

**MINUTES
REGULAR & ORGANIZATIONAL
TOWN BOARD MEETING
JANUARY 20, 2016**

The meeting was called to order at 7:00 p.m.

Present: Supervisors: Kermes, Prudhon, Ruzek; Clerk: Short; Attorney: Lemmons;
Public Works Director: Reed; Planner: Riedesel; Engineer: Studenski.

APPROVAL OF AGENDA (Additions / Deletions): Prudhon moved approval of the agenda with the following amendment: Delete New Business Item 7B1) Consider Purchase of Tandem Axle Dump Truck Chassis & Snowplow, Wing & Sander. Ruzek seconded. Ayes all.

APPROVAL OF PAYMENT OF BILLS: Prudhon moved approval of the payment of bills. Ruzek seconded. Ayes all.

APPROVAL OF MINUTES OF JANUARY 4, 2016 SPECIAL TOWN BOARD MEETING & JANUARY 4, 2016 TOWN BOARD MEETING MINUTES (Additions / Deletions): Ruzek moved approval of the Minutes of January 4, 2016, Special Town Board Meeting. Prudhon seconded. Ayes all.

Ruzek moved approval of the Minutes of January 4, 2016 Town Board Meeting. Prudhon seconded. Ayes all.

CONSENT AGENDA: Ruzek moved approval of the Consent Agenda as follows: 5A) Call Public Hearing for Wednesday, February 17, 2016 at 7:10 p.m., at Heritage Hall, 4200 Otter Lake Road to Hear a Request for Conditional Use Permit at Tamarack Nature Center; 5B) Call Board of Audit Meeting for Friday, February 26, 2016 at 11:55 a.m., at the Township Administrative Offices, 1281 Hammond Road; 5C) Based on Staff Review & Recommendation Approve the Disposal of Surplus Town Equipment at a State of Minnesota Surplus Services Auction as Outlined in the Staff Memo with Proceeds Being Deposited into the General Fund; 5D) Based on Staff Review & Recommendation Designate Institutions Outlined in the Staff Memo as Follows: Designate US Bank of White Bear Lake, 4700 Clark Avenue, White Bear Lake, Minnesota as the Official Depository for 2016; Designate the Following Institutions to Handle Township Funds:

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Wells Fargo Bank, 6th and Marquette, Mpls., MN 55479 Morgan Stanley/Smith Barney, 333 South 7th Street, Suite 2600, Mpls., Min 55402; UBS Financial Services, Inc., Advisor and Brokerage Services, 681 East Lake Street, Suite 354, Wayzata, MN 55391; North Star Bank, 4661 Highway 61, White Bear Lake, MN 55110; Lake Area Bank, 1338 East Highway 96, White Bear Lake, MN 55109; RBC Wealth Management, 601 Carlson Parkway, Suite 500, Minnetonka, MN 55305; 4M Fund, PMA Financial Network NE, 2nd Floor, Albertville, MN 55301; Northland Securities, Inc., 45 South 7th Street, Suite 2500, Mpls., MN 55402; Landmark Community Bank, 1048 Meadowlands Drive, White Bear Township MN 55127; Bremer Bank, 4800 White Bear Parkway, White Bear Lake, MN 55110 & Adopt Resolution Designating Persons to Handle Township Bank Accounts; 5E) Adopt Resolution Not Recognizing Columbus Day as a Holiday; 5F) Adopt Resolution Recognizing the Friday After Thanksgiving as a Holiday; 5G) Receive \$50.00 Donation from Richard Brueckner for Purchase of Prizes for Otter Lake Elementary School Carnival. Prudhon seconded. Ayes all.

HOBBY KENNEL LICENSE REVIEW – 3912 EFFRESS ROAD: The Clerk reported that on July 6, 2016, a Hobby Kennel License was approved for April Monigold, 3912 Effress Road, and pursuant to Requirement No. 6 for Hobby Kennel Licenses, the license is to be reviewed by the Township in six months. Officer Mario Lee, Animal Control Officer was contacted and he states that he has not received any complaints since the licensed was received. The Township Offices have not received any complaints regarding this Hobby Kennel License.

