City Council Agenda: October 27, 2020



AGENDA REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF WHITE BEAR LAKE, MINNESOTA TUESDAY, OCTOBER 27, 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 October 13, 2020
- 3. APPROVAL OF THE AGENDA
- 4. VISITORS AND PRESENTATIONS

Nothing scheduled

5. PUBLIC HEARINGS

- A. Resolution certifying delinquent charges related to the municipal utility system assessment
- B. Resolution certifying delinquent 2020 miscellaneous private property assessment for recovery of city expenses

6. LAND USE

- A. Consent
 - 1. Consideration of a resolution granting a one year time extension for a setback variance at 2687 County Road D (19-9-Ve)
- B. Non-Consent

Nothing scheduled

7. UNFINISHED BUSINESS

Nothing scheduled

8. ORDINANCES

Nothing scheduled

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9. NEW BUSINESS

- A. Resolutions related to the City's CARES programs:
 - Resolution authorizing assignment of \$1,489,375 in qualified Public Safety payroll expenses to the Coronavirus Relief Fund
 - Resolution authorizing a transfer of \$1,489.375 from the General Fund to the Economic Development Fund to be used for COVID-19 related expenditures and relief programs
- B. Resolution providing benefits for employees of the City of White Bear Lake who are not covered by employment agreements
- C. Resolution ordering preparation of a feasibility report for the 2021 Mill & Overlay Project (City Project Nos. 21-01, 21-06 & 21-13)
- D. Resolution authorizing an agreement with Ramsey County for 2021 2026 Election Services

10. CONSENT

- A. Resolution establishing 2021 polling place designations
- B. Resolution accepting work and authorizing final payment to Forest Lake Contracting, Inc. for completion of the 2019 Street Reconstruction Project, City Project Nos.: 19-01 & 19-06
- C. Resolution approving a deferred special assessment for properties at 1782 Elm Street (PIN 353022230164) and 1852 Elm Street (PIN 353022230115), City Project No.: 20-13
- D. Resolution approving contract extension with White Bear Boatworks for operation of the city's marina

11. DISCUSSION

Nothing scheduled

12. COMMUNICATIONS FROM THE CITY MANAGER

13. ADJOURNMENT