

WATAB TOWN BOARD MEETING
“PROPOSED AGENDA”
Tuesday July 13, 2021 – 7:00 pm

Call to Order and Pledge of Allegiance

- Resolution 2021-14: Approval of the Lake Andrew Feasibility Study

RECESS FOR PUBLIC MEETINGS

Call to Order: Public Hearing: Street Reconstruction Plan and \$3.5 Million Bond

- Project Presentation: Kevin Kruger, WSB
- Questions from the Board
- Questions from the Public (3 min limit)
- Board Approval of Resolution 2021-16: Resolution Giving Preliminary Approval for the Issuance of the Town’s General Obligation Street Reconstruction Plan Bonds in an Amount not to Exceed \$3,500,00 and Adopting the Town of Watab, Minnesota Street Reconstruction Therefor

Call to Order: Public Hearing: Lake Andrew Reconstruction

- Project Presentation: Kevin Kruger, WSB
- Questions from the Board
- Questions from the Public (3 min limit)
- Board Approval of Resolution 2021-15: Ordering Lake Andrew Reconstruction (Resolution in line with MN Statute 429 authorizing property assessments to homes and lots for the cost of the project)

Adjourn Public Hearings

RECONVENE

1. Additions or Changes to Agenda
2. Approve the Agenda
3. **Consent Agenda** – One motion for all items
 - a. June 8, 2021: Regular Meeting Minutes
 - b. June 16, 2021: Lake Andrew Informational Meeting
4. Treasurer’s Report
5. Approve list of Bills and Claims and Payroll
6. WSB Engineer Report
 - a. 105th Street NW and Quiet Crossing
 - b. Sucker Creek Bridge and Road
7. Dept of Development – Various Requests
 - Dave Watts
8. Road Report:
 - a. Minimum Maintenance Road Gravel
 - b. Tree Trimming – 15th Avenue NW (East Side and Stop Sign Ahead clearing)
 - c. Tree Removal – West Lake Road: 1 tree leaning on the north end
 - d. 95th Street NW – 4-wheeler damage
 - e. Other:
9. Ditch Mowing Report
10. Street Sweeping Report
11. Cornerstone Storage Escrow Request and Update
12. 5th Avenue NW Title Search
13. **Citizens Input** – Time limit 3 minutes

Adjournment

Next Board Meeting: August 10, 2021, 7:00 pm