Ruzek moved to receive the report for Hobby Kennel License review noting that the six month review has been satisfied. Prudhon seconded. Ayes all.

RAMSEY COUNTY COMPOST SITE – SOURCE-SEPARATED ORGANICS (SSO) COLLECTION AT YARD WASTE SITE – ANNUAL REVIEW PER CONDITIONAL USE PERMIT REQUIREMENTS: The Planner reported that in late 2013 the Town reviewed a request for a Conditional Use Permit which would allow Ramsey County to expand services provided at the compost site in addition to the yard waste site. The compost site includes food waste, non-recyclable paper waste, food soiled pizza boxes and boxes tainted with food. These items can be dropped off at the site. There is a smaller dumpster on site that is serviced weekly and more often if necessary. On January 6, 2014, the Board approved the Conditional Use Permit with a requirement that it be reviewed in one year. At the time of approval there was a two yard dumpster for source separated organics. The service has grown and there is now a four yard dumpster in use due to increased use of service. In January of 2015 there was a review of the service and another review is due at this time.

John Springman, Ramsey County Environmental Health, attended the meeting to answer any questions the Board may have. Prudhon asked if there if there is a time set for when source separated organics will be picked up curb-side. John Springman reported that the most aggressive position taken by the City of St. Paul is to introduce the service in 2017. He reported that there was a moratorium on the project to allow the municipalities to start

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some sort of organics program in 2017. He stated that to do this safely the haulers would need to have the trucks to pick up the organics. There is residential source separated organics collection going on in some communities and there are a number of haulers who could do the collection, however some residents are not participating as they do not know what wastes were acceptable. He reported that they have done extensive public notice and outreach. Participation has doubled at the compost sites. They have gone from a two cubic yard dumpster to a four cubic yard dumpster at the Ramsey County compost site and other locations. During the winter hours they have had 400 visits per week. It is growing and eventually curb side would be more efficient but there needs to be enough use to make it worthwhile to drive to a compost site. Prudhon stated that it would be used more if people had their own containers and if the local hauler would pick up the organics. John Springman stated that this winter they scaled their hours back to weekends only and a drop has been noticed in participation. Prudhon stated that if residents had a container it may motivate them to store it and then take it to the site. John Springman reported that they started a promotion last year where they gave out 1,000 counter top buckets for people to place their organics and bring it to the site. This starts them on the process. They are going to increase the container from a small kitchen container to something that would hold a week's capacity and could be stored outside. It could be lockable so animals would not get into it. He stated that in the summer a week is about as long as you can store organics in the compostable bags before it deteriorates. Prudhon asked how they would provide these containers to Town residents. John Springman reported that this spring they will distribute 2,000 containers because it was so successful last year. The containers can be picked up at the compost site. A packet of information and biodegradable bags are provided with the containers and a list of what is accepted and not accepted. He stated that the limiting factors are that people do not know how to do it and how to store organics before they have to bring to the site. Kermes asked if Ramsey County has any forecasts regarding where the program is headed in the next few years. John Springman reported that it is starting to level out and when it is seen that they do not need to increase the size of containers or sites will indicate that the interest may be there but not as much as before. He stated that they see where 12,000 households may be interested in the program. During the winter hours of operation it appears that it is about 900 households using the compost site. He stated that curb side would bump the numbers up. People hesitate now because of the inconvenience of storing the organics in their house until they have an opportunity to bring organics to the site. Curb side pickup would increase participation dramatically. Statistics have shown that there are people interested in participating but how far they want to go to participate is unknown. Kermes asked if the site is adequate. John Springman stated that what comes in with yard waste is huge compared to organics. A lot of it is a one-stop shop where people bring in their yard waste and also bring in their organics during the summer months. In the winter very little yard waste is coming in and just organics so the number will not impact the capacity of the site. What pushes the limits of the site is when there is a fall where there are few decent weekends to rake and when there is a decent weekend everyone does it at once and brings it in. This brings the traffic. Last year they noticed that things flowed smoothly. By adding the organics they have not noticed an impact. Ruzek asked if there are communities that do residential collections now. John

