

The Town Board of Supervisors of White Bear Township will hold its 1st meeting in May on Monday, May 3rd, 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
MAY 3, 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 19, 2021 (Additions/Deletions).

5. **Consent Agenda:**
 - A. **Liquor License - Red Luna Taco Factory, 5960 Highway 61** – Approve Issuance of an On-Sale & Sunday Liquor License for Red Luna LLC d/b/a Red Luna Taco Factory, 5960 Highway 61 Thru December 31, 2021.
 - B. **Emergency Infrastructure Response Agreement** – Approve a Contract for Emergency Infrastructure Response Between the City of Gem Lake & the Town of White Bear.
 - C. **Reschedule Town Board Meeting** – Reschedule July 5, 2021 Town Board Meeting to Wednesday, July 7, 2021 Due to Holiday.

**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.

- D. **Bike MS: 150 Minnesota** – In Accordance with the Township’s Special Events Policy, Approve the Bike MS: 150 Minnesota Bick Run on June 12, 2021 Beginning at Approximately 6:00 a.m.
 - E. **Public Safety Commission** – Re-Appoint Sandra LeBlanc to a Three Year Term on the Public Safety Commission to Expire April 30, 2024.
 - F. **Utility Commission** – Re-Appoint Sylvia Hesse to a Three Year Term on the Utility Commission to Expire April 30, 2024.
 - G. **Planning Commission** - Re-Appoint Beth Artner & Steve Swisher to Three Year Terms on the Planning Commission to Expire April 30, 2024.
 - H. **Park Board** – Re-Appoint Richard Sinclair, Steve Reeves, & Scott Lombardi to Three Year Terms on the Park Board to Expire April 30, 2024.
 - I. **Economic Development Advisory Board** – Re-Appoint Beth Artner & Curt Akenson to Three Year Terms on the Economic Development Advisory Board to Expire April 30, 2024.
 - J. **Town Engineer Requests** – Based on Town Engineer Review & Recommendation Approve the Following:
 - 1. **GIS & Asset Management** – Authorize TKDA to Continue with “Step 4” Activities of the GIS & Assessment Management Project in an Amount Not to Exceed \$67,700.00 With Funding From the Utility Fund.
 - 2. **Right-of-Way Permit** – Based on Town Engineer Review & Recommendation & Including his Recommended Conditions, Approve the XcelEnergy Permit to Replace an Electric Line to 2732 South Shore Boulevard and the driveway.
 - 3. **Right-of-Way Permit** – Based on Town Engineer Review & Recommendation & Including His Recommended Conditions, Approve the XcelEnergy Permit to Replace a Gas Line to 5823 Otter View Trail Which Will be Bored Under the Road.
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. **Special Home Occupation Permit @ 4415 Otter Lake Road** – Consider Approving an Automotive Repair Shop.
 - B. **Conditional Use Permit Request @ 4141 Hoffman Road** – Consider Issuing an After-the-Fact Permit to Allow Construction of Three Buildings.

**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.

8. **New Business:** None.
9. **Open Time** – Virtual.
10. **Added Agenda Items.**
11. **Receipt of Materials & Supplements.**
12. **Adjournment.**

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.