



1858
RAMSEY COUNTY
MINNESOTA

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

1281 HAMMOND ROAD
WHITE BEAR TOWNSHIP, MN 55110

651-747-2750
FAX 651-426-2258
Email: wbt@whitebeartownship.org

**AGENDA
EXECUTIVE MEETING
MAY 24, 2019**

1. **11:00 a.m.** Call Meeting to Order at Administrative Office Conference Room, 1281 Hammond Road.
2. Approval of Agenda (Additions/Deletions).
3. Approval of April 26, 2019 Minutes (Additions/Deletions).
4. Pavement Management Program – Update.
5. I & I – Update.
6. Water Meter – Update.
7. Public Works Director Report.
8. Cell Tower Leases – Update.
9. Tobacco Ordinance Amendment – Update.
10. Boards & Commissions Volunteer Jackets.
11. Code Enforcement Officer / Building Inspector Items:
 - a. 5264 East Bald Eagle Boulevard
12. Clerk-Treasurer Report:
 - a. DNR Groundwater Management – Update.
 - b. Water Gremlin – Update.
 - c. Service Data Evaluation.
13. Closed Meeting
 - a. Clerk-Treasurer Probationary Period – Review.
14. Open Time.
15. Added Agenda Items.
16. Receipt of Agenda Materials/Supplements.
17. 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.





**Town Board Executive Meeting
May 24, 2019**

Agenda Number: 1 – 2 - 3

Subject: Approval of May 24, 2019 Agenda
Approval of April 26, 2019 Minutes

Documentation: May 24, 2019 Agenda
April 26, 2019 Minutes

Action / Motion for Consideration:

Call meeting to order:

Approval of Agenda:

Approval of Minutes:

May 24, 2019 (additions/deletions)

April 26, 2019 (additions/deletions)

**MINUTES
TOWN BOARD EXECUTIVE MEETING
APRIL 26, 2019**

The meeting was called to order at 11:01 a.m.

Present: Supervisors: Prudhon, Ruzek, McCune; Clerk: Christopherson; Attorneys: Patrick Kelly, Lemmons; Public Works Director: Reed; Planner: Riedesel; Engineers: Poppler and Studenski.

Absent: Finance Officer: Tom Kelly, with notice.

APPROVAL OF AGENDA (Additions/Deletions): Ruzek moved approval of the agenda as submitted with the added agenda items: 16A) Tree Trust – Update; 16B) Stable Property – Appraisal Proposal; 16C) Joan Clemens Appreciation Gift – Select; and 16D) SEH Plans for Administrative Offices – Review. McCune seconded. Ayes all.

APPROVAL OF MINUTES OF MARCH 29, 2019: Ruzek moved approval of the March 29, 2019 meeting minutes with a few corrections on pages 4 and 10. McCune seconded. Ayes all.

PAVEMENT MANAGEMENT PROGRAM – UPDATE: An informational meeting about the pavement management program was scheduled for February 27th. Feedback was received from affected residents regarding what work can be done on their streets. There was discussion regarding assessments. It was the consensus that the pavement management program information relative to assessments provides a breakdown of assessments at 50% — 75% — and 100%, based upon appraisal values.

The Town Board received the Feasibility Report at the April 15, 2019 meeting. According to the feasibility study the general estimates for a mill and overlay will be between \$1,500 and \$3,000 per residential lot. In following years' full reconstruction and curb and gutter neighborhoods will see a potential \$8,000 to \$12,000 per lot.

The Township is not able to receive franchise fees for the time being. The LGA is still in process at the state legislature determining if the definition of the Township can be changed to "urban township." If it passes, the Township will be able to receive more funding from the state that will be used for projects such as the Pavement Management Program.

The Town Engineers will get bids by early summer, those bids will determine the range of cost residents may be responsible for.

