



**AGENDA**  
**REGULAR MEETING OF THE CITY COUNCIL OF**  
**THE CITY OF WHITE BEAR LAKE, MINNESOTA**  
**TUESDAY, DECEMBER 10, 2020**  
**7:00 P.M. VIA ZOOM OR TELEPHONE**

**1. CALL TO ORDER AND ROLL CALL**

**2. APPROVAL OF MINUTES**

- A. Minutes of the Work Session on November 24, 2020
- B. Minutes of the Regular City Council Meeting on November 24, 2020

**3. APPROVAL OF THE AGENDA**

**4. VISITORS AND PRESENTATIONS**

Nothing scheduled

**5. PUBLIC HEARINGS**

A. Truth in Taxation Hearing

- Resolution adopting the Revised 2020 Budget and Proposed 2021 Budget
- Resolution adopting the 2020 Tax Levy, Collectible in 2021
- Resolution committing Fund Balances for Specific Purposes
- Resolution authorizing City Contributions toward Employee and Volunteer Recognition Programs as Presented in the 2020 and 2021 Budgets
- Resolution Authorizing and Acknowledging City Involvement in Promoting Business and Cultural Activities in White Bear Lake as presented in the 2020 and 2021 Budgets

**6. LAND USE**

A. Consent

- 1. Consideration of a Planning Commission recommendation for approval of a request by Alleycat's for an amendment to an existing sign variance at 1971 Whitaker Street. (Case No. 20-19-V)

B. Non-Consent

- 1. Consideration of a Planning Commission recommendation for approval of a request by 321 Group LLC for a Preliminary Plat at 1800 County Road E. (Case No. 20-1-P)

**7. UNFINISHED BUSINESS**

Nothing scheduled

## **8. ORDINANCES**

- A. First reading of an Ordinance adoption of the 2021 annual fee and utility rate schedule

## **9. NEW BUSINESS**

- A. Resolution authorizing staff to solicit proposals for ambulance billing and collection services
- B. Resolution authorizing the City Manager to enter into agreement with Trane U.S. to perform a detailed investment grade audit at the Sports Center

## **10. HOUSING AND REDEVELOPMENT AUTHORITY**

- A. Roll Call
- B. Approval of the January 14, 2020 HRA Meeting Minutes
- C. Resolution not waiving the monetary limits on Municipal Tort Liability established by Minnesota Statutes 466.04 for Housing and Redevelopment Authority
- D. Adjournment

## **11. CONSENT**

- A. Acceptance of minutes: October Park Advisory Commission, October Environmental Advisory Commission, October White Bear Lake Conservation District, November Planning Commission.
- B. Resolution not waiving the monetary limits on Municipal Tort Liability established by Minnesota Statutes 466.04
- C. Resolution accepting work and authorizing final payment to North Valley, Inc. for completion of the 2020 Mill and Overlay Project, City Project No.: 20-13
- D. Resolution accepting work and authorizing final payment to T.A. Schifsky & Sons for completion of the 2020 Street Reconstruction Project, City Project Nos.: 20-01 & 20-06
- E. Resolution authorizing conditional approval of an Off-Sale Liquor license for Cellars WHL Inc.

## **12. DISCUSSION**

- A. Ramsey County turnback of portion of South Shore Blvd between McKnight and Bellaire – 2022 South Shore Trail project
- B. Request for Qualifications Proposal (RFQ) for downtown parking and mobility study

## **13. COMMUNICATIONS FROM THE CITY MANAGER**

- Update on the Welcoming & Inclusive Community Initiative and the Housing Policy Task Forces
- Legislative Agenda discussion, January 5<sup>th</sup> Work Session

- Public Safety Building Project, January 19<sup>th</sup> Work Session

## **14. ADJOURNMENT**