

**AGENDA
EXECUTIVE MEETING
JUNE 26, 2020**

1. **8:00 a.m.** Call Meeting to Order at Administrative Office Conference Room, 1281 Hammond Road.
2. Approval of Agenda (Additions/Deletions).
3. Approval of May 22, 2020 Minutes.
4. 2020 Street Improvement:
 - a. Peterson Road Discussion
 - b. Update
5. Water System Improvements – Update.
6. I & I – Update.

8:45 - Tobin Lay & Birchwood City Council Members – South Water Tower Antenna Request

9:00 – Lake Links Representatives

9:15 – Jeff Miller – Summit Lane Discussion

9:30 – Jim Eichten, MMKR – Auditor

7. GHD/Whirlpool/Reynolds Discharge of Extract Groundwater – Update.
8. Tyler Content Manager – Paperless Financial Software Purchase.
9. Purchasing Policy – Revised Policy.
10. Food Shelf Community Outreach.
11. Hockey Day Minnesota – Update.
12. Roseville Metro I-Net Member Meeting Information – Discuss.

White Bear Township's

Mission:

To provide White Bear Township residents, businesses and visitors with reliable, high quality municipal services while serving as open and responsible stewards of the public trust.

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13. Groundwater Position Statement – Discuss.
14. 2561 Blue Bill Circle – Grad Party Use of Cul-de-Sac.
15. Public Works Director Report.
16. Code Enforcement Officer / Building Inspector Report:
 - a. 5456 Township Drive
 - b. 5305 West Bald Eagle Boulevard
 - c. 1378 South Birch Lake Boulevard
17. Clerk-Treasurer Report:
 - a. DNR Groundwater Management – Update.
 - b. Clean-Up Day Overview.
18. Added Agenda Items.
19. Receipt of Agenda Materials/Supplements.
20. Adjournment.

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