

**AGENDA
TOWN BOARD MEETING
JULY 20, 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 July 6, 2020 (Additions/Deletions).
5. **Consent Agenda:**
 - A. **Resolution Supporting Metro I-Net's Efforts to Become a Separate Entity** – Adopt.
 - B. **2nd Quarter Construction Reports** – Receive.
 - C. **Right-of-Way Permit** – Based on Town Engineer Review & Recommendation & Including His Recommended Conditions, Approve CenturyLink Permit for Access to Splice Three Different Line Locations Regarding Water Gremlin at 4400 Otter Lake Road Along Otter Lake Road.
6. **Old Business:**
 - A. **Emergency Management Team Report:**
 1. Ramsey County COVID-19 Incident Management.
 2. Contract Group Update.
 3. Attorney Update.
 4. Operations Logistics/Administrative Offices.
 5. Mandatory Face Mask Discussion.
7. **Public Hearings:**
 - A. **Improvement 2020-5 – Otter Ridge Circle Road Improvements:**
 1. Order Improvement.
 2. Order Preparation of Plans & Specifications.

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Mission:**

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- B. **Continuation of Hearing to Vacate a Drainage & Utility Easement @ 4850 Constellation Drive.**

8. **New Business:**

Town Planner Item:

- A. **Township Day 2020 – Update.**
- B. **Crescent Curve Street Light Installation – Approve Light Type & Location.**

General Business:

- C. **Resignation of Accounting Clerk/Administrative Secretary:**
 - 1. Accept Resignation.
 - 2. Authorize Hiring of an Accounting Temp.

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

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