



AGENDA
REGULAR MEETING OF THE CITY COUNCIL OF
THE CITY OF WHITE BEAR LAKE, MINNESOTA
TUESDAY, JANUARY 14, 2020
7:00 P.M. IN THE COUNCIL CHAMBERS

Reminder: 6:00 p.m. Facility Study Work Session in the Expansion Room

1. CALL TO ORDER AND ROLL CALL

PLEDGE OF ALLEGIANCE

2. APPROVAL OF MINUTES

A. Minutes of the Regular City Council Meeting on December 10, 2019

*** OATH OF OFFICE ***

Councilmember Bill Walsh – Ward 1
Councilmember Dan Jones – Ward 3
Councilmember Steven Engstran – Ward 5

3. APPROVAL OF THE AGENDA

4. VISITORS AND PRESENTATIONS

Nothing scheduled

5. PUBLIC HEARINGS

Nothing scheduled

6. LAND USE

Nothing scheduled

7. UNFINISHED BUSINESS

Nothing scheduled

8. ORDINANCES

- A. Second reading of a Charter Commission recommendation to amend the City Charter pertaining to assessment of code enforcement penalties and fines
- B. Second reading of a City-initiated request to amend the Zoning Code to clarify that only one stairway to a waterbody is permitted per property (19-9-Z)

9. NEW BUSINESS

- A. Resolution appointing City representatives to Ramsey County League of Local Governments, Ramsey County Dispatch Policy Committee, Vadnais Lake Area Water Management Organization, Rush Line Task Force and Northeast Youth and Family Services
- B. Resolution authorizing purchase of a ladder truck and mobile radio for the Fire Department
- C. Resolution naming the official newspaper to perform official publications
- D. Resolution establishing regular meeting nights of the City Council of the City of White Bear Lake
- E. Resolution designating City Attorney – Prosecutor and Counselor for 2020
- F. Resolution authorizing bid advertisement for window replacement project at Pioneer Manor
- G. Resolution authorizing the City Manager and Mayor to execute an agreement for Social Services with Northwest Youth and Family Services

10. HOUSING AND REDEVELOPMENT AUTHORITY

- A. Call to Order / Roll Call
- B. Approval of the December 10, 2019 HRA Meeting Minutes
- C. Approval of the Agenda
- D. Election of a Chair and Vice Chair of HRA
- E. Adjournment

11. CONSENT

- A. Resolution authorizing City Manager to invest and transfer funds for the City, designation of bank depository and depositing for investments
- B. Resolution fixing surety bonds for various City Officials and providing for approval of the same
- C. Resolution authorizing the City Manager to pay claims made against the City
- D. Resolution authorizing 2020 travel reimbursement amounts
- E. Resolution approving gas station and tobacco license to White Bear Express, Inc.
- F. Resolution approving massage establishment licenses
- G. Resolution approving temporary liquor licenses for various qualifying non-profit groups
- H. Resolution accepting work and authorizing final payment to T.A. Schifsky & Sons, Inc. for the completion of the 2019 Mill and Overlay Project, City Project Nos.: 19-04 & 19-13

I. Resolution appointing an administrative hearing officer through January 2021

J. Resolution authorizing a food truck at Lakewood Hills Park pavilion for Redeemer Lutheran Church

12. DISCUSSION

Nothing scheduled

13. COMMUNICATIONS FROM THE CITY MANAGER

14. ADJOURNMENT