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 5th Work Session
Public Safety Building Project, January 19th Work Session

14. ADJOURNMENT