By the Public Hearing on June 4, 2019, the Town Engineers will give data and research supporting how these road improvements will help property values. The mill and overlay work being done in 2019 will be considerably more affordable than the improvements planned for 2020. However, the Township is looking into other funding sources for the 2020 year improvements to help lessen the financial burden on Township residents.

There will be another neighborhood meeting on May 28, 2019. There will be full information for the neighbors at that time. Streets such as 4th and 5th and Parkview that are getting reconstructed in 2020 will receive a letter, meanwhile Public Works will continue to fill in potholes until that reconstruction is done.

**MINUTES
TOWN BOARD EXECUTIVE MEETING
APRIL 26, 2019**

The Town Board will have to see plans and specifications at the Town Board Meeting of May 6, 2019. There was discussion previously of not bonding this year and waiting until 2020. Upon further consideration, the Finance Officer and Town Clerk have come to the consensus that it will be better for the Town in the long run to bond for the time being. The Town Board will have to approve bonding at a future Town Board Meeting.

It was the consensus of the Board per discussion that a preliminary assessment cost of \$3,000 and authorizing Poppler to make public that cost at the next neighborhood meeting, May 28, 2019.

I & I – UPDATE: Televising of the sewer line around the lake will be done for the joint sealing project. The sanitary sewer line in Centerville Road will also be televised and cleaned. The Engineer will let Dennis Seidl know about the project since he has expressed concern about odors which he feels is coming from sewer pipes. The funding for this project will come from the Sewer and Water Fund.

Going forward there is no grant funding opportunities available because of a Met Council mistake that doesn't include townships, however; the Township will be able to submit final amounts at a later date and will receive some form of percentage reimbursed.

There will be cleaning and televising of the sewer line down Centerville Road this month. The Town Engineers started as far south as H2 and got as far as the business section. There will be more information of this in a week's time.

WATER METERS – UPDATE: The Public Works Director met with M & E Construction. The Board approved purchase of the meters at the April 15th Town Board Meeting. The order has been made and the delivery will come in one month. The start date of installing these meters is still planned to be July 1st. Storage was discussed. Everything is going as planned. There may be more to update at the May Executive Town Board Meeting once the meters are delivered.

RUSH LINE CORRIDOR – STAFF UPDATE: The Town Planner reported that there are plans to construct a rush line that goes from White Bear Lake to the metro area. The train enthusiast who owns the property is selling it to a private railroad company who will construct the rush line. There is about a 100-foot wide rail corridor that is on Township property. There was discussion of what this will mean for the Township and whether the strip of land holds value for the Town. Taxes are paid on the value. There will be updates at future meetings.

CELL TOWER LEASES – REVIEW: The Town has several cell tower companies who contract out services to cell phone network providers. A few of these companies are Verizon Wireless, T-Mobile, Sprint Spectrum LP, to name a few. The history of the cell towers are laid out in the packet.

The Township was approached by a firm in New York that purchases cell tower leases. This firm offers cash to assume the leases; they will calculate the value and will come out with an offer for the Town's cell tower leases in May.

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TOWN BOARD EXECUTIVE MEETING
APRIL 26, 2019

There was discussion on the implications this will hold for the Township. It was noted that the sum will be a "very substantial offer" of a one-time payment. The Staff discussed how cell tower technology is evolving to include smaller cell towers in more convenient locations, such as on street lights. It was discussed that large cell towers are becoming a thing of the past and that allowing this company to buy out the leases would be a smart thing to do. The Town Board is eager to hear the number value and will have an itemized list at the May Town Board Executive Meeting.

ORDINANCE CLARITY & PROCEDURES DISCUSSION: Supervisor Ruzek explained that with the summer comes excess watering. The Township has certain ordinances in place to protect the residents from over-usage related issues. Other Town ordinances were discussed. It is Ruzek's concern that though the Town has these ordinances, it doesn't enforce them and therefore there are implications and costs associated. The question of "What is the point of having the ordinances if we don't enforce them?" was discussed. Ordinances are just words if the Town doesn't enforce them. It was the consensus that there should be some research on who is in constant violation of these ordinances. There was discussion on hiring a part-time employee to do the research and authorize this employee to deliver administrative citations. These citations will be paid within an amount of time, or in the case of excess water use, the fine will be placed on a future month's utility bill. There will be more discussion of this in future meetings.

