

The Town Board of Supervisors of White Bear Township will hold its 2nd meeting in April on Monday, April 19th, 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.

Public Attendance is available the following ways:
Join Zoom Meeting: https://zoom.us/j/6379430236?pwd=NFcyT3NDRFlpMVZmV01IS0tXVIE0dz09
For listening via telephone: 1-312-626-6799 Meeting ID: 637 943 0236 Passcode: 071621
For viewing on television: Comcast Cable Channel 16
For viewing online: https://vod.scctv.org/CablecastPublicSite/watch/10?channel=16
For viewing on demand, after the original airing: https://vod.scctv.org/CablecastPublicSite/10?channel=16

**AGENDA
TOWN BOARD MEETING
APRIL 19, 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 April 5, 2021 (Additions/Deletions).

5. **Consent Agenda:**
 - A. **Accounting Clerk/Administrative Secretary Position** – Based on Staff Review & Recommendation Appoint Haley Rodriquez As a Regular Full-Time Township Employee.
 - B. **Planner Resignation** – Accept the Retirement Letter From Tom Riedesel, Township Planner Effective July 23, 2021.
 - C. **Improvement 2021-1 General Obligation Improvement Bonds Sale Authorization:**
 1. Adopt Resolution Covenanting & Obligating the Town of White Bear to be Bound by & Use the Provisions of Minnesota Statutes, Section 446A.086 to Guarantee the Payment of the

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- Principal & Interest on Certain Bonds & Authorizing the Execution of a Credit Enhancement Program Agreement.
2. Adopt Resolution Providing for the Competitive Negotiated Sale of Approximately \$4,890,000 General Obligation Improvement Bonds, Series 2021A.
 3. Adopt Resolution Providing for the Competitive Negotiated Sale of Approximately \$2,475,000 General Obligation Utility Revenue Bonds, Series 2021B.
 4. Receive Pre-Sale Summary for Issuance of Bonds.
- D. **Cub Foods Fireworks License** – Based on Staff Review & Recommendation Approve the Fireworks License for Cub Foods from May 1, 2021 through April 30, 2022 Subject to Approval by the Town’s Fire Inspector.
- E. **Employee Handbook** – Approve Revision to the Health Insurance Section.
- F. **1st Quarter Construction Reports** – Receive.
- G. **Water Efficiency Rebate Program** – Receive Quarterly Update.
- H. **Commission/Board Recommendations:**
1. **Bellaire Beach Lifeguard Contract** – Based on Park Board Review & Recommendation Approve the 2021 Lifeguard Contract Including the Additional Ten Days With the YMCA.
 2. **Trash & Recycling Contract Request for Proposals** – Based on Utility Commission Review & Recommendation Approve the Residential Trash & Recycling Services Request for Proposals.
- I. **Public Works Requests** – Based on Staff Review & Recommendation Approve the Following:
1. **Watermain Break Street Restoration:**
 - i. Accept Quotes.
 - ii. Approve Low Quote From Metro Paving in the Amount of \$23,980.00, With Funding From the Water Enterprise Fund.
 2. **2021 Crack Sealing Project:**
 - i. Accept Quotes.
 - ii. Approve Low Quote From Sealtech, Inc. in an Amount Not to Exceed \$30,000.00 for \$1.50 Per Pound of Crack Seal With Funding From the 505 Improvement Fund.
- J. **Town Engineer Requests** – Based on Town Engineer Review & Recommendation Approve the Following:
1. **Improvement 2021-1:**
 - i. Adopt Resolution Approving Plans & Specifications.
 - ii. Adopt Resolution Ordering Advertisement for Bids.

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- K. **Monthly Financial Report** – Receive February Report.
- 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 Hearings:**
 - A. **1953 Stillwater Street** – Right-of-Way Setback Variance Request.
 - B. **Ordinance No. 35 (Zoning) Amendments** – Sections 7-6.2 & Section 7-12.
 - C. **SMC, 5800 & 5858 Centerville Road – Continue Continuation of Hearing** – Wetland Permit to Allow Filling & Mitigation.
- 8. **New Business:** None.
- 9. **Open Time** – Virtual.
- 10. **Added Agenda Items.**
- 11. **Receipt of Materials & Supplements.**
- 12. **Adjournment.**

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