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Springman explained that there are communities that have stand-alone containers that are available 24/7. There is an enclosure where people bring their organics. Macalester/Groveland is the only community at present that had this type of collection. White Bear Lake has organics included as part of their organized collection. It is an option with the North St. Paul organized collection. Last July the County Board gave approval to install six stand-alone locations around the county. They are still looking for sites. They are looking at a site in the Como Park area which would be enclosed and there would be a combination to gain access and would be available 24/7. They are also looking at a location in lower town St. Paul. He invited the Town Board to provide any ideas for a site in the area. He stated that the County Board would work with the municipality and would pay for the hauling, development of the enclosure, and provide containers. Prudhon asked if there have been any animal complaints due to the organics site. John Springman stated that squirrels are the only problem animals in the winter because the site is only open on the weekends. During the summer squirrels have not been a problem because of the activity when the site is open daily. No rodents or larger animals have been noticed. Prudhon asked if Ramsey County has looked at any type of odor control. John Springman stated that the biodegradable bags are effective. When the hauler notices an odor they pressure wash the containers. Regular servicing controls odors. Prudhon asked if the Planning Commission would review the Conditional Use Permit. The Planner reported that they would and that John Springman's report will be provided to the Planning Commission and Utility Commission.

Prudhon moved to receive the report on the Ramsey County Compost Site. Ruzek seconded. Ayes all.

4TH QUARTER CONSTRUCTION REPORT: The Building Inspector reviewed the 4th Quarter 2015 Construction Report as follows: 2015 year to date permits issued for single family and town home construction were 10 with a valuation of \$2,545,000. 2014 year to date permits issued were 7 for a valuation of \$1,779,000. 2015 miscellaneous residential permits issued numbered 844 for a valuation of \$9,003,136. He noted that there were 27 permits issued for siding, roof and wind repair after a storm event. 2014 permits issued were 320 for a valuation of \$2,972,389. 2015 Commercial permits issued were 15 for a valuation of \$642,940. 2014 Commercial permit issued were 17 for a valuation of \$8,890,215. There were 877 permits issued in 2015 for a valuation of \$12,191,076. 2014 year to date permits issued were 344 for a valuation of \$13,641,604. The Building Inspector reported that there was a significant jump in permits issued in 2015 due to storm damage repair. Permits issued was the highest in the past eleven years. He reviewed the percentages for permits issued for building, electrical, mechanical, plumbing, utilities, and zoning, noting that building permits has the highest percentage of permits issued. He reviewed code violations for 2015. Overgrown grass/weeds had the highest percentage of violations. He reviewed the number of licenses approved for 2015 noting that business licenses were the highest at 103 licenses. The Building Inspector reviewed the total number of vacant building registrations by years. There were 17 registered vacant buildings in 2015; 9 in 2014; 6 in 2013, 10 in 2012; and 1 in 2011. It was the consensus that the trend of vacant buildings needs to be addressed and the Ordinance

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reviewed to see what options the Township has. The Building Inspector will sort out how many vacancies are multi-year vacancies and provide the information at the next Town Board meeting.

CONSIDER REPLACEMENT OF ROUNDS PICK-UP: The Public Works Director reported that the 2016-2020 Capital Improvement Plan (CIP) includes replacement of Rounds Pickup, a 2011 Ford pickup truck with utility box. The Township's Capital Equipment Fund has \$38,000.00 budgeted for this replacement. This unit is used to assist the rounds person in performing daily well checks, lift station checks every other day, locates, water shut off/turn on, meter repairs, etc. The proposed replacement is a 2016 F-250 4X4 extended cab pickup. This unit would allow for more flexibility and adaptability in the Public Works maintenance operations by providing space for equipment needed, etc. Midway Ford Commercial is the bidder with the lowest State Contract pricing for the specified pickup at \$29,602.70. Truck Utilities will remove the existing utility box off of the current 2011 Ford pickup truck and place it on the new truck chassis after it is delivered. They will also mount a backup camera on the utility box for \$1,000. The 2011 Ford pickup truck will then have a stake bed mounted to its chassis by Truck Utilities for an estimated \$3,500.00 which is identified in the 2016-2020 CIP for use to haul skid steer mounted street maintenance attachments such as milling head, pick broom, bucket, etc.

