

# Credit River Township Board Meeting

Monday, February 1, 2021 6:00pm

## Agenda DRAFT

6:00PM: Call February 1, 2021 Board Meeting to Order, Pledge of Allegiance

### 1. Approve or Amend Agenda

2. **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) **Ordinance #2021-02 -- Floodplain Ordinance (CN)**
- 2) **January 6, 2021 Meeting Minutes (KD)**
- 3) **Burnsville Comprehensive Plan Amendment (CN)**
- 4) **TR Reports (DH)**

3. **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.

### 4. Old Business

- 1) **Netwave online update (BL)**
- 2) **2021-2026 Markley Lake Drawdown Cost Share Agreement. Consider approval (CK)**
- 3) **Incorporation Update (CK)**

### 5. New Business

- 1) **Agreement to Move Home – 6127 170<sup>th</sup> St E (CN)**
- 2) **Ordinance # 2021-03 -- Amendment to Fee Ordinance (CN).** Consider amendment related to pass-through fee for address markers.
- 3) **Credit River Logo Development (CK)**

### 6. Road Report

- 1) **Road Weight Limits (ph)**

### 7. Engineer's Report

- 1)
- 2)

**8. Treasurer Report**

1)

2)

**9. Clerk's Report**

1)

**10. Town Hall**

1)

**11. Review and Pay Bills**

1) Transfer

**12. Adjourn**