

**AGENDA  
TOWN BOARD MEETING  
JULY 1, 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 Town Board Minutes of June 17, 2019 & Joint Park Board/Town Board Meeting of June 20, 2019(Additions/Deletions).
5. **Consent Agenda:**
  - A. **Special Town Board Meeting** – Call a Special Town Board Meeting for Wednesday, July 31, 2019 @ 6:00 to Attend the White Bear Lake Area Schools Municipalities Summer Connection @ the Vadnais Heights Commons.
  - B. **Planning Commission** – Appoint Howard Blin to Fill An Unexpired Term through April 30, 2020.
  - C. **League of Minnesota Cities Liability Coverage** – Approve Waiver of Liability From
  - D. **Side Yard Setback Variance Request @ 3940 Lakewood Avenue** – Call Public Hearing for Monday, August 5, 2019 @ 7:00 p.m. to Consider a Side Yard Setback Variance Request.
  - E. **Right-of-Way Variance Request @ 5216 Park Avenue** – Call Public Hearing for Monday, August 5, 2019 @ 7:00 p.m. to Consider a Right-of-Way Variance Request.
  - F. **Park Board Recommendations:**
    1. **Polar Lakes Park** – Approve Loucks Agreement to Draft a Conceptual Site Layout Focusing on Restroom Location(s) & Design Services Proposal Including the Playground In an Amount Not to Exceed \$9,300.

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2. **Chair & Vice Chair** – Confirm Scott Lombardi as Park Board Chair & Salena Koster as Vice Chair for 2019-2020.
  3. **Bellaire Beach** – Approve Obtaining a Master Plan to Improve Bellaire Beach Park.
- G. **Right-of-Way Permit** – Based on Town Engineer Review & Recommendation & Including His Recommended Conditions, Approve the CenturyLink Permit to Replace a Buried Cable to Serve 5918 Polar Bear Lane Which Will be Performed Through Boring & Open Trenching.
- H. **First Quarter Financial Report** – Receive.
6. **Old Business:**
- A. **Solicitor License Request** – Topline Construction Firm, Inc. – Approve.
7. **Public Hearing:** None.
8. **New Business:**

**Public Works Director Items:**

- A. **Administration & Public Works Landscaping Renovation:**
1. Receive Proposals.
  2. Award Proposal.
- B. **2019 Sealcoat of Various Bituminous Surfaces Project:**
1. Approve Specifications.
  2. Authorize Advertisement for Bids.
- C. **800 MHZ Radio Replacement:**
1. Receive Quotes.
  2. Approve Quote.
- D. **2019 Gate Valve Repair:**
1. Receive Quotes.
  2. Approve Quote.

**General Business:**

- E. **Windstream NorthStar, LLC** – Approve First Amendment to Site Use Agreement @ 4151 Old Hoffman Road.
- F. **International Union Of Operating Engineers Local 49** – Approve Union Members Participation in the Central Pension Fund of the IUOE Local 49.

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G. **Red Luna Taco Factory** – Approve 2019 3.2% Malt Liquor License & On-Sale Wine License with Strong Beer Authorization for Red Luna Taco Factory, 5960 Highway 61, Suite 3.

9. **Added Agenda Items.**

10. **Open Time.**

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

12. **Adjournment.**

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