

**AGENDA
TOWN BOARD MEETING
JUNE 1, 2020**

1. **7:00 p.m.** Call Meeting 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 May 18, 2020.
5. **Consent Agenda:**
 - A. **Revise South Shore Trinity Lutheran Church Outdoor Mass Schedule to Reflect Weekly Services** – 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 7, 14, 21, & 28, July 5, 12, 19, 26, & August 2, 9, 16, 23, & 30 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. **Fourth Quarter 2019 Financial Report** – Receive.
 - C. **First Quarter 2020 Financial Report** – Receive.
 - D. **Ordinance No. 69 (Tobacco) Amendment** – Rescind Action to Call Public Hearing for June 15, 2020 to Adopt Amendment - Hearing Not Required.
 - E. **Right-of-Way Permit** – Based on Town Engineer Review & Recommendation & Including His Recommended Conditions, Approve CenturyLink Permit to Directional Drill a New Service Line to 4503 Allendale Drive Including Along the North Side of Meadowlands Drive.

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- F. **Right-of-Way Permit** – Based on Town Engineer Review & Recommendation & Including His Recommended Conditions, Approve XcelEnergy Permit to Replace an Overhead Service Line with Underground Service Located at 2641 South Shore Boulevard.
- G. **Right-of-Way Permit** – Based on Town Engineer Review & Recommendation & Including His Recommended Conditions, Approve Comcast Permit to Install by Directional Drilling an underground Cable Along Red Pine Boulevard & 120th Street to Service the Existing Golf Course.

6. **Old Business:**

A. **Ordinance No. 92:**

- 1. Rescind Action to Call Public Hearing.
- 2. Adopt Ordinance.

B. **Emergency Management Team Report:**

- 1. Ramsey County COVID-19 Incident Management.
- 2. Contract Group Update.
- 3. Attorney Update.
- 4. Operations Logistics/Administrative Offices – Rescind Resolution Declaring Civil Emergency.

7. **Public Hearing:** None.

8. **New Business:**

Public Works Director Item:

A. **Ash Tree Stump Removals:**

- 1. Receive Quotes.
- 2. Award Quote.

Town Engineer Item:

B. **Peterson Road Improvement:**

- 1. Receive Feasibility Report.
- 2. Call Neighborhood Meeting.

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General Business:

- C. **Stable Property – Sale Process.**
- 9. **Open Time.**
- 10. **Added Agenda Items.**
- 11. **Receipt of Agenda Materials & Supplements.**
- 12. **Adjournment.**

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