

**AGENDA
TOWN BOARD MEETING
OCTOBER 5, 2020**

1. **7:00** 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 September 21, 2020 (Additions/Deletions).
5. **Consent Agenda:**
 - A. **Special Town Board Meeting** – Call Special Town Board Meeting for Tuesday, October 6, 2020 @ 11:30 a.m. at the Public Works Facility to Attend the Employee Appreciation Gathering.
 - B. **2040 Comprehensive Plan** – Call Public Hearing for Monday, November 2, 2020 @ 7:00 p.m. to Adopt the 2040 Comprehensive Plan.
 - C. **Monthly Financial Report** – Receive.
 - D. **Benson Airport Operation Plan** – Receive Annual Report.
 - E. **2021 Utility Rates** – Based on Utility Commission & Staff Review Approve the 2021 Utility Rates.
 - F. **Employee Handbook** – Approve Revisions to the Employee Recognition & Holiday Sections of the Handbook.
 - G. **Right-of-Way Permit** – Based on Town Engineer Review & Recommendation & Including His Recommended Conditions, Approve the Xcel Energy Permit to Install Two New Poles to an Existing Line to Improve Reliability in the Area of 5231 Summit Lane.
 - H. **Right-of-Way Permit** – Based on Town Engineer Review & Recommendation & Including His Recommended Conditions, Approve the Xcel Energy Permit to Install a New Pole & Replace an Existing Pole to Improve System in the Area of 5795 Hobe Lane.

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6. **Old Business:**

A. **Emergency Management Team Report:**

1. Ramsey County COVID-19 Incident Management.
2. Contract Group Update.
3. Attorney Update.

7. **Public Hearing:** None.

8. **New Business:**

Public Works Director Item:

A. **Sanitary Sewer Manhole Lining:**

1. Receive Quotes.
2. Approve Quote.

Town Engineer Item:

B. **Improvement 2020-1** - Approve Change Order No. 1 & Pay Estimate No. 4.

C. **2020 Water System Improvement - SCADA Integration Work:**

1. Receive Proposal.
2. Approve Proposal.

Town Planner Item:

D. **Bruce Vento Regional Trail** – Adopt Resolution of Support.

E. **South Shore Boulevard / Lake Links Trail:**

1. Ramsey County Cost Sharing.
2. Project Timeline.

9. **Open Time.**

10. **Added Agenda Items.**

11. **Receipt of Agenda Materials & Supplements.**

12. **Adjournment.**

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