.

Public Works Item:

- H. **Radio Read Installation Acceleration Program** – Approve RMR Services Proposal to Complete Purchase & Installation of Radio Read's.
- I. **Probationary Period** – Allen Anderson, Public Works Department.
- J. **Probationary Period** – Greg Horst, Public Works Department.

General Business:

- K. **Utility Rate Adjustment** – Approve.
- L. **Operating Engineers Local #49 Participating Agreement** – Authorize Execution of Health & Welfare Fund Agreement.
- M. **Bond Redemption** - Taxable General Obligation Tax Increment Bonds Series 2005B.

Utility Commission Recommendation:

- N. **West Avenue Raingarden** – Project Participation.

Planning Commission Recommendations:

- O. **Ramsey County Property Records & Revenue** – Approve Request for Minor Subdivision to Divide Tax Forfeit Property into Three Parcels.
- P. **Ordinance No. 33 (Signs)** - Amendment.

- 8. **Added Agenda Items.**
- 9. **Open Time.**
- 10. **Receipt of Agenda Materials & Supplements.**
- 11. **Adjournment.**