Ruzek moved, based on Staff review & recommendation to approve the purchase of a 2016 F-250 4X4 extended cab pickup from Midway Ford Commercial for \$29,602.70 and to approve a quote for mounting of utility box to the new pickup chassis and adding a backup camera from Truck Utilities for \$1,000 with funding from the Town's Capital Equipment Fund, noting that the pickup replacement is included in the 2016-2020 Capital Improvement Plan and in the 2016 budget. Prudhon seconded. Ayes all.

CONSIDER PURCHASE OF FIRE HYDRANT MODERNIZATION KITS: The Public Works Director reported that Public Works would like to continue to rehabilitate the original Pacer fire hydrants that were installed in the 1960's with Waterous Pacer modernization kit. There have been problems with the original Pacer's steamer nozzles loosening up. The modernization kits replace the upper nozzle section, the hydrant rod, and the valve seat section. Quotes were solicited from two vendors that supply the specified fire hydrant modernization kits. One from H.D. Supply for \$21,150.00 and another from Ferguson Waterworks for \$23,985.05. The proposed purchase was identified in the 2016-2020 Capital Improvement Plan. Funding will be provided from the Water Fund. The Public Works Director reported that the Fire Department is in favor of this rehabilitation and that the work is proposed to be done on 9 hydrants this year.

Prudhon moved, based on Staff review and recommendation to approve the purchase of the fire hydrant modernization kits from H.D. Supply in the amount of \$21,150.00 with funding from the Water Fund. Ruzek seconded. Ayes all.

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LIFT STATION #3 REHABILITATION – AUTHORIZE PREPARATION OF PLANS & SPECIFICATIONS:

The Engineer reported that the Township has ten lift stations within the sanitary sewer collection systems at various locations. Public Works performs preventive maintenance on these lift stations to keep them functioning. Lift Station #3 was installed in 1971 and has reached a point where the components are obsolete and it needs to have a rehabilitation of the equipment to function reliably. This work is part of the Public Works rehabilitation program. Lift Station #3 is located on Bald Eagle Boulevard West, north of County Road H2. The lift station has a dry well structure that sticks out of the ground. This will be converted to a wet well system. There will be an evaluation of the existing wet well for capacity and size to determine the ability to add submersible pumps. This would give direction as to the possible need of the dry well structure. The control panel will be upgraded to current Town standards. The design follows the latest upgrades to Lift Stations #6, #8, #1, #2, and #5 respectively. The Lift Station #3 site is very small and may limit how the improvements are configured. The antenna pole location will be moved. The service power to the site will be reviewed. The driveway will also be improved. The Engineer reported that TKDA would work with Public Works staff to determine the specifics of the rehabilitation improvements that will take place. The project plans and specifications will be completed this spring with bidding this summer and the construction work completed in 2016. The preparation of the plans and specifications will be completed for an amount not to exceed \$29,600.00. The Town Board will be updated on the process. The project will be funded through the Sewer Utility Fund.

Prudhon moved, based on Town Engineer recommendation to authorize preparation of plans and specifications for Lift Station #3 rehabilitation at a cost not to exceed \$29,600.00, with funding from the Sewer Operating Fund. Ruzek seconded. Ayes all.

2016 SANITARY SEWER LINING – OVERLAKE AVENUE – RECEIVE QUOTES & AWARD CONTRACT:

The Town Engineer reported that bids for the Overlake Avenue sanitary sewer lining project were received on January 13, 2016 at 10:00 a.m. with the following results: Insituform - \$35,963.25; Visu-Sewer, Inc. - \$38,878.75; Lametti and Sons - \$46,420.00; Michels Pipe Services - \$51,991.00. The Engineer's estimate for the project is \$37,891.00. He reported that the lining is for the main line pipe and no homes are involved. There will also be manhole rehabilitation in this stretch. The Engineer reported that the cost of the project is part of the Township's \$70,000 per year commitment to deal with infiltration.

