

**AGENDA
TOWN BOARD MEETING
MAY 4, 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 April 20, 2020 (Additions/Deletions).
5. **Consent Agenda:**
 - A. **South Shore Trinity Lutheran Church** – In Accordance with the Township’s Special Events Policy, Grant Non-Exclusive Use of Bellaire Beach to South Shore Trinity Lutheran Church, 2480 South Shore Boulevard to Hold Outdoor Worship Services, Weather Permitting & Provided the Stay-at-Home Order is Lifted on June 24, & 28, July 12 & 26 & August 9 & 23, Beginning at 9:45 a.m. for Two Hours per Service & to Allow Use of Electricity from the Township’s Lifeguard Building to Power the South System, Noting the Church Will Adhere to Any Safety/Social Distancing Guidelines That Are in Place During this Time.
 - B. **Cub Foods Fireworks License** – Based on Staff Review & Recommendation Approve the Fireworks License for Cub Foods from May 1, 2020 through April 30, 2021 Subject to Approval by the Town’s Fire Inspector.
 - C. **Planning Commission** – Re-Appoint Ronald Denn, Howard Blin & Zachary Flann to Three Year Terms on the Planning Commission to Expire April 30, 2023.
 - D. **Utility Commission** – Re-Appoint Trent Bernstein & Dennis DeLoach to Three Year Terms on the Utility Commission to Expire April 30, 2023.
 - E. **Public Safety Commission** – Re-Appoint Patrice Pozzini-Stedman & James Linn to Three Year Terms on the Public Safety Commission to Expire April 30, 2023.

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- F. **Right-of-Way Permit** – Based on Town Engineer Review & Recommendation & Including His Recommended Conditions, Approve the XcelEnergy Permit to Straighten & Add a Guide Wire to 2 Poles on 120th Street.
6. **Old Business:**
- A. **Emergency Management Team Report:**
 - 1. Ramsey County COVID 19 Incident Management.
 - 2. Contract Group Update.
 - 3. Attorney Update.
 - 4. Operations Logistics/Administrative Offices/Public Works.
7. **Public Hearing:** None.
8. **New Business:**
- Building Inspector Item:**
- A. **1st Quarter Construction Report.**
- Town Engineer Item:**
- B. **Improvement 2020-1 – Street Improvements:**
 - 1. Award Contract.
 - 2. Authorize TKDA to Perform Construction Observation.
- General Business:**
- C. **Capital Improvement Projects 2020/2021** – Discuss.
 - D. **Ordinance No. 69 (Tobacco)** – Adopt Amendment.
 - E. **Lake Links Representative** – Call In.
 - F. **Liquor License Fees** – Refund Options.
 - G. **Hockey Day Minnesota** - Update.
9. **Attorney/Client Closed Session** – Stable Property.
10. **Added Agenda Items.**
11. **Receipt of Agenda Materials & Supplements.**
12. **Adjournment.**

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