

**AGENDA
TOWN BOARD MEETING
SEPTEMBER 9, 2020**

1. **7:00 p.m.** Call Meeting to Order at Heritage Hall, 4200 Otter Lake Road.
2. Approval of Agenda (Additions/Deletions).
3. Payment of Bills.
4. Approval of Minutes of August 17, 2020 (Additions/Deletions).
5. **Consent Agenda:**
 - A. **Parkview Village Refuse Exemption Request** – Based on Utility Commission Recommendation Deny the Exemption Request.
 - B. **2020 Bow Hunting Request** – Approve 2020 Deer Hunting Request for John Duxbury to Bow Hunt on Township Property Near State Tool.
 - C. **Township Mission Statement** – Approve Revised Mission Statement.
 - D. **Special Three Dog License Renewal** – Approve Renewal of Special Three Dog License Contingent Upon Receipt of Application & Corresponding Fees Until March 31, 2024 @ 2340 Hoxie Avenue.
 - E. **CARES Act** – Approve Ramsey County Elections State of Minnesota 2020 CARES Act Grant County – Municipal Agreement.
 - F. **Extend South Shore Trinity Lutheran Church Outdoor Mass Schedule** – In Accordance with the Township’s Special Events Policy, Extend the Non-Exclusive Use of Bellaire Beach to South Shore Trinity Lutheran Church, 2480 South Shore Boulevard to Hold Outdoor Worship Services, Weather Permitting Thru the Month of September With Services Beginning at 10:45 a.m. for Two Hours per Service & to Allow Use of Electricity from the Township’s Lifeguard Building to Power the South System, Noting the Church Will Adhere to Any Safety/Social Distancing Guidelines That Are in Place During this Time.

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- G. **Administrative Driveway Variance** – In Accordance with Town Ordinance No. 35, Section 9-6.3(e).(3) & Based on Staff Review, Recommendation & Approval, Ratify Town Clerk’s Issuance of an Administrative Driveway Variance @ 2480 Taylor Avenue.
- H. **Employee Handbook** – Approve Revision of Overtime/Compensatory Time Section of the Handbook Adjusting the Maximum Carry-Over Time From 40 Hours to 80 Hours.
- I. **Annual Storm Water Presentation** – Call the Informational Public Hearing for Monday, October 19, 2020, Beginning at 7:00 p.m. for the Annual Presentation of the Town’s Storm Water Pollution Prevention Program.
- J. **Right-of-Way Permit** – Based on Town Engineer Review & Recommendation & Including His Recommended Conditions, Approve Comcast Permit to Install a New Underground Cable to 5520 Shadyside Lane by Boring the Service Under the Road.
- K. **Right-of-Way Permit** – Based on Town Engineer Review & Recommendation & Including His Recommended Conditions, Approve Comcast Permit to Install a New Underground Cable to 4198 Lakewood Avenue by Boring the Service Under the New Road.
- L. **Right-of-Way Permit** – Based on Town Engineer Review & Recommendation & Including His Recommended Conditions, Approve Comcast Permit to Install a New Underground Cable to 5326 Bald Eagle Boulevard by Boring the Service Under Short Street.

6. **Old Business:**

- A. **Crescent Curve Street Light Installation** – Approve Light Type & Location.
- B. **Polar Lakes Park Restrooms:**
 - 1. Award Contract.
 - 2. Authorize TKDA to Perform Construction Management Services.
 - 3. Authorize Purchase of Romtec Restroom Buildings.
 - 4. Receive & Approve Tree Removal Quote.
- C. **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 Hearing:**

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- A. **Ordinance No. 35 Amendments** – Consider Amending Section 7-12 Relating to the Raising of Chickens.

8. **New Business:**

Town Engineer Item:

- A. **Deer Meadow Park Trail, Pond & Swale Improvements:**
 - 1. Receive Bids.
 - 2. Award Contract.
 - 3. Authorize TKDA to Perform Construction Observation.
- B. **Leibel Street Stormwater Improvement Project:**
 - 1. Receive Quotes.
 - 2. Award Quotes.
 - 3. Authorize TKDA to Perform Construction Observation.

General Business:

- C. **Ordinance No. 47 (Housing):**
 - 1. Adopt Amendments.
 - 2. Approve Synopsis / Adopt Resolution Authorizing Publication.
 - D. **Ordinance No. 54 (Fees & Charges)** – Adopt Amendments.
 - E. **Ordinance No. 5 (Animal)** – Adopt Amendment.
 - F. **COVID-19** – Adopt Policy Amendment.
 - G. **No Parking Sign Request** – Montgomery Alley.
9. **Open Time.**
10. **Added Agenda Items.**
11. **Receipt of Agenda Materials & Supplements.**
12. **Adjournment.**

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