

**AGENDA
TOWN BOARD MEETING
SEPTEMBER 21, 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 September 9, 2020.
5. **Consent Agenda:**
 - A. **Videographer Contract** – Renew Contract for the Period of January 1, 2021 Through December 31, 2022.
 - B. **Improvement 2020-1 – Street Improvement Project** – Resolution Providing for Hearing on Assessments for Monday, October 19, 2020 @ 7:00 p.m.
 - C. **Accounting Clerk/Administrative Secretary Position** – Authorize the Hiring of Haley Rodriguez.
 - D. **Benson Airport Operation Plan** – Receive Annual Report.
 - E. **Construction Activity Report** – Receive.
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.

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8. **New Business:**

Finance Officer Items:

- A. **General Obligation Abatement Bonds** – Award the Sale of the \$5,900,000 General Obligation Abatement Bonds.
- B. **2021 Preliminary Tax Levy** – Resolution Adopting the Preliminary Amount to be Raised by Property Taxes for the Year 2021.

Town Engineer Items:

- C. **Columbia Park Parking Lot:**
 - 1. Receive Bids.
 - 2. Award Contract.
 - 3. Authorize TKDA to Perform Construction Observation.
- D. **2020-4 – Peterson Road Improvements:**
 - 1. Receive Bids.
 - 2. Award Contract.
 - 3. Authorize TKDA to Perform Construction Observation.
- E. **2020-5 – Otter Ridge Circle Road Improvements:**
 - 1. Receive Bids.
 - 2. Award Contract.
 - 3. Authorize TKDA to Perform Construction Observation.
- F. **Stable Property** – Authorize TKDA to Submit SWPPP & NPDES Permit Submittals.

Public Works Director Item:

- G. **HVAC Replacement** – Authorize Replacement of the Administrative Office HVAC System.

General Business:

- H. **Closed Session** – Union Negotiations.
- 9. **Open Time.**
 - 10. **Added Agenda Items.**
 - 11. **Receipt of Agenda Materials & Supplements.**
 - 12. **Adjournment.**

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