

**AGENDA
TOWN BOARD MEETING
AUGUST 3, 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 20, 2020 (Additions/Deletions).
5. **Consent Agenda:**
 - A. **Reschedule September 7, 2020 Town Board Meeting** – Reschedule September 9, 2020 Town Board Meeting to Wednesday, September 9, 2020 Due to the Labor Day Holiday.
 - B. **Data Practice Responsible Authority & Compliance Official** - Adopt Resolution Re-Appointing the Responsible Authority & Compliance Official for the Town of White Bear.
 - C. **5456 Township Drive** – Adopt Resolution Ordering Abatement of Nuisance Violations at 5456 Township Drive.
 - D. **Ordinance No. 35 Amendments** – Call Public Hearing for Wednesday, September 9, 2020 @ 7:00 p.m. at Heritage Hall, 4200 Otter Lake Road to Amend Section 7-12 of Ordinance No. 35 (Zoning).
 - E. **2020 Bow Hunting Request** – Approve 2019 Deer Hunting Requests for Joe Mailer & Harry Kavaloski to Bow Hunt on Township Property Near Benson Airport.
 - F. **Second Quarter 2020 Financial Report** – Receive.
 - G. **Improvement 2020-2 – Water Quality Improvements** – Adopt Resolution Declaring Official Intent to Reimburse Expenditures.
 - H. **Right-of-Way Permit** – Based on Town Engineer Review & Recommendation & Including His Recommended Conditions, Approve

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XcelEnergy Permit to Hold a Power Pole & Maintain Service to their System While a New Sanitary Sewer Line is Installed to 5878 Hobe Lane.

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.

7. **Public Hearing:** None.

8. **New Business:**

Town Planner Item:

- A. **Scott & Sandy Maggart, 1467 Jonquil** – Request for Exception to Section 5-29 of Ordinance No. 8 to Allow a Limited Accessory Structure.

Town Engineer Item:

B. **Deer Meadow Trail & Swale Improvements:**

1. Approve Plans & Specifications.
2. Authorize Advertisement for Bids.
3. Approve Soil Material Testing.
4. Authorize TKDA to Obtain RCWD Permit & Bidding

9. **Open Time.**

10. **Added Agenda Items.**

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

12. **Adjournment.**

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