Ruzek moved to receive quotes for the 2016 sanitary sewer lining project on Overlake Avenue. Prudhon seconded. Ayes all.

Ruzek moved, based on Town Engineer recommendation to award the contract to the lowest bidder, Insituform for their bid of \$35,963.25, with funding from the Sewer Fund. Prudhon seconded. Ayes all.

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WATER EFFICIENCY GRANT – ACKNOWLEDGE RECEIPT OF A \$24,000 WATER EFFICIENCY GRANT AWARDED TO THE TOWNSHIP FROM THE METROPOLITAN COUNCIL:

The Clerk reported that the Township received notice from the Metropolitan Council that the Town has been awarded \$24,000 as part of their inaugural Water Efficiency Grant Program. The Township is one of nineteen municipalities in the Twin Cities Metro area that were accepted into this grant program. New construction and new developments are not eligible and funds are for rebates or grants only; consulting and city staff time are ineligible. Grant recipients must display the Clean Water, Land and Legacy logo on all documents which are intended for public use. The Clerk noted that grant funding may be provided for residents who use water efficient fixtures and appliances, such as toilets and laundry washers. He noted that the Town is just beginning to promote the program. He noted that since an article appeared in the White Bear Press the Town Office has received several phone calls.

Prudhon moved to acknowledge receipt of a \$24,000 Water Efficiency Grant awarded to the Township from the Metropolitan Council. Ruzek seconded. Ayes all.

ORGANIZATIONAL MEETING: TOWN BOARD APPOINTMENTS; A) CHAIR / VICE CHAIR; B) CLERK-TREASURER; C) FINANCE OFFICER / DEPUTY TREASURER:

Chair: Prudhon moved to appoint Bob Kermes as Town Board Chair for the coming year. Ruzek seconded. Ayes all.

Town Board Vice-Chair: Kermes moved to appoint Ed Prudhon as Town Board Vice Chair for the coming year. Ruzek seconded. Ayes all.

Clerk-Treasurer: Prudhon moved to appoint Bill Short as the Town's Clerk-Treasurer for the coming year. Ruzek seconded. Ayes all.

Finance Officer / Deputy Treasurer: Ruzek moved to appoint Tom Kelly as the Town's Finance Officer / Deputy Treasurer for the coming year. Prudhon seconded. Ayes all.

TOWNSHIP OFFICIALS: A) BUILDING OFFICIAL / CODE ENFORCEMENT OFFICER / COMPLIANCE OFFICER; B) HEARING OFFICER; C) ECONOMIC DEVELOPMENT COORDINATOR; D) PUBLIC WORKS DIRECTOR; E) TOWN PLANNER; F) FIRE MARSHALL / FIRE CHIEF; G) ASSISTANT WEED & TREE INSPECTORS:

Township Officials: Prudhon moved to appoint the following list of Town Officials for the coming year: Mike Johnson as Building Official /Code Enforcement Officer / Compliance Officer; Honorable Harry Crump as Hearing Officer for Administrative Fines; Bill Short as Economic Development Coordinator; Dale Reed as Public Works Director; Tom Riedesel as Planner; Tim Vadnais, White Bear Lake Fire Department as Fire Marshall / Fire Chief; Tom Riedesel, Peter Tholen, and Joe Reil as Assistant Weed & Tree Inspectors. Ruzek seconded. Ayes all.

ADVISORY COMMISSION LIAISONS: Prudhon moved to appoint Steve Ruzek as Park Board liaison for the coming year. Kermes seconded. Ayes all.

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Kermes moved to appoint Ed Prudhon as Planning Commission liaison for the coming year. Ruzek seconded. Ayes all.

Prudhon moved to appoint Bob Kermes as Utility Commission liaison for the coming year. Ruzek seconded. Ayes all.

Kermes moved to appoint Ed Prudhon as Public Safety Commission liaison for the coming year. Ruzek seconded. Ayes all.

Prudhon moved to appoint Bob Kermes as Economic Development Advisory Board liaison for the coming year. Ruzek seconded. Ayes all.