TOBACCO ORDINANCE AMENDMENT – UPDATE: At the March Executive Town Board Meeting Tobacco 21 was discussed.

At the April Public Safety Commission meeting it was recommended that the Town Board follow the progress of HF331 until it reaches its ultimate end, upon which time the Commission will render a recommendation. The Commission recommended in this manner because if it goes statewide there is no need to take action in the Township, likewise upon White Bear Lake's reaction to the ordinance amendment since the Township is in such close proximity.

As of the end of April, HF331 has passed through the Minnesota Legislation and is in the process of becoming a bill. It was the consensus that this item be tabled until the May meeting to wait and see if this agenda item passes fully at the state level.

FEMA LOMA REQUESTS: FEMA is a federal program that puts together these insurance rate maps (FIRM) that determine whether or not your home is in a flood zone. The policy came out in the mid-90s that the Town would help its residents get through the LOMA (Letter of Map Amendment) process if their homes are found in a flood zone.

Insurance companies will make sure a resident in the flood zone is paying for flood insurance. Through a home elevation survey and individual map amendments, residents can amend the flood map to remove their home from the flood plain. Sometimes a property may be in the flood zone, but the house may not be. In these circumstances a LOMA may be considered.

The Town has subsidized residents if they want TKDA to go out and assess the home, then they draw up letters and send to FEMA. The cost of this policy drafted in the 90s is \$150. There was discussion on other communities' LOMA policies prices. Lino Lakes, for example, has its

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TOWN BOARD EXECUTIVE MEETING
APRIL 26, 2019

residents pay \$1000 if one wants to go through the process of amending their home in a flood plain. The residents receive any unused funds back.

It was the consensus that the Utility Commission look at the policy and come up with a recommendation to include a dollar amount for price recommendation.

PUBLIC WORKS DIRECTOR REPORT: The Public Works Director reviewed the Public Works Department Activity Report for the month of April. TKDA has drafted a set of plans and specifications for review by Public Works staff for **Lift Station #9 upgrades**. The **GIS** was approved by the Town Board on April 15th. The Public Works Director is working on updating the **Emerald Ash Borer Management Plan** including specific plan instructions to the Park Board preemptively waiting for comment. **Street name sign replacement** is proposed for 2020. Staff has completed taking inventory of existing sign locations and number. The budget has increased for this project.

CODE ENFORCEMENT OFFICER – BUILDING INSPECTOR ITEMS: The Township issued a citation on March 4, 2019 for the unlicensed vehicle parked at 5456 Township Drive. Currently, however, the vehicle is properly licensed and is in operable condition.

DNR GROUNDWATER MANAGEMENT – UPDATE: A Court of Appeals hearing was held on January 24, 2019. The Appellate Court had 90 days to respond to appeals. All the attorneys involved will receive emails prior to release of the Courts decision.

The case was reversed and remanded, the next step for the case is to go to the DNR for future hearings on permits, and to be appealed.

WATER GREMLIN – UPDATE: The Concerned Citizens group is looking to become a Stakeholder group, which will give the group more say in governmental process, and funds distribution. However, as of April 26, 2019 the Bill has not passed through legislation. There was discussion of the Town's role in this issue, Township governmental members' role in this issue. The Concerned Citizens group does not have a role in the Water Gremlin issue yet, there is no authority since the Stakeholder Bill has not passed. It was the consensus that it is the Township's role to listen to the Concerned Citizens, but to recognize that they have no governmental authority in the process.

