



AGENDA
REGULAR MEETING OF THE CITY COUNCIL OF
THE CITY OF WHITE BEAR LAKE, MINNESOTA
TUESDAY, AUGUST 25 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 August 12, 2020

3. APPROVAL OF THE AGENDA

4. VISITORS AND PRESENTATIONS

A. Gretchen Nichols and Barbara Rey in attendance under Visitors and Presentations to provide an overview of the Housing Policy Community Engagement Process

5. PUBLIC HEARINGS

Nothing scheduled

6. LAND USE

Nothing scheduled

7. UNFINISHED BUSINESS

Nothing scheduled

8. ORDINANCES

Nothing scheduled

9. NEW BUSINESS

A. Resolution approving an Easement Agreement at Pioneer Manor for Manitou Apartments

B. Resolution authorizing conveyance of the property located at 4969 Division Avenue to White Bear Lake School District No. 624

C. Resolution authorizing Cares Act Funding distribution plan

10. CONSENT

- A. Acceptance of Minutes of the June White Bear Lake Conservation District, June and July Environmental Advisory Commission
- B. Resolution approving issuance of a tobacco retailer license to Obtainworld, LLC, dba Cotroneos
- C. Resolution of support for a boundary line change between Rice Creek Watershed District and Vadnais Lake Area Water Management Organization
- D. Resolution declaring costs to be assessed and ordering preparation of proposed assessment roll and setting hearing on a proposed assessment roll for the 2020 Street Reconstruction Project, City Project Nos. 20-01 & 20-06
- E. Resolution declaring costs to be assessed and ordering preparation of proposed assessment roll and setting hearing on a proposed assessment roll for the 2020 Mill and Overlay Project, City Project Nos. 20-13
- F. Resolution approving cooperative agreement PW2019-14 with Vadnais Lake Area Water Management Organization, Ramsey County, and Birch Lake Improvement District for construction and maintenance of a stormwater treatment facility at Otter Lake Road and 4th Street

11. DISCUSSION

Nothing scheduled

12. COMMUNICATIONS FROM THE CITY MANAGER

13. ADJOURNMENT