

**AGENDA  
TOWN BOARD MEETING  
APRIL 20, 2020**

1. **8:00 a.m.** Call to Order at Township Administrative Offices.
2. Approval of Agenda (Additions/Deletions).
3. Approval of Payment of Bills.
4. Approval of Minutes of April 6, 2020 (Additions/Deletions).
5. **Consent Agenda:**
  - A. **Bald Eagle Ski Team Slalom Course** – Based on Staff Review & Recommendation Authorize Notification to the Ramsey County Sheriff's Office Water Patrol Unit of the Township's Approval of the 2020 Bald Eagle Ski Team's Slalom Course on Bald Eagle Lake.
  - B. **Right-of-Way Permit** – Based on Town Engineer Review & Recommendation & Including His Recommended Conditions, Approve the XcelEnergy Permit to Replace Four Wood Poles with Similar New Wood Poles to an Existing Line Due to Condition & Age Along Bellaire Avenue Between South Shore Boulevard & County Road F.
  - C. **Right-of-Way Permit** – Based on Town Engineer Review & Recommendation & Including His Recommended Conditions, Approve the XcelEnergy Permit to Install a Set of Underground Electrical Lines Located Along Shady Side Lane Through Directional Drilling.
  - D. **Right-of-Way Permit** – Based on Town Engineer Review & Recommendation & Including His Recommended Conditions, Approve the Comcast Permit to Replace Underground Cable Located Along White Bear Parkway from Bibeau Road to Birch Pond Boulevard.
6. **Old Business:**
  - A. **Emergency Management Team Report:**
    1. Ramsey County COVID 19 Incident Management.
    2. Contract Group Update.

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3. Attorney Update.
  4. Operations Logistics/Administrative Offices/Public Works.
  5. Commission & Board Meetings Moving Forward.
  - B. **Polar Lakes Park Restroom RFB** – Approve.
  - C. **Rush Line Corridor** – Adopt Resolution of Support.
7. **Public Hearing:**
- A. **Vacation of Excess Right-of-Way** – 5297 West Bald Eagle Boulevard.
8. **New Business:**
- Town Planner Item:**
- A. **Rick & Kim Lucio, 5691 Orchard Avenue** – Variance Expiration.
- Public Works Director Items:**
- B. **Sanitary Sewer Manhole Castings** – Approve Replacement Manhole Casting Purchase.
  - C. **Bellaire Beach West Parking Lot** – Approve Staging Area for Q3 Contracting (XcelEnergy Contractor).
- Town Engineer Item:**
- D. **Improvement 2020-1 – Street Improvements:**
    1. Receive Bids
    2. Future Considerations (Discussion)
- General Business:**
- E. **Paperless Financial Software** – Approve Purchase of Tyler Content Manager.
  - F. **North Oaks Master Joint Powers Agreement:**
    1. **Anderson Woods** – Approve Addendum
    2. **Wilkinson Lake Villas Phase 1A** – Approve Addendum
  - G. **I-35E @ County Road J/Ash Street** – MnDOT Temporary Signal Installation.
9. **Added Agenda Items.**
10. **Receipt of Agenda Materials & Supplements.**
11. **Adjournment.**

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