

**AGENDA
TOWN BOARD MEETING
MAY 18, 2020**

1. **7:00 p.m.** Call Virtual Meeting 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 May 4, 2020 (Additions/Deletions).
5. **Consent Agenda:**
 - A. **VLAWMO 2019 Financial Report** – Based on Finance Officer Review & Recommendation Receive & Accept the 2019 Financial Report of the Vadnais Lake Area Water Management Organization.
 - B. **National Police Week** – Adopt Resolution Recognizing National Police Week as May 10-16, 2020.
 - C. **Conditional Use Permit Request @ Tamarack Nature Center** – Call Public Hearing for Monday, June 15, 2020 @ 7:00 p.m. to Consider a Conditional Use Permit Request to Allow an Addition to the Nature Center Building & Other Improvements.
 - D. **Mooring Requests** – In Accordance with the Portland Avenue Mooring Fees Policy, Approve the Mooring Requests for the 2020 Boating Season June 1, 2020 through October 1, 2020 for 5373 & 5406 Portland Avenue.
 - E. **Right-of-Way Setback Variance Request @ 2731 Stillwater Street** – Call Public Hearing for Monday, June 15, 2020 @ 7:00 p.m. to Consider a 35' Right-of-Way Setback Variance
 - F. **Right-of-Way Setback Variance Request @ 2317 Hoxie** – Call Public Hearing for Monday, June 15, 2020 @ 7:00 p.m. to Consider a 25' Right-of-Way Setback Variance.

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Mission:**

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- G. **White Bear Lake Conservation District Representatives** – Adopt Resolution Re-Electing Diane Longville & Bryan DeSmet to Three-Year Terms on the White Bear Lake Conservation District Board of Directors Through April 30, 2023.
- H. **Polar Lakes Park Ballfield** – Based on Public Works Director Review & Recommendation Approve White Bear Lake School District 624's Ballfield Preparation/Maintenance Proposal for 2020.
- I. **Construction Activity Report** – Receive.

6. **Old Business:**

- A. **Ordinance No. 69 (Tobacco)** – Adopt Amendment.
- B. **Liquor License Fees** – Refund Options.
- C. **Hockey Day Minnesota** – Update.
- D. **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.
 - 5. Park Closing.

7. **Public Hearing:** None.

8. **New Business:**

Town Planner Items:

- A. **Bellaire Beach Lifeguards** - Status.
- B. **Tree Trust Planting** – Brandlwood Park.

Public Works Director Item:

- C. **Birchwood Lift Station #1** – Approve Alarm Disabling.

Town Engineer Item:

- D. **Peterson Road:**
 - 1. Improvement Discussion.
 - 2. Neighborhood Meeting Discussion.

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- E. **Otter Ridge Circle** – Authorize Preparation of a Report for a Street Improvement.

General Business:

- F. **Ordinance No. 92** – Adopt.
- 9. **Added Agenda Items.**
 - 10. **Receipt of Agenda Materials & Supplements.**
 - 11. **Adjournment.**

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