REPRESENTATIVES TO ORGANIZATIONS: Prudhon moved to appoint Bob Kermes as the Town's primary representative and Steve Ruzek as alternate representative to the Ramsey County League of Local Governments for the coming year. Ruzek seconded. Ayes all.

Prudhon moved to appoint Steve Ruzek as the Town's primary representative and Bob Kermes as alternate representative to the Minnesota Association of Townships for the coming year. Ruzek seconded. Ayes all.

Kermes moved to appoint Ed Prudhon as the Town's primary representative and Bob Kermes as alternate to the Vadnais Lakes Area Water Management Organization Board of Directors. Ruzek seconded. Ayes all.

Ruzek moved to appoint Paul Peterson as the Town's primary representative and Tom Riedesel as staff alternate to the Vadnais Lakes Area Water Management Organization Technical Commission for the coming year. Prudhon seconded. Ayes all.

Prudhon moved to appoint Ron Denn as the Town's primary representative and Luke Michaud as alternate representative to the Ramsey/Washington County Cable Commission for the coming year. Ruzek seconded. Ayes all.

Ruzek moved to appoint Bob Kermes as the Town's primary representative and Bill Short as alternate representative to the White Bear Area Chamber of Commerce for the coming year. Prudhon seconded. Ayes all.

Prudhon moved to appoint Bob Kermes as the Town's primary representative and Tom Riedesel as staff alternate to the Rush Line Corridor for the coming year. Ruzek seconded. Ayes all.

The Clerk noted that Diane Longville and Bryan DeSmet are the Town's representatives to the White Bear Lake Conservation District Board of Directors. Their appointments expire in 2017.

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PROFESSIONAL SERVICE APPOINTMENTS: A) TOWN ATTORNEY; B) TOWN ENGINEER; C TOWN AUDITOR; D) FINANCIAL & BONDING ADVISORS; E) ENVIRONMENTAL CONSULTANTS; F) ANIMAL CONTROL OFFICER; G) ELECTRICAL INSPECTOR; H) RECORDING SECRETARY; I) CABLE TECHNICAL; J) TOWN VETERINARIANS: Prudhon moved to make the following Professional Services appointments for the coming year: Patrick J. Kelly and Chad D. Lemmons, Kelly and Lemmons, P.A. as the Town's Municipal Attorneys; Jim Studenski and the firm of TKDA & Associates, as the Town's Engineer; Caroline Bell Beckman and Kari Quinn, and the law firm of Erickson, Bell, Beckman & Quinn, P.A. as the Town's Prosecutors; Chris Knopik, Clifton Larsen Allen LLP, as the Town's auditors; Terri Heaton, Springsted, Inc., as the Town's Financial & Bonding Advisors; Short, Elliot, Hendrickson, as the Town's Environmental Consultants / Scientists / Traffic / Transportation Consultants; Officer Mario Lee, Ramsey County Sheriff's Office, as the Town's Animal Control Officer; Jim Manteufel, Summit Inspections, as the Town's Electrical Inspector; Joan Clemens as the Town's Recording Secretary; Kenny Ronan as the Town's Cable Technician; Dr. Amy Kruchowski & Dr. Shelly Langlie, Lake Animal Hospital, as the Town's Veterinarians. Ruzek seconded. Ayes all.

ROBERTS RULES OF ORDER – ADOPT AS RULES OF CONDUCT FOR MEETINGS: Ruzek moved to adopt Roberts Rules of Order as the official Rules of Conduct for the Town Board Meetings and appoint the Town Attorney as Parliamentarian for the Town Board Meetings. Prudhon seconded. Ayes all.

OFFICIAL POSTING PLACES – DESIGNATE OFFICIAL POSTING PLACES: Ruzek moved to designate the following places as the Township's official posting places: Township Administrative Offices, 1281 Hammond Road; Heritage Hall, 4200 Otter Lake Road; Bellaire Park, 2560 County Road F; Glider Park, 2626 Suzanne Circle; Well No.6, 2525 Buffalo Street. Prudhon seconded. Ayes all.

OFFICIAL NEWSPAPER – DESIGNATE OFFICIAL NEWSPAPER: Prudhon moved to designate the White Bear Press as the Official Newspaper for the Township for 2016. Ruzek seconded. Ayes all.