SUMMER ROAD PROJECTS – UPDATE: The Township is in process of addressing the issue of West Bald Eagle Boulevard and whether or not it should stay 2-way or become 1-way. It was discussed that there is no room on the Township's plate for any change in West Bald Eagle Blvd's structure. Nothing has changed since the last time it was brought up in the early 2000s. The issues of concern are the same: traffic, costs, public safety, etc.

It was the consensus that Christopherson will draft up a type of press release for the Town to post in lieu of need on this issue. There was discussion on the Board taking a position and drafting a motion adopting that position. This will be included in the resolution that Christopherson drafts up. From there the Town Board will deliberate an official action if necessary.

CLERK-TREASURER REPORT – CONSUMER CONFIDENCE REPORT: The Minnesota Department of Health has been under some scrutiny and heightened sensitivity in the past couple months due to the Water Gremlin's overlooked misuse of TCE. The MDH is becoming stricter in other regulations regarding public health. One of these areas is in ground water levels of Manganese and other naturally occurring minerals and elements. The Township was not made aware of new levels of health based guidance regarding Manganese, as the UCMR3 (Unregulated Containment Monitoring Rule) is changing every year.

Recently the MDH had issued notice that the Township's reserve pumps of groundwater was showing too much Manganese for infants (under 1 year). Manganese is an important part of the average adult's diet, but formulas contain Manganese and so the excess in the water could potentially cause developmental issues for infants.

As soon as the Township was made aware of this issue, Public Works and staff started blending and correcting the issue. It was corrected within a short time (4 to 6 weeks). More information about this agenda item is found in the packet.

TREE TRUST – UPDATE: : A Tree Trust representative was present at the April Park Board Meeting to report on the number of trees the Township and surrounding areas get to plant since Water Gremlin's settlement. It was previously stated by the Township that \$1.5 million worth of trees are to be planted.

Tree Trust began in 1976 as a Youth Employment Training Program, employing 300 youth across the metro area. Tree Trust also has a professional contracting company which it uses for projects.

Volunteers help plant every Saturday in the spring and the fall. The Township will have 3 years to plant 1,500 trees, and Tree Trust will care for the trees for the first 2 years of their lives.

Riedesel and the Tree Trust representative have been in communication and they want to get 25 trees planted on June 6th, 5 in Apple Tree Park and 20 in Columbia Park. Spam white oak, Kentucky coffee, Norway spruce, Siouland poplar, Boulevard linden, Honeylocust, and Triumph elm are to be planted at the 2 parks.

It was noted that the trees selected are landscape quality and disease resistant. The entire details of the process the Township will undergo with Tree Trust are not available. It was the consensus that the 25 trees will be planted on June 6th as the Board approves. Obtaining volunteers was discussed and there will be more discussion on that in following meetings.

STABLE PROPERTY – APPRAISAL PROPOSAL: CBRE, a company that staff recommends working with, has submitted a proposal regarding the Stable Property. It was the consensus that members will look at the proposal in the agenda packet more in depth at perusal, though at the meeting there were no objections. Supervisors will look it over and will be in touch with staff. Upon approval, the proposal will be on the May 6, 2019, Town Board Meeting's agenda for approval.

JOAN CLEMENS APPRECIATION GIFT – SELECT: Joan Clemens, the dedicated and hard-working recording secretary of the Township from September 5, 1995 to February 28, 2018, has

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APRIL 26, 2019

been and will continue to be missed. She has since retired and resides in St. Paul caring for her husband. It is the objective of the Town Board to present her with a gift and recognition at a Town Board Meeting. The gift was selected at the April 26, 2019 Executive Town Board Meeting.

SEH ADMINISTRATION PLANS FOR OFFICES – REVIEW: The two plans were at the meeting and the Board and staff reviewed them. There was discussion regarding highlights and the ability to blend both. For example, option 2 had no door for the conference room on the front end; staff discussed omitting the wall behind the reception desk in option 1, etc. It was the consensus that staff will be in touch with the contractors, will blend and reposition the two options, and will resubmit for consideration and discussion on the May 6, 2019 Town Board Meeting.

