



# WHITE BEAR TOWNSHIP

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RAMSEY COUNTY  
MINNESOTA

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Board of Supervisors  
ED M. PRUDHON, *Chair*  
STEVEN A. RUZEK  
SCOTT E. MCCUNE

The Town Board of Supervisors of White Bear Township will hold its 2<sup>nd</sup> meeting in May on Monday, May 17<sup>th</sup>, 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.

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

## AGENDA TOWN BOARD MEETING MAY 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 May 3, 2021 (Additions/Deletions).
5.    **Consent Agenda:**
  - A.    **Town Engineer Requests** – Based on Town Engineer Review & Recommendation Approve the Following:
    1.    **Improvement 2021-1:**
      - i.    Adopt Resolution Receiving Bids
      - ii.    Adopt Resolution Awarding Contract
      - iii.    Authorize Construction Observation
    2.    **County Road F Watermain Replacement:**
      - i.    Approve Plans & Specifications
      - ii.    Order Advertisement for Bids
    3.    **White Bear Lake Sanitary Sewer Protection**

### 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.



- i. Approve Change Order Number 1 in the amount of \$5,004.00
  - ii. Approve pay estimate Number 2 in the amount of \$4,753.80
- 4. **Right of Way Permit**-Comcast permit for Peterson Road
- 5. **Right of Way Permit**-Lumen Permit; Homewood Ave, Lakewood Ave, Stacker Blvd.
  - B. **Public Works Requests** - Based on Staff Review & Recommendation Approve the Following:
    - 1. **Public Works & Administrative Office Parking Lots Mill & Overlay:**
      - a. Receive Quotes.
      - b. Award Quote.
  - C. **Public Safety Commission:** Approve : Approve recommendation from Public Safety commission to place flashing crosswalk sign at Portland and Parkview .
  - D. **VLAWMO** – Based on Finance Officer Review & Recommendation Receive & Accept the 2020 Vadnais Lake Water Management Organization Audited Financial Report.
  - E. **Bald Eagle Yacht Club** – Approve Annual Request for Sailing Course on Bald Eagle Lake.
  - F. **Construction Activity Report** – Receive.
- 6. **Old Business:**
  - A. **Emergency Management Team Report:**
    - 1. Ramsey County COVID-19 Incident Management.-**Mask Mandate**
    - 2. Contract Group Update.
    - 3. Attorney Update.
    - 4. Operations Logistics / Administrative Offices.
- 7. **Public Hearings:** None.
- 8. **New Business:**

**Finance Officer Items:**

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- A. **General Obligation Improvement Bonds** – Award the Sale of the Town of White Bear \$7,345,000 General Obligation Bonds, Series 2021A.
  
- 9. **Open Time** – Virtual.
- 10. **Added Agenda Items.**
- 11. **Receipt of Materials & Supplements.**
- 12. **Adjournment.**

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