ESTABLISH MEETING DATES – TOWN BOARD / RATIFY EDA MEETING DATES: Ruzek moved to set the first Monday of each month as the Regular Town Board Meeting date, and to set the third Monday as the Special Town Board Meeting date (unless otherwise designated by the Town Board), with meetings to be held at Heritage Hall, 4200 Otter Lake Road, starting at 7:00 p.m. Prudhon seconded. Ayes all.

Ruzek moved to set the fourth Friday of each month as the date for the Town Board Executive Meeting (unless otherwise designated by the Town Board) with meetings to be held at the Township Administrative Conference Room, 1281 Hammond Road, White Bear Township, starting at 12:00 p.m. Prudhon seconded. Ayes all.

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Ruzek moved to ratify the EDA action to set the third Monday of each month as the regular meeting date for the Economic Development Authority Meetings (unless otherwise designated) to be held at Heritage Hall, 4200 Otter Lake Road, beginning at 6:40 p.m.. Prudhon seconded. Ayes all.

MEETING DATE CONFLICTS – RESCHEDULE MEETING DATES DUE TO HOLIDAYS, ETC.: Ruzek moved to reschedule the following Town Board Meetings due to Holidays: Monday, July 4 to July, 2016 (to be determined by Town Board); September 5 (Labor Day) to September 7, 2016 (Wednesday). Prudhon seconded. Ayes all.

Ruzek moved to reschedule the following Town Board Executive Meetings due to Holidays: Friday, November 25 (Holiday) to Friday, November 18, 2016; Friday, December 23 (Holiday) to Friday, December 16, 2016. Prudhon seconded. Ayes all.

ADVISORY BOARDS / COMMISSION MEMBERS / SERVICE PROVIDERS – RECOGNIZE SERVICE: Kermes recognized and thanked the individual Economic Development Advisory Board members as follows: Scott McCune, Paul Keleher, Beth Artner, Robert Scherman, Thomas Horak, Dave Zinschlag. Ruzek seconded. Ayes all.

Ruzek recognized and thanked the individual Park Board members as follows: Charles Archer, Erik Peterson, Scott Lombardi, Patricia Lee, Dawn Kennedy, Peter Nasvik, Steve Swisher. Prudhon seconded. Ayes all.

Prudhon recognized and thanked the individual Planning Commission Members as follows: Ronald Ulbrich, Ronald Denn, Beth Artner, Jerry Mahoney, David Kotilinek, Bill Patrick, Mark Griffin. Ruzek seconded. Ayes all.

Prudhon recognized and thanked the individual members of the Public Safety Commission as follows: Stephen Lee, James Linn, Patrice Pozzini-Stedman, Sandra LeBlanc, Richard Brueckner, Ron Hawkins, Janice Timmers. Ruzek seconded. Ayes all.

Kermes recognized and thanked the individual members of the Utility Commission as follows: Paul Groschen, Nancy Pehrson, Trent Bernstein, Dennis DeLoach, Scott McCune, Sylvia Hesse. Prudhon seconded. Ayes all.

Prudhon recognized and thanked the following Township Public Service providers: Ramsey County Sheriff's Office; White Bear Lake Fire Department. Ruzek seconded. Ayes all.

LABOR NEGOTIATIONS – CLOSED SESSION: The meeting was called to order at 8:35 p.m. The meeting adjourned at 9:30 p.m.

The Town Board meeting re-convened at 9:30 p.m. The Town Attorney provide a summary of the labor negotiations closed session reporting that there was discussion

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regarding the proposed 2016/2017 contract with International Union of Operating Engineers Local #49 and White Bear Township

OPEN TIME: No one appeared for the open portion of the meeting.

RECEIPT OF AGENDA MATERIALS & SUPPLEMENTS: Prudhon moved to receive all of the agenda materials and supplements for tonight's meeting. Ruzek seconded. Ayes all.

The meeting adjourned at 9:31 p.m.

Respectfully Submitted,

William F. Short
Clerk-Treasurer

Approved as Official Meeting Minutes

Town Board Supervisor

Date