



AGENDA
REGULAR MEETING OF THE CITY COUNCIL OF
THE CITY OF WHITE BEAR LAKE, MINNESOTA
TUESDAY, OCTOBER 13, 2020
7:00 P.M. VIA ZOOM OR TELEPHONE

1. CALL TO ORDER AND ROLL CALL

2. APPROVAL OF MINUTES

A. Minutes of the Regular City Council Meeting on September 22, 2020

3. APPROVAL OF THE AGENDA

4. VISITORS AND PRESENTATIONS

A. Goose Lake Adaptive Management – Phil Belfiori, VLAWMO

5. PUBLIC HEARINGS

Nothing scheduled

6. LAND USE

A. Consent

1. Consideration of a Planning Commission recommendation for approval of a request by Frazer Automotive for a variance at 2140 3rd Street. (Case No. 20-15-V)
2. Consideration of a Planning Commission recommendation for approval of a request by Charlene Baker for a Special Home Occupation Permit at 3296 Glen Oaks Avenue. (Case No. 20-4-SHOP)
3. Consideration of a Planning Commission recommendation for approval of a request by Stonehouse Catering for a Conditional Use Permit at 4466 Centerville Road. (20-7-CUP)

7. UNFINISHED BUSINESS

Nothing scheduled

8. ORDINANCES

Nothing scheduled

9. NEW BUSINESS

- A. Resolution authorizing 2020-21 Housing Policy Community Engagement Process
- B. Resolution of support for the Bruce Vento Master Plan
- C. Resolution establishing 2021 Group Life, Health and Dental Insurance for Employees

D. Resolution authorizing additional allocation for Business Relief Grants using Coronavirus Relief Funds

10. CONSENT

- A. Acceptance of Minutes: August Environmental Advisory Commission, August Park Advisory Commission, September Planning Commission
- B. Resolution authorizing a Grant Agreement with MN Department of Public Safety for the 2021 Enforcement Grant (2020-2021 RCTSI grant)
- C. Resolution authorizing Carbone's to hold outdoor music for Halloween
- D. Resolution approving a Joint Powers Agreement with Ramsey County Geographical Information Systems (GIS) Users Group
- E. Resolution approving lease amendments with Verizon Wireless for placement of communications equipment on the City's monopoles at 4636 Centerville Road

11. DISCUSSION

- A. Marina Management Contract Extension

12. COMMUNICATIONS FROM THE CITY MANAGER

- A. Matoska Park Gazebo
- B. U.S./Canada Tank of the Year nominations
- C. Environmental Updates
- D. Work Session reminder: October, 20, 2020 at 6:00 p.m. to discuss the Non-General Fund Budget

13. ADJOURNMENT