



## July 13, 2020 - 7:00 PM: Monthly Town Board Meeting Agenda

*Meeting held via telephone or web conference*

---

Per Minnesota Statute §13D.021, Chairman Daniel Kylo has determined that holding a regular in-person meeting of the Town Board is not practical or prudent given the COVID-19 pandemic. In compliance with the Center for Disease Control and Minnesota Department of Health guidance on minimizing potential spread of the virus, the Town Board will conduct its Monday, July 13, 2020 meeting at 7:00 p.m., by telephone and web conference.

Members of the public may listen in on the meeting by web or telephone conference. To connect to audio, you may choose to use your computer audio options or you may use your telephone/mobile device to call.

For computer access to the meeting, please use this link:

<https://us02web.zoom.us/j/89541722068>

For telephone access to the meeting, please dial in:

Access number is (312) 626-6799. The Meeting ID is 895 4172 2068.

1. **Public Hearing** -to consider vacating a portion of 11th Street North
2. **Approval of Minutes**
  - Monthly Town Board Meeting – June 1, 2020
  - Special Meeting – Public Hearing – 30th St N Partial Road Vacation – June 4,2020
  - Special Meeting –Karl Auleceims Litigation (open portion)- June 29, 2020
3. **Treasurer’s Report and Payment of Bills**
4. **Nathan Arnold, Washington County Project Manager – Manning Avenue Phase 3 Project**
5. **David Winegar – Resident of 910 Mark Ave N requesting a CUP for a Ground Mounted Solar Panel**
6. **Karla Carlson – Resident of 764 Neal Ave – Requesting a Home Occupation Permit for Dog Training**
7. **Realtor, Steve Jones – Present concept of housing development on property south of LE Airport**
8. **Attorney Winchell - 15th Street N Road Vacation and Property Appropriation**
9. **Supervisor Appelt – Noxious Weeds in Township**
10. **Emergency Preparedness Plan for Oak-Land Middle School during COVID-19**
11. **CARES Act Funding**
12. **Deputy Clerk, Jennifer Samec –Overview of Spring Curbside Clean-Up**
13. **Sign Resolutions:**
  - R-2020-9 – Craig Alberg – Building Variance
  - R-2020-10 – Joe Krantz- Set-Back Variance
14. **Old/New Business**

*\*Meeting materials will be posted on the township website by 5:00 pm on Monday, July13, 2020.*