

**AGENDA
TOWN BOARD MEETING
JUNE 17, 2019**

1. **7:00 p.m.** Call 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 Town Board Meeting of June 3, 2019 & Special Town Board Meeting of June 4, 2019 (Additions/Deletions).
5. **Consent Agenda:**
 - A. **Reschedule August 19, 2019 Town Board Meeting** – Reschedule August 19, 2019 Town Board Meeting to Wednesday, August 21, 2019 Due to a Conflict.
 - B. **Receive Neighborhood Petition** – Receive the Problem Property Petition & Refer to the Town Executive Meeting of June 21, 2019 for Review.
 - C. **Receive No Parking Requests** – Receive the “No Parking” Signs Request on Greenhaven Drive & East Street & Refer to the Ramsey County Sheriff’s Office for Review & Report.
 - D. **Receive Petition & Request for Feasibility Study** – Receive Petition & Request for Feasibility Study & Refer to Town Engineer for Review & Preparation of a Feasibility Study.
 - E. **Election Polling Place Change** – Adopt Resolution Changing the Location of a Polling Place for Elections for Precinct 2 from Eagle Brook Church to Lakeshore Players Theatre.
 - F. **Ramsey County Sheriff Secondary Sub-Station** – Adopt Resolution Establishing the White Bear Township Administrative Offices & Public Works Building as Secondary Sub-Stations for the Ramsey County Sheriff Deputies.
 - G. **Right-of-Way Permit** – Based on Town Engineer Review & Recommendation & Including His Recommended Conditions, Approve the XcelEnergy Permit to Install a New Gas Service in Both 4th Street & Northwest Avenue & Will Require Directional Boring.

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- H. **Right-of-Way Permit** – Based on Town Engineer Review & Recommendation & Including His Recommended Conditions, Approve XcelEnergy Permit to Install a New Gas Service in Grand Avenue, 4th Street & Portland Avenue & Will Require Directional Boring.
 - I. **Monthly Financial Report** – Receive.
 - J. **Construction Activity Report** – Receive.
- 6. **Old Business:** None.
 - 7. **Public Hearing:** None.
 - 8. **New Business:**

Public Works Director Item:

- A. **GIS Implementation Step 3** – Authorize Purchase of Equipment & Software License.

Town Engineer Items:

- B. **Lift Station #9 Rehabilitation:**
 - 1. Receive Quotes.
 - 2. Award Project.
- C. **Improvement 2019-3 Street Project:**
 - 1. Approve Plans & Specifications.
 - 2. Authorize Advertisement for Bids.

General Business:

- D. **Kyle Axtell, RCWD** – Bald Eagle Lake Iron-Enhanced Sand Filter Project – Approve Agreement.
 - E. **Temporary Liquor License** – Approve Issuance of a Temporary On-Sale Liquor License for the Senior Citizens’ Night at the Ball Park at Polar Lakes Park to be Held on Wednesday, June 19, 2019, 7:00-9:00
 - F. **Solicitor License Request** – Topline Construction Firm, Inc.
- 9. **Added Agenda Items.**
 - 10. **Open Time.**
 - 11. **Receipt of Agenda Materials & Supplements.**
 - 12. **Adjournment.**

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