

The Town Board of Supervisors of White Bear Township will hold its 2nd meeting in February on Wednesday, February 2nd, 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://us02web.zoom.us/j/85697625093?pwd=SFhKYjNF0URyM0Z1c2hHUkZxWG5XUT09

Passcode: 689352

Phone: 1-312-626-6799

Meeting ID 856 9762 5093

**AGENDA
TOWN BOARD MEETING
FEBRUARY 17, 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 1, 2021 (Additions/Deletions).
5. **Consent Agenda:**
 - A. **Utility Commission Recommendation:** Establish Saturday May 15, 2021 From 9:00 – 3:00 as the Township’s Household Hazardous Waste Collection Day & Establish Saturday, May 22, 2021 From 7:00 – 2:00 as the Township’s Spring Clean-Up Day Both Being Held at Otter Lake Elementary School, 1401 County Road H-2.
 - B. **Bellaire Beach (Saputo) Shelter Site Preparation:**
 1. Receive Quotes.
 2. Award Quote to White Bear Lawn & Snow in the Amount of \$19,478.00 With Funding From the Park Improvement Fund.
 - C. **2021 Street Sweeping –**
 1. Receive Quotes.
 2. Award Quote to Allied Blacktop Company.

White Bear Township’s

Mission:

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- D. **Lift Station 9** – Based on Town Engineer Review & Recommendation Approve the Final Payment to Penn Contracting in the Amount of \$20,336.80.
 - E. **Improvement 2020-2 – Water System Improvements** – Based on Town Engineer Review & Recommendation Approve the Final Payment to Municipal Builders, Inc. in the Amount of \$26,843.13.
 - F. **Improvement 2021-1** – Adopt Resolution Authorizing Submission of a LRIP (Local Road Improvement Project) Application for Funding for the Martin Way (Southeast Area Phase 3) Portion of Improvement 2021-1.
 - G. **Right-of-Way Permit** – Based on Town Engineer Review & Recommendation & Including His Recommended Conditions Approve Xcel Energy Permit to Replace Three Existing Power Poles & Equipment at 1600 Buerkle Road.
 - H. **Construction Activity Report** – Receive.
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.**
 - 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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