

**AGENDA
TOWN BOARD MEETING
JUNE 15, 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 June 1, 2020 (Additions/Deletions).
5. **Consent Agenda:**
 - A. **Park Board Recommendations:**
 1. **Little Library @ Eagle Park** - Approve a License Agreement for Construction of a Little Library @ Eagle Park by Justin & Elizabeth Bradshaw.
 2. **Bellaire Beach Shoreline Stabilization** – Approve Agreement with Ramsey County for Planning, Design, Management & Construction Services not to Exceed \$2,000.16.
 - B. **EDAB Recommendations:**
 1. **Stable Property:**
 - i. Approve Town Attorney’s Filing of the Declaration of Use Easement.
 - ii. Recommend Preparation of a Feasibility Report.
 - C. **Public Safety Commission Recommendations** – Request Ramsey County Sheriff’s Department Placement of Speed Boards at the Following Locations (Exact Locations to be Determined at Time of Placement):
 1. North Portland Avenue
 2. West Bald Eagle Boulevard
 3. White Bear Parkway
 - D. **League of Minnesota Cities Liability Coverage** – Approve Waiver of Liability From.

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- E. **Ramsey-Washington Suburban Cable Commission 2019 Financial Report** – Receive & Accept Report.
- F. **Roseville Metro I-Net Member Meeting Information** – Receive Information & Refer to June Executive Meeting for Board Discussion.
- G. **Right-of-Way Permit** – Based on Town Engineer Review & Recommendation & Including His Recommended Conditions, Approve XcelEnergy Permit to Relocate a Gas Service Located at 1770 Stillwater Street Which Will Eliminate the Existing Service Along Stillwater Street & Install a New Service Along Dillon Street.
- H. **Right-of-Way Permit** – Based on Town Engineer Review & Recommendation & Including His Recommended Conditions, Approve XcelEnergy Permit to Perform Directional Drilling New Underground Cable Located at 1707 Pioneer Lane.
- I. **Right-of-Way Permit** – Based on Town Engineer Review & Recommendation & Including His Recommended Conditions, Approve CenturyLink Permit to Perform System Improvements to the Area of the Township’s SE Area Street Project.
- J. **Construction Activity Report** – Receive.

6. **Old Business:**

- A. **Ordinance No. 69 (Tobacco):**
 - 1. Adopt the Amendments to Ordinance No. 69.
 - 2. Approve Synopsis of Ordinance.
 - 3. Adopt the Resolution Authorizing Publication of the Title & Summary of the Amendments.
- B. **Emergency Management Team Report:**
 - 1. Ramsey County COVID-19 Incident Management.
 - 2. Contract Group Update.
 - 3. Attorney Update.
 - 4. Operations Logistics/Administrative Offices.

7. **Public Hearings:**

- A. **Conditional Use Permit Request @ Tamarack Nature Center, 5287 Otter Lake Road** – Call Public Hearing for Monday, June 15, 2020 @ 7:00 p.m. to Consider a Conditional Use Permit Request to Allow Parking Lot, Site, & Building Improvements.

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- B. **Right-of-Way Setback Variance Request @ 2317 Hoxie** – Consider Granting a 25’ Right-of-Way Setback Variance to Allow Construction of a Garage.
- C. **Right-of-Way Setback Variance Request @ 2731 Stillwater Street** – Consider Granting a 35’ Right-of-Way Setback Variance to Allow Construction of a Shed & a Fence & a License Agreement.

8. **New Business:**

Town Planner Item:

- A. **Water Gremlin, 4400 Otter Lake Road** – Request for a Permitted Use Standards Permit to Allow Construction of a 12’ x 15’ Vapor Mitigation Structure.

Town Engineer Items:

- B. **Leibel Street Stormwater Improvement Project:**
 - 1. Authorize Preparation of Plans & Specifications.
 - 2. Authorize Advertisement for Bids.
- C. **Improvement 2020-5 - Otter Ridge Circle:**
 - 1. Receive Report.
 - 2. Call Neighborhood Meeting.
 - 3. Call Public Hearing for Road Improvement.
- D. **Stable Property** – Order Preparation of a Feasibility Report.

General Business:

- E. **Request to Use Motorized Golf Cart on Township Streets** – Gerald & Kathy Ridlehoover, 5816 Red Pine Boulevard.

- 9. **Open Time.**
- 10. **Added Agenda Items.**
- 11. **Receipt of Agenda Materials & Supplements.**
- 12. **Adjournment.**

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