Security was discussed and the staff feels more comfortable with a lot of the aspects drawn up in the plans. There was discussion of a potential sheriff's office to serve as a substation. There will be more discussion at future meetings.

MAY EXECUTIVE MEETING – RESCHEDULE: It was the consensus to keep the May Executive Meeting on its originally scheduled date, Friday, May 24, 2019.

OPEN TIME: No one was present for open time.

RECEIPT OF AGENDA MATERIALS / SUPPLEMENTS: Ruzek moved to receive all of the agenda materials and supplements for today's meeting. McCune seconded. Ayes all. Ruzek moved to adjourn the meeting at 2:50 p.m. McCune seconded. Ayes all.

Respectfully Submitted,

Megan R. Cavanaugh
Recording Secretary



Town Board Executive Meeting May 24, 2019

Agenda Number: 4

Subject: Pavement Management Program - Update

Documentation: None

Action / Motion for Consideration:

Town Clerk Report at Meeting / Discuss

Minutes
Executive Meeting
April 26, 2019

PAVEMENT MANAGEMENT PROGRAM – UPDATE: An informational meeting about the pavement management program was scheduled for February 27th. Feedback was received from affected residents regarding what work can be done on their streets. There was discussion regarding assessments. It was the consensus that the pavement management program information relative to assessments provides a breakdown of assessments at 50% — 75% — and 100%, based upon appraisal values.

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There will be another neighborhood meeting on May 28, 2019. There will be full information for the neighbors at that time. Streets such as 4th and 5th and Parkview that are getting reconstructed in 2020 will receive a letter, meanwhile Public Works will continue to fill in potholes until that reconstruction is done.

The Town Board will have to see plans and specifications at the Town Board Meeting of May 6, 2019. There was discussion previously of not bonding this year and waiting until 2020. Upon further consideration, the Finance Officer and Town Clerk have come to the consensus that it will be better for the Town in the long run to bond for the time being. The Town Board will have to approve bonding at a future Town Board Meeting.

It was the consensus of the Board per discussion that a preliminary assessment cost of \$3,000 and authorizing Poppler to make public that cost at the next neighborhood meeting, May 28, 2019.



Town Board Executive Meeting May 24, 2019

Agenda Number: 5

Subject: I & I - Update

Documentation: None

Action / Motion for Consideration:

Report at Meeting / Discuss

Minutes
Executive Meeting
April 26, 2019

I & I – UPDATE: Televising of the sewer line around the lake will be done for the joint sealing project. The sanitary sewer line in Centerville Road will also be televised and cleaned. The Engineer will let Dennis Seidl know about the project since he has expressed concern about odors which he feels is coming from sewer pipes. The funding for this project will come from the Sewer and Water Fund.

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There will be cleaning and televising of the sewer line down Centerville Road this month. The Town Engineers started as far south as H2 and got as far as the business section. There will be more information of this in a week's time.



Town Board Executive Meeting May 24, 2019

Agenda Number: 6

Subject: Water Meter - Update

Documentation: None

Action / Motion for Consideration:

Report at Meeting / Discuss

Minutes
Executive Meeting
April 24, 2019

WATER METERS – UPDATE: The Public Works Director met with M & E Construction. The Board approved purchase of the meters at the April 15th Town Board Meeting. The order has been made and the delivery will come in one month. The start date of installing these meters is still planned to be July 1st. Storage was discussed. Everything is going as planned. There may be more to update at the May Executive Town Board Meeting once the meters are delivered.



