

**AGENDA
TOWN BOARD MEETING
MARCH 2, 2020**

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 19, 2020 (Additions/Deletions).
5. **Consent Agenda:**
 - A. **Comcast of Minnesota Cable Franchise** – Adopt Resolution Stating Preliminary Assessment Franchise Should Not be Renewed.
 - B. **Portable Restroom Contract** – Based on Staff Recommendation Approve the Three-Year Contract with Jimmy’s Johnnys for Portable Restrooms in the Township in the Amount of \$29,450.00 With Funding From the Parks & Recreation Operating Budget under Contractual Services.
 - C. **Right-of-Way Permit** – Based on Town Engineer Review & Recommendation & Including his Recommended Conditions, Approve the XcelEnergy Permit to Install an Electrical Secondary Service to the Residence at 5518 Shadyside Lane.
 - D. **Right-of-Way Permit** – Based on Town Engineer Review & Recommendation & Including his Recommended Conditions, Approve the XcelEnergy Permit to Replace Eight Power Poles to Service the Residential Area of 4th Street, Grand Avenue & 2nd Street Due to Condition & Age.
 - E. **Right-of-Way Permit** – Based on Town Engineer Review & Recommendation & Including his Recommended Conditions, Approve the XcelEnergy Permit to Replace Seven Power Poles to Service the Residential Area of Lake Avenue, Overlake Road, Orchard Avenue & Birch Road Due to Condition & Age.
 - F. **Right-of-Way Permit** – Based on Town Engineer Review & Recommendation & Including his Recommended Conditions, Approve

White Bear Township’s

Mission:

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XcelEnergy Permit to Replace Three Power Poles to Service the Commercial Area Along Leibel Street Due to Condition & Age.

6. **Old Business:**

A. **Water Gremlin** – Permit Update.

7. **Public Hearings:**

A. **Stable Property, 5685 Portland Avenue** - Request for a Major Subdivision & Conditional Use Permit for a Planned Unit Development.

8. **New Business:**

Town Engineer Item:

A. **Improvement 2020-2 – Water System Improvements:**

1. Receive Bids.
2. Award Contract.

Town Clerk Item:

B. LGA – Status Update.

9. **Added Agenda Items.**

10. **Open Time.**

11. **Receipt of Agenda Materials & Supplements.**

12. **Adjournment.**

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