

TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
TUESDAY, JULY 26, 2016
5:30PM AT TOWN HALL
Amended 7/25/16 11:00am

I. Public Comment A*

II. Town Administrator's Report

III. Public Works

A. Roads

1. Big Arn's Road and Brian's Road

B. Parks

1. Leisure Interactive Updates

C. Airport

1. Airport Manager's Report & Checklist

D. Materials Recovery Facility (MRF)

1. Exchange Program

IV. Committees

A. Planning and Zoning

B. Community Awards Committee

1. Appointment of two members for two year terms ending July 31, 2018

V. Town Hall Administration

A. Administrative Assistant's Report

B. Budget Report

C. Budget Summary Report

D. Grant Updates

E. Propane Contract with Midland Services for 7/1/2016 to 6/30/2017

F. Town Board Meeting Format

G. Cell Tower Lease Agreement with American Tower

H. Resolution #2016-0725 Thanking Xcel Energy for their Service

VI. Vouchers

VII. Minutes

A. Regular Town Board Meeting June 28, 2016

B. Regular Town Board Meeting July 12, 2016

C. Special Town Board Meeting, Workshop, July 14, 2016

D. Special Town Board Meeting July 19, 2016

VIII. Emergency Services

A. Ambulance Director's Report

IX. Library

A. Library Board Minutes June 9, 2016

X. Public Comment B**

XI. Lawsuits & Legal Issues

(A.) Nelson, et al. v. Defoe, et al. Case No. 15-cv-274-wmc

XII. New Agenda Items for Future Meetings

XIII. Adjourn

This meeting may, upon duly made motion, be convened in closed session under State Statute 19.85 (1)(g) during the meeting for the purpose of conferring with legal counsel with oral or written advice concerning litigation in which it is or is likely to become involved in. If the Town goes into closed session, it will reconvene in open session before adjourning.

*This portion of public comment is restricted to one minute in length. For those wishing to speak for longer than one minute, that item appears later in the agenda.

**Public Comment which is longer than one minute

Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Town Clerk.