

The Town Board of Supervisors of White Bear Township will hold its 1st meeting in March on Monday, March 1st, 2021, beginning at 7:00 p.m. Pursuant to a statement issued by the Board Chair under Minnesota Statutes, Section 13D.021 as a result of the COVID-19 pandemic, the meeting will be conducted electronically via Zoom. The meeting room at Heritage Hall will not be open to the public.

https://zoom.us/j/6379430236?pwd=SHFia01ubXpaQm91eU1JV2tSQm0wUT09

Passcode: ZRsv8a

Phone: 1-312-626-6799

Meeting ID 637 943 0236

**AGENDA
TOWN BOARD MEETING
MARCH 1, 2021**

1. **7:00 p.m.** Call 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 February 17, 2021 (Additions/Deletions).
5. **Consent Agenda:**
 - A. **Utility Commission Recommendation:** Approve the 2021 Utility Connection Fee.
 - B. **Annual Town Meeting** – Adopt the Resolution Designating the Annual Meeting Will be Held in Person & Remotely.
 - C. **Real Property Fire Loss Escrow Account** – Approve the Continuation of the Township’s Inclusion on the Minnesota Department of Commerce’s Insurance Division Real Property Fire Loss Escrow Account List.
 - D. **Planning Commission Recommendation:** Approve a 15’ Right-of-Way Setback Variance to Increase the Height of the Garage Adding Living Space Above for Douglas Jarrot, 5214 East Bald Eagle Boulevard.
 - E. **Polar Lakes Park Restrooms:**
 1. Approve Plans & Specifications.

White Bear Township’s

Mission:

To provide White Bear Township residents, businesses and visitors with reliable, equitable, high quality municipal services while serving as open, inclusive and responsible stewards of the public trust.

2. Order Advertisement for Bids Noting Bid Opening of March 25, 2021 @ 10:00 a.m. @ Township Administrative Conference Room.

6. **Old Business:**

- A. **Emergency Management Team Report:**
 1. Ramsey County COVID-19 Incident Management.
 2. Contract Group Update.
 3. Attorney Update.
 4. Operations Logistics / Administrative Offices.

7. **Public Hearing:**

- A. **Improvement 2021-1 – SE Area Street Improvements Continuation:**
 1. Order Improvement.

8. **New Business:** None.

9. **Open Time – Virtual.**

10. **Added Agenda Items.**

11. **Receipt of Materials & Supplements.**

12. **Adjournment.**

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