



WHITE BEAR TOWNSHIP

1858
RAMSEY COUNTY
MINNESOTA

Board of Supervisors
ROBERT J. KERMES, Chair
ED M. PRUDHON
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AGENDA ECONOMIC DEVELOPMENT AUTHORITY MAY 21, 2018

1. **6:40 p.m.** - Call to Order at Heritage Hall, 4200 Otter Lake Road.
2. Approval of Agenda (Additions/Deletions).
3. Approval of Minutes of April 16, 2018.
4. Town Hall Fundraising.
5. Added Agenda Items.
6. Receipt of Agenda Materials/Supplements.
7. Adjournment.

White Bear Township's Mission:

To provide White Bear Township residents, businesses and visitors with reliable, high quality municipal services while serving as open and responsible stewards of the public trust.





**EDA
Meeting
May 21, 2018**

Agenda Number: 1 - 2 - 3

Subject: Call to Order – 6:40 p.m.
Heritage Hall, 4200 Otter Lake Road

Approval of May 21, 2018 Agenda &
April 16, 2018 Minutes

Documentation: May 21, 2018 Agenda
April 16, 2018 Minutes

Action / Motion for Consideration:

Call meeting to order:	6:40 p.m.
Approval of Agenda:	May 21, 2018 (additions/deletions)
Approval of Minutes:	April 16, 2018

**MINUTES
ECONOMIC DEVELOPMENT AUTHORITY MEETING
APRIL 16, 2018**

The meeting was called to order at 6:40 p.m.

Present: Commissioners: Kermes, Prudhon, Ruzek; Assistant Treasurer/Secretary: Short;
Attorney: Lemmons.

APPROVAL OF AGENDA (Additions/Deletions): Ruzek moved approval of the agenda as submitted. Prudhon seconded. Ayes all.

APPROVAL OF MINUTES OF FEBRUARY 21, 2018 & MARCH 19, 2018: Ruzek moved approval of the Minutes of February 21, 2018. Prudhon seconded. Ayes all.

Ruzek moved approval of the Minutes of March 19, 2018. Prudhon seconded. Ayes all.

CENTERVILLE ROAD IMPROVEMENTS: The Town Attorney reviewed the Joint Powers Agreement between the Town of White Bear and the City of White Bear Lake which provides that two or more government units, by agreement entered into through action of the governing bodies may jointly or cooperatively exercise any power to the contracting parties or any similar powers, including those which are the same except for the territorial limits within which they are exercised. The parties of this agreement agree that the City of White Bear Lake shall prepare all plans and specifications for the Centerville Road project. In addition, the City shall prepare all necessary documents to bid out the project. The City shall hire contractors to make all necessary improvements to the road. The Town shall not be responsible for any actions the City or the City's contractor regarding the installation or construction of the improvements. All work to be done installing and constructing the improvements within the Town shall be done subject to the original approval of the Town Engineer and in accordance with the Town's standards and requirements. Provisions of the agreement provides that the City will proceed to contract for completion of the project in a manner that creates as little disruption as possible; that the City contract with the lowest responsible bidder; that the Town shall have the right to inspect, review and comment on the construction of the project as to improvement located within the Town; no alterations of the contract or plans for improvements located within the Town shall be effective until approved by the Town and the Town shall not be bound by said alterations until the Town has approved the alterations,.

The Town Attorney reported that this is the same document previously discussed regarding a Cooperative Agreement with the City of White Bear Lake. The purpose of the document is to enter into a Joint powers agreement with the City of White Bear Lake regarding improvements to Centerville Road required by the construction of a Lunds & Byerlys in White Bear Lake. The Town allows the City to contract and manage the construction of the improvements subject to review and approval by the Town Engineer. In addition, the Town reserves the right to consider assessments on the project. Any costs are to be agreed to by the Town Board. The agreement allows the Town to monitor the work by the City of White Bear Lake within the boundaries of the Township.

The Clerk noted that the Agreement has been forwarded to the City of White Bear Lake for review and comment.

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

Ruzek moved to adjourn the meeting at 6:56 p.m. Prudhon seconded. Ayes all.



**EDA
Meeting
May 21, 2018**

Agenda Number: 4

Subject: Town Hall Fundraising

Documentation: None

Action / Motion for Consideration:

Town Clerk Report at Meeting / Discuss



**EDA
Regular Meeting
May 21, 2018**

Agenda Number: 5 – 6 - 7

Subject: Added Agenda Items
Receipt of Agenda Materials / Supplements
Adjournment

Action / Motion for Consideration:

Receive Added Agenda Items

Receive All Agenda Materials & Supplements for Today's Meeting

Adjourn Meeting