

**AGENDA
TOWN BOARD MEETING
MARCH 16, 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 March 2, 2020 (Additions/Deletions).
5. **Consent Agenda:**
 - A. **I-35E / County Road J Interchange Improvements** – Approve Letter of Support.
 - B. **Park Board Recommendations:**
 1. **DNR Grant** - Support the Application for DNR Grant Funding.
 2. **Columbia Park** - Accept TKDA's Parking Lot Proposal.
 - C. **DNR Outdoor Recreation Grant** – Based on Staff Review & Recommendation Adopt Resolution Approving Submission of an Application for the DNR Outdoor Recreation Grant Program.
 - D. **Street Light Installation – Normandy Court** – Based on Staff Review & Recommendation Approve Installation of a Traditional Style Light Using the Pre-Pay Option of \$4,664.99.
 - E. **Construction Activity Report** – Receive.
6. **Old Business:** None.
7. **Public Hearing:**
 - A. **Stable Property, 5685 Portland Avenue:**
 1. Request for a Major Subdivision.
 2. Conditional Use Permit for a Planned Unit Development.
 3. Use Easement.
8. **New Business:**

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Town Planner Items:

- A. **Dan LaBore, 5660 Portland Avenue** – Minor Subdivision Request.
- B. **Cub Foods, 1059 Meadowlands Drive** - Request for Renewal of a Permitted Use Standards Permit to Allow a Temporary Greenhouse.

Public Works Director Items:

- C. **Board of Water Commissions of the City of Saint Paul Agreement for Services** – Approve Amendment No. 1 to Agreement for Watermain Repair Services.
- D. **Asphalt Patch Trailer Replacement:**
 - 1. Receive Quotes.
 - 2. Approve Purchase.
- E. **2020 Sealcoat Project:**
 - 1. Receive Bids.
 - 2. Award Contract.
- F. **State of Minnesota Public Works Mutual Aid Pact:**
 - 1. Approve Participation in Program.
 - 2. Approve Public Works Joint Powers Mutual Aid Agreement.
 - 3. Approve Equipment Loan Agreement.
- G. **Tandem Axle Dump Truck:**
 - 1. Receive Quotes.
 - 2. Approve Purchase.

Town Engineer Items:

- H. **Improvement 2020-1:**
 - 1. Approve Plans & Specifications.
 - 2. Order Advertisement for Bids.
- I. **Stable Property** – Trail Extension Proposal.

General Business:

- J. **Clear Channel Billboard Lease Agreements** – Approve.
- 9. **Added Agenda Items.**
- 10. **Open Time.**
- 11. **Receipt of Agenda Materials & Supplements.**
- 12. **Adjournment.**

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