



**Town Board
Meeting Supplement
April 16, 2018**

Supplemental Information:

- 5.D. Centerville Road Lunds & Byerly's Improvement Project –
Approve Resolution in Support of Ramsey County's Placement
of No Parking Signs on Centerville Road**

Revised Resolution

- 7.P.1. Improvement 2018-2 – Cambridge Downs:**
1. Receive North Oaks Company Correspondence
Regarding Project Deposit

North Oaks Correspondence



**Town Board
Meeting Supplement
April 16, 2018**

Supplemental Information:

Agenda Number: 5.D.

Subject: Centerville Road Lunds & Byerly's Improvement Project – Approve Resolution in Support of Ramsey County's Placement of No Parking Signs on Centerville Road

Documentation: Revised Resolution

Action / Motion for Consideration:

Receive Information / Discuss

Based on Staff Review & Recommendation Approve Resolution in Support of Ramsey County's Placement of No Parking Signs on Centerville Road

Ruzek – Moves

Prudhon – Second

EXTRACT OF MINUTES OF A MEETING OF THE TOWN
BOARD OF THE TOWN OF WHITE BEAR MINNESOTA,
HELD ON APRIL 16, 2018

Pursuant to due call and notice thereof, a Special Meeting of the Town Board of the Town of White Bear, Minnesota, was duly held at Heritage Hall in the Town on April 16, 2018, at 7:00 p.m.

The following members were present: Kermes, Prudhon, Ruzek; and the following members were absent: None.

Supervisor Ruzek introduced the following Resolution and moved its adoption:

**RESOLUTION IN SUPPORT OF RAMSEY COUNTY'S
PLACEMENT OF NO PARKING SIGNS ON
CENTERVILLE ROAD**

WHEREAS, Ramsey County, the City of White Bear Lake, and White Bear Township are cooperating to make certain improvements to Centerville Road north of County Road 96,

AND WHEREAS, included in these improvements will be re-establishment of "No Parking" areas,

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN BOARD OF THE TOWN OF WHITE BEAR MINNESOTA:

That White Bear Township supports Ramsey County's placement of "No Parking" signs on Centerville Road in the following location:

from Stoddart Lane south to County Road 96

The motion for the adoption of the foregoing Resolution was duly seconded by Supervisor Prudhon, and upon vote being taken thereon, the following voted in favor thereof: Kermes, Prudhon, Ruzek; and the following voted against the same: None.

Whereupon said Resolution was declared duly passed and adopted.

STATE OF MINNESOTA)
)
COUNTY OF RAMSEY) ss.
)
TOWN OF WHITE BEAR)

I, the undersigned, being the duly qualified and acting Clerk of the Town of White Bear, Minnesota, DO HEREBY CERTIFY, that I have carefully compared the attached and foregoing Extract of Minutes of a Special meeting of the Town Board of the said Town held on the 16th day of April, 2018, with the original on file in my office, and that the same is a full, true, and complete transcript therefrom, insofar as the same relates to a Resolution relating to “No Parking” signs on Centerville Road.

WITNESS my hand as such Clerk and the Town Clerk’s Seal this 16th day of April, 2018.

TOWN CLERK, TOWN OF WHITE BEAR, MINN.



**Town Board
Meeting Supplement
April 16, 2018**

Supplemental Information:

Agenda Number: 7.P.1

Subject: **Improvement 2018-2 – Cambridge Downs**
1. Receive North Oaks Company Correspondence
Regarding Project Deposit.

Documentation: North Oaks Company Correspondence

Action / Motion for Consideration:

Receive Information / Discuss



April 16, 2018

Honorable Chairman and Town Board
White Bear Township Town Board
1281 Hammond Road
White Bear Township, MN 55110

**RE: Cambridge Downs
Development Project - 2018**

Dear Board Members:

Thank you for approving the major subdivision and conditional use permit for the planned unit development, known as Cambridge Downs. It is our understanding the Township's engineering firm, TKDA, will be submitting the Feasibility Report regarding the proposed sanitary sewer, water main, storm sewer and street improvements for the Cambridge Downs project (Project) on April 16, 2018.

North Oaks Company, LLC is the developer of this twenty- eight (28) lot single family residential development and has a long history working with White Bear Township. The proposed schedule anticipates grading and construction of the infrastructure to be complete late in the Summer of 2018, and the home builder to begin construction of a model home this Fall in order to be entered in the 2019 Spring Parade of Homes.

We met with the Township's administrative, planning, community development, building and public works staff over the last several months to review the design of the Project and related infrastructure needs. We have carefully considered their recommendations in developing the design of the residential community and are ready to implement the development plan if the project costs are reasonable.

TKDA and the Township's staff have reviewed the contents of the Feasibility Report with us, which you will be reviewing at your meeting April 16, 2018. We are in agreement with TKDA's recommendation and preliminary estimate of costs to complete the recommended street, utility and drainage improvements for the Project.

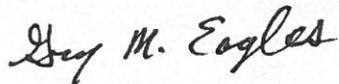
North Oaks Company, LLC (Company) will agree to fund the actual cost of the proposed improvements outlined in the Feasibility Report directly, versus the Township employing a special assessment process. The Company requests monthly updates on the estimated Project cost vs actual Project costs.

Upon authorization of TKDA to design the Project by the Town Board, we will deposit with the Township cash in the amount of fifty-seven-thousand-five-hundred (\$57,500.00). It is our understanding these funds will be used by the Township to pay for the actual costs to prepare plans and specifications for the Project. Based on the design and construction costs being similar to the estimate of costs outlined in the Feasibility Study, we intend to move the Project forward following your subsequent resolution to order the improvements outlined in the Feasibility Report.

Our request is that TKDA complete the plans and specifications for the Project in time to present to the Town Board at its May 21, 2018 meeting, for your review and approval of the Final Plat Plans and Specifications, and order advertisements for Project Bids.

Please let me know if you have any questions about the Cambridge Downs Project. We look forward to working with the Township on this exciting project.

Very truly yours,
North Oaks Company, LLC



Gary M. Eagles
Vice President