

**AGENDA  
TOWN BOARD MEETING  
JANUARY 23, 2019**

1. **7:00 p.m.** - Call 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 Special Meeting of December 28, 2018 & Organizational & Regular Meeting of January 7, 2019.
5. **Consent Agenda:**
  - A. **Auditor Contract** - Approve 2019 Auditor Services Contract.
  - B. **Vacation of Excess Right-of-Way, 5331 West Bald Eagle Boulevard** – Call Public Hearing for Monday, April 1, 2019 @ 7:00 p.m. at Heritage Hall, 4200 Otter Lake Road @ 7:00 p.m. to Consider the Excess Right-of-Way Vacation Request.
  - C. **Park Board Recommendations –**
    1. Authorize TKDA to Put Together a Grading Plan for the Fitness Court at a Cost not to Exceed \$2,000.00.
    2. Approve the Kayak Storage Policy with Fees & Placement of a Sign on the Rack.
    3. Authorize Staff to Contact Lisa Beecroft Regarding Fundraising & to Negotiate Fundraising as Part of her Contract.
    4. Authorize Work to be Started with Lisa Beecroft to Define Fundraising Opportunities & to Come Back With a Proposal.
  - D. **Township Arborist** – Appoint S & S Tree and Horticultural Specialists, Inc. as the Township Arborist for 2019.
  - E. **4<sup>th</sup> Quarter Construction Report** – Receive Report.
  - F. **Right-of-Way Permit** – Based on Town Engineer Review & Recommendation & Including His Recommended Conditions, Approve the

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XcelEnergy Permit to Perform General Maintenance in the Right-of-Way at Stillwater/Division/Park/Eagle/Buffalo/Portland/Lake/Hugo/Leibel Streets With all Work to be Performed in the Right-of-Way.

6. **Old Business:** None.

7. **Public Hearings:**

- A. **Calvary Church, 4604 Greenhaven Drive** – Continuation of Hearing to Consider the Granting of a Conditional Use Permit to Allow Construction of 6,000 Square Feet of Classroom Space.
- B. **Zoning Ordinance Amendment** – to Consider Amendments to Section 3 & Section 8 of Ordinance No. 35 (Zoning) as it Relates to Vegetation Clearing.

8. **New Business:**

**Town Planner Item:**

- A. **Lake Links Trail – Highway 96 Section, North of White Bear Lake:**
  - 1. Approve the Joint Powers Agreement with the City of White Bear Lake.
  - 2. Approve Proposal from SEH to Perform Trail Planning Services.

**Town Engineer Items:**

- B. **2019 Street Improvement Projects:**
  - 1. Authorize TKDA to Prepare a Feasibility Report.
  - 2. Adopt a Resolution of Intent to Reimburse.
  - 3. Assessment Policy Discussion.
- C. **Hammond Road Water Tower Painting** – Authorize Preparation of Plans & Specifications.
- D. **Lift Station #9 Rehabilitation** - Authorize Preparation of Plans & Specifications.

**Public Works Director Items:**

- E. **Probationary Period** – Timothy Cunningham, Public Works Department.

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- F. **Public Works Service Door Canopies:**
  - 1. Approve Revised Plans & Specifications.
  - 2. Authorize Advertisement for Quotes.
- G. **2019 Sealcoat Project:**
  - 1. Approve Plans & Specifications.
  - 2. Authorize Advertisement for Bids.
- H. **West Avenue Handicapped Access:**
  - 1. Receive Quotes.
  - 2. Award Quote.

**General Business:**

- I. **Township Administrative Office Upgrades:**
    - 1. Approve Invitation to Bid.
    - 2. Authorize Advertisement for Bids.
- 9. **Added Agenda Items.**
  - 10. **Open Time.**
  - 11. **Receipt of Agenda Materials & Supplements.**
  - 12. **Adjournment.**

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