

Credit River Township Board Meeting

Monday, December 7, 2020 6:00pm

Agenda DRAFT

6:00PM: Call December 7, 2020 Board Meeting to Order, Pledge of Allegiance, Roll Call

1. Approve or Amend Agenda

2. Sheriff's Deputy Introduction Introduce the Law Enforcement Officer assigned to Credit River in 2021

3. Consent Agenda Those items on the Board Agenda which are considered routine or non-controversial are included as part of the Consent Agenda. Unless a Board member specifically requests that an item on the Consent Agenda be removed and considered separately, items on the Consent Agenda are considered under one motion, second and vote. Any item removed from the consent agenda shall be placed on the agenda under Old Business.

- 1) **Dakota County Comprehensive Plan Amendment (CN)**
- 2) **City of Lakeville Comprehensive Plan Amendment (CN)**
- 3) **Territory 5th Extension (CN)**

4. Open Forum The public forum is intended to afford the public an opportunity to address concerns to the Board. The public forum will be no longer than 30 minutes in length and each presenter will have no more than five (5) minutes to speak. Topics of discussion are restricted to local governmental topics rather than private or political agendas. The Board may discuss but will not take formal action on public forum presentations.

5. Old Business

- 1) **Country Court Playground (BL)**
- 2)

6. New Business

- 1) **Permitting Software (CN)** Consider entering into an agreement with Citizenserve for permitting software.
- 2) **Planner Rates (CK)** Update on the 2021 Collaborative Planning Rates.

7. Road Report

- 1)
- 2)

8. Engineer's Report

- 1) **Resolution Ordering Plans and Specifications for 2021 Overlay Project**
- 2) **Resolution Ordering Plans and Specifications for Towering Oaks**
- 3) **Resolution Ordering Plans and Specifications for France Blvd and France Ct**

- 4) Final Payment Application to McNamara for Grey Fox Phase 1 Overlay
- 5) Final Payment Application to McNamara for MHSP Overlay Project
- 6) Hakanson Anderson 2021 –2022 Rates

9. Treasurer Report

- 1) Misc update

10. Clerk's Report

- 1) Board Meeting Schedule 2021
- 2) Resolution Setting Polling Location for 2021

11. Town Hall

- 1)

12. Review and Pay Bills

- 1) Transfer

13. Adjourn