

**AGENDA
TOWN BOARD MEETING
JULY 6, 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 15, 2020 (Additions/Deletions).
5. **Consent Agenda:**
 - A. **Tyler Content Manager** – Based on Staff Review & Recommendation Authorize the Purchase of Paperless Financial Software.
 - B. **Township Policies** – Based on Staff Review & Recommendation Adopt the following Policies for White Bear Township:
 1. Revised Purchasing Policy.
 2. Electronic Funds Transfer Policy Along with Resolution Adopting Electronics Funds Transfer Policy.
 3. COVID-19 Preparedness Plan.
 - C. **Improvement 2020-5 – Otter Ridge Circle** – Adopt Resolution Declaring Official Intent to Reimburse.
 - D. **2019 Audit Report** – Accept.
 - E. **2561 Blue Bill Circle** – Approve Temporary Use of Cul-de-Sac for August 15, 2020 Graduation Party.
 - F. **1728 County Road H-2** – Approve Parking Request For October 3, 2020 Wedding Reception.
 - G. **Special Three Dog License – 1651 Garden Lane** – Based on Staff Review & Recommendation Approve the Renewal of the Special Three Dog License Through March 31, 2024.

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- H. **Right-of-Way Permit** – Based on Town Engineer Review & Recommendation & Including His Recommended Conditions, Approve CenturyLink Permit to Install a New Service Line to 5203 Latta Street From an Existing Pole to the House.

- 6. **Open Time:**
 - A. **5305 West Bald Eagle Boulevard** – Update.

- 7. **Old Business:**
 - A. **Hockey Day Minnesota** – Adopt Resolution.
 - B. **Emergency Management Team Report:**
 - 1. Ramsey County COVID-19 Incident Management.
 - 2. Contract Group Update.
 - 3. Attorney Update.
 - 4. Operations Logistics/Administrative Offices.

- 8. **Public Hearings:**
 - A. **Improvement 2020-4 – Peterson Road Improvements:**
 - 1. Order Improvement.
 - 2. Order Preparation of Plans & Specifications.
 - 3. Adopt Resolution Declaring Official Intent to Reimburse.

- 9. **New Business:**
 - Town Planner Item:**
 - A. **Garley Park** – Approve Lease Agreement.
 - B. **Polar Lakes Park Restrooms:**
 - 1. Adopt Plan Location.
 - 2. Authorize Advertisement for Bids.

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

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