



**AGENDA**  
**REGULAR MEETING OF THE CITY COUNCIL OF**  
**THE CITY OF WHITE BEAR LAKