

**AGENDA
TOWN BOARD MEETING
APRIL 6, 2020**

1. **8:00 a.m.** Call to Order at Township Administrative Offices, 1281 Hammond Road.
2. Approval of Agenda (Additions/Deletions).
3. Approval of Payment of Bills.
4. Approval of Minutes of March 16, 2020 and March 25, 2020 (Additions/Deletions).
5. **Consent Agenda:**
 - A. **Gardening Proposal** – Approve Proposal # 1 & # 2 for Gardening Services by Bonita Byers, Horticulturalist.
 - B. **Bruce Vento Trail** – Approve Letter of Support.
 - C. **ICWC Contract** – Approve 2 Year Contract.
 - D. **Deer Hunt** – Approve Ramsey County’s Cooperative Deer Management Implementation Program for 2020.
 - E. **Right-of-Way Permit** - Based on Town Engineer Review & Recommendation & Including His Recommended Conditions, Approve the XcelEnergy Permit to Relocate a Wood Power Pole at 2630 South Shore Boulevard In Regards to the Proposed Street Project.
 - F. **Right-of-Way Permit** – Based on Town Engineer Review & Recommendation & Including his Recommended Conditions, Approve the XcelEnergy Permit to Install a New Electrical Service to a Newly constructed House Location at 1544 Hammond Road.
 - G. **Right-of-Way Permit** – Based on Town Engineer Review & Recommendation & Including His Recommended Conditions, Approve the XcelEnergy Permit to Replace Seven Wood Power Poles with the Same Type of Wood Pole to Service the Residential Area of East Street Due to Condition & Age.

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- H. **Right-of-Way Permit** – Based on Town Engineer Review & Recommendation & Including His Recommended Conditions, Approve the XcelEnergy Permit to Replace Overhead Electrical Power Lines at 1544, 1555 & 1563 Hammond Road.
- I. **Right-of-Way Permit** – Based on Town Engineer Review & Recommendation & Including His Recommended Conditions, Approve the XcelEnergy Permit to Replace Seven Wood Power Poles with the Same Type of Wood Pole to Service the Residential Area of Overlake Road, Park Easements & Hugo Road Due to Condition & Age.
- J. **Right-of-Way Permit** - Based on Town Engineer Review & Recommendation & Including His Recommended Conditions, Approve the XcelEnergy Permit to Replace a Wood Pole With a New Wood Pole to An existing Line Due to Condition & Age in the Area of 2471 Taylor Avenue, Permit Includes Five Other Poles Along Hugo Road & in Backyards Will Also be Replaced.
- K. **Right-of-Way Permit** – Based on Town Engineer Review & Recommendation & Including His Recommended Conditions, Approve the XcelEnergy Permit to Replace a Wood Pole With the Same Type of Wood Pole to an Existing Line Due to Condition on Silver Fox Road & Another Pole in a Backyard Will Also be Replaced.
- L. **Right-of-Way Permit** – Based on Town Engineer Review & Recommendation & Including His Recommended Conditions, Approve the XcelEnergy Permit to Replace Three Wood Poles with the Same Type of Wood Poles Due to Condition & Age on Ridgewood Avenue & Williams Avenue & Seven Other Poles Along Hugo Road & in Backyards Will Also be Replaced.
- M. **Right-of-Way Permit**- Based on Town Engineer Review & Recommendation & Including His Recommended Conditions, Approve the XcelEnergy Permit to Replace Five Wood Poles With the Same Type of New Wood Poles to an Existing Line Due to Condition & Age in the Park Avenue & East County Line & Two Other Poles in Backyards Will Also be Replaced.

6. **Old Business:**

- A. **Emergency Management Team Report:**
 - 1. Ramsey County COVID 19 Incident Management.
 - 2. Contract Group Update.
 - 3. Attorney Update.

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- 4. Operations Logistics/Administrative Offices/Public Works – Revise Declaration of Emergency.
 - 5. Adopt Resolution Revising Checking Signing Designation.
 - B. **Clear Channel Billboard Lease Agreements** - Approve.
7. **Public Hearing:**
- A. **SMC, 5800 & 5858 Centerville Road – Continue Continuation of Hearing** – Wetland Permit to Allow Filling & Mitigation.
8. **New Business:**

Town Planner Items:

- A. **8:30 a.m. - Hockey Day Minnesota** – Telephone Overview.
- B. **Rush Line Corridor** – Adopt Resolution of Support.
- C. **Polar Lakes Park Restroom RFB** – Approve.
- D. **SMC, 5800/5858 Centerville Road** – Approve Operation & Maintenance Agreement for Stormwater Facilities.

Public Works Director Item:

- E. **2020 Crack Sealing Project:**
 - 1. Receive Quotes.
 - 2. Award Quote.
- F. **Hydrant Painting:**
 - 1. Receive Quotes.
 - 2. Approve Quote.
- G. **Memorandum of Agreement Regarding Treatment for Invasive Plants** – Approve.

Town Engineer Items.

- H. **East Bald Eagle Boulevard Watermain Replacement:**
 - 1. Receive Quote.
 - 2. Reject Quote & Delay Project at This Time.
- I. **Bald Eagle Lake Outfall Improvements:**
 - 1. Receive Quotes.
 - 2. Award Quote.
- J. **Deer Meadow Park Drainage Swale Improvements:**

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1. Approve the Drainage Swale Improvements.
 2. Authorize TKDA to Prepare Plans & Specifications.
- K. **GIS & Asset Management – 2020** - Authorize Step 4.

General Business:

- L. **Republic Services COVID-19 News Release** – Receive.
 - M. **Finance Department Procedures** – Adopt New Procedures During COVID-19.
9. **Added Agenda Items.**
 10. **Open Time.**
 11. **Receipt of Agenda Materials & Supplements.**
 12. **Adjournment.**

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