**Town Board Executive Meeting
May 24, 2019**

Agenda Number: 7

Subject: Public Work Director Report

Documentation: None

Action / Motion for Consideration:

Report at Meeting/ Discuss



Town Board Executive Meeting May 24, 2019

Agenda Number: 8

Subject: Cell Tower Leases – Update

Documentation: None

Action / Motion for Consideration:

Report at Meeting/ Discuss

Minutes
Executive Meeting
April 26, 2019

CELL TOWER LEASES – REVIEW: The Town has several cell tower companies who contract out services to cell phone network providers. A few of these companies are Verizon Wireless, T-Mobile, Sprint Spectrum LP, to name a few. The history of the cell towers are laid out in the packet.

The Township was approached by a firm in New York that purchases cell tower leases. This firm offers cash to assume the leases; they will calculate the value and will come out with an offer for the Town's cell tower leases in May.

There was discussion on the implications this will hold for the Township. It was noted that the sum will be a "very substantial offer" of a one-time payment. The Staff discussed how cell tower technology is evolving to include smaller cell towers in more convenient locations, such as on street lights. It was discussed that large cell towers are becoming a thing of the past and that allowing this company to buy out the leases would be a smart thing to do. The Town Board is eager to hear the number value and will have an itemized list at the May Town Board Executive Meeting.



Town Board Executive Meeting May 24, 2019

Agenda Number: 9

Subject: Tobacco Ordinance Amendment - Update

Documentation: None

Action / Motion for Consideration:

Report at Meeting/ Discuss

Minutes
Executive Meeting
April 26, 2019

TOBACCO ORDINANCE AMENDMENT – UPDATE: At the March Executive Town Board Meeting Tobacco 21 was discussed.

At the April Public Safety Commission meeting it was recommended that the Town Board follow the progress of HF331 until it reaches its ultimate end, upon which time the Commission will render a recommendation. The Commission recommended in this manner because if it goes statewide there is no need to take action in the Township, likewise upon White Bear Lake's reaction to the ordinance amendment since the Township is in such close proximity.

As of the end of April, HF331 has passed through the Minnesota Legislation and is in the process of becoming a bill. It was the consensus that this item be tabled until the May meeting to wait and see if this agenda item passes fully at the state level.



Town Board Executive Meeting May 24, 2019

Agenda Number: 10

Subject: Boards & Commission Volunteer Jackets

Documentation: None

Action / Motion for Consideration:

Report at Meeting/ Discuss

Minutes
Planning Commission Meeting
March 28, 2019

ADDED AGENDA ITEMS – JACKETS: Denn brought up a potential added agenda item. There was discussion on jackets for committee members that have the White Bear Township logo. While it would be an expense to the Township, it would serve as a kind of badge of honor when out in the Township, touring parks, making a house call, etc. Kotilinek brought up the fact that members wouldn't wear the jackets in the summer. Artner suggested the members could bring in a jacket they already own and have the Township put the logo on it. There is no formal discussion and therefore no motion is needed.



**Town Board Executive Meeting
May 24, 2019**

Agenda Number: 11

Subject: Code Enforcement Officer / Building Inspector Items:
a. 5264 East Bald Eagle Boulevard

Documentation: Code Enforcement Officer Correspondence

Action / Motion for Consideration:

Building Inspector Report at Meeting / Discuss



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1281 HAMMOND ROAD
WHITE BEAR TOWNSHIP, MN 55110

651-747-2750

FAX 651-426-2258

Email: wbt@whitebeartownship.org

April 3, 2019

Bill & Karen Larson
5264 Bald Eagle Blvd East
White Bear Township, MN 55110

Dear Mr. & Mrs. Larson,

The Town has received complaints concerning the abandoned Jet Ski near the water's edge on your property. All recreational watercraft parked or stored within the Township must be currently licensed and in operable condition.

Please have the Jet Ski properly licensed, in operating condition and stored within a structure or removed from the property.

If you have any questions, please feel free to contact me at 651-747-2762. My office hours are 7:00 am. To 3:30 pm.

Respectfully,

Mike Johnson
Building Official





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RAMSEY COUNTY
MINNESOTA

1281 HAMMOND ROAD
WHITE BEAR TOWNSHIP, MN 55110

651-747-2750

FAX 651-426-2258

Email: wbt@whitebeartownship.org

April 25, 2019

Bill & Karen Larson
5264 Bald Eagle Blvd East
White Bear Township, MN 55110

Dear Mr. & Mrs. Larson,

Previous notice has been sent requesting compliance with Town Ordinance No. 35 Section, 7-6.2.

Failure to remove the Jet Ski from the lakeshore by May 10, 2019 will result in the Town taking legal action. A summons to appear in Ramsey County District Court will be issued for violations of the Town Ordinance.

If you have any questions, please feel free to contact me at 651-747-2762. My office hours are 7:00 am. To 3:30 pm.

Respectfully,

Mike Johnson
Building Official



**WHITE BEAR
TOWNSHIP**

1858
RAMSEY COUNTY
MINNESOTA

1281 HAMMOND ROAD
WHITE BEAR TOWNSHIP, MN 55110

651-747-2750

FAX 651-426-2258

Email: wbt@whitebeartownship.org

May 2, 2019

Bill & Karen Larson
5264 Bald Eagle Blvd East
White Bear Township, MN 55110

Dear Mr. & Mrs. Larson,

The Town greatly appreciates your cooperation in the removal of the Jet Ski from the lakeshore. Town staff considers this issue concluded.

Again, thank you for your assistance in resolving this matter.

Respectfully,

Mike Johnson
Building Official



**Town Board Executive Meeting
May 24, 2019**

Agenda Number: 12.a

Subject: Clerk-Treasurer Report:
a. DNR Groundwater Management - Update

Documentation: None

Action / Motion for Consideration:

Report at Meeting / Discuss

**Minutes
Executive Meeting
April 26, 2019**

DNR GROUNDWATER MANAGEMENT – UPDATE: A Court of Appeals hearing was held on January 24, 2019. The Appellate Court had 90 days to respond to appeals. All the attorneys involved will receive emails prior to release of the Courts decision.

The case was reversed and remanded, the next step for the case is to go to the DNR for future hearings on permits, and to be appealed.



**Town Board Executive Meeting
May 24, 2019**

Agenda Number: 12.b

Subject: Clerk-Treasurer Report:
b. Water Gremlin - Update

Documentation: None

Action / Motion for Consideration:

Report at Meeting / Discuss

**Minutes
Executive Meeting
April 26, 2019**

WATER GREMLIN – UPDATE: The Concerned Citizens group is looking to become a Stakeholder group, which will give the group more say in governmental process, and funds distribution. However, as of April 26, 2019 the Bill has not passed through legislation. There was discussion of the Town's role in this issue, Township governmental members' role in this issue. The Concerned Citizens group does not have a role in the Water Gremlin issue yet, there is no authority since the Stakeholder Bill has not passed. It was the consensus that it is the Township's role to listen to the Concerned Citizens, but to recognize that they have no governmental authority in the process.



**Town Board Executive Meeting
May 24, 2019**

Agenda Number: 12.c

Subject: Clerk-Treasurer Report:
c. Service Data Evaluation

Documentation: None

Action / Motion for Consideration:

Report at Meeting / Discuss



**Town Board Executive Meeting
May 24, 2019**

Agenda Number: 13

Subject: Closed Meeting
a. Clerk-Treasurer Probationary Period - Review

Documentation: None

Action / Motion for Consideration:

Report at Meeting / Discuss



**Town Board Executive Meeting
May 24, 2019**

Agenda Number: 14 - 15

Subject: Open Time
Added Agenda Items

Action / Motion for Consideration:



**Town Board Executive Meeting
May 24, 2019**

Agenda Number: 16 – 17

Subject: Receipt of Agenda Materials / Supplements
Adjournment

Action / Motion for Consideration:

Receive All Agenda Materials & Supplements for Today's Meeting

Adjourn Meeting