

**AGENDA
TOWN BOARD MEETING
SEPTEMBER 20, 2021**

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 September 8, 2021 (Additions/Deletions).
5. **Consent Agenda:**
 - A. **Administrative Driveway Variances** – In Accordance with Town Ordinance No. 35, Section 9-6.3(e) & Based on Staff Review & Recommendation & Approval, Ratify the Town Clerk’s Issuance of an Administrative Driveway Variance at 1995 Ridgewood Avenue & 3983 Lakewood Avenue.
 - B. **2021 Bow Hunting Request** – Approve 2021 Deer Hunting Request for Shawn Jensen to Bow Hunt on Property at 1370 Hammond Road Based on Property Owner’s Written Permission.
 - C. **Town Hall Lease Agreement** – Based on EDAB Review & Recommendation Approve the Lease Agreement From January 1, 2022 Through December 31, 2024.
 - D. **Improvement 2021-1 Street Improvements** – Adopt Resolution Providing for Hearing on Assessments for Improvement 2021-1 & Call Hearing for Monday, October 20, 2021 @ 7:00 p.m.
 - E. **Substandard Building Declaration** – Based on Staff Review & Recommendation Adopt the Resolution Finding Certain Parcels are Occupied by a Structurally Substandard Building and Meeting the Requirements of a Redevelopment TIF District Under Minnesota Statutes, Section 469.174, Subd. 10.

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- F. **Tax Levy Reduction for 2022** - Based on Finance Officer Review & Recommendation Adopt the Resolution Reducing Tax Levy Pursuant to Minnesota Statutes, Section 475.61.
 - G. **2022 Preliminary Tax Levy** – Based on Finance Officer Review & Recommendation Adopt the Resolution Adopting the Preliminary Amount to be Raised by Property Taxes for the Year 2022.
 - H. **Conditional Use Permit Requests:**
 - 1. **Dish Wireless, LLC, 4151 Hoffman Road** - Call Public Hearing for Monday, October 18, 2021 @ 7:00 p.m. to Consider the Request for a Conditional Use Permit to Allow Co-Locating of Antenna Equipment at the Site.
 - 2. **Otter Lake Elementary School, 1401 County Road H-2**- Call Public Hearing for Monday, November 1, 2021 @ 7:00 p.m. to Consider the Request of a Conditional Use Permit to Allow Construction of an Addition, Perform Remodeling & Construct a Parking Area at the School.
 - I. **Monthly Construction Report** – Receive Report.
 - J. **Monthly Financial Report** – Receive.
6. **Old Business:**
- A. **Side Yard Setback Variance Request @ 5408 East Bald Eagle Boulevard** – Consider Granting a 5' Side Yard Setback Variance to Construct an Addition.
7. **Public Hearings:**
- A. **Vacation of Excess Right-of-Way** - 5466 & 5458 East Bald Eagle Boulevard.
 - B. **Zeus Electric Chassis, Inc., Conditional Use Permit Request @ 2320 Leibel Street** – Continuation of Hearing.
8. **New Business:**
- A. **White Bear Lake Fire Department Presentation.**
9. **Added Agenda Items.**
10. **Open Time.**
11. **Receipt of Agenda Materials & Supplements.**
12. **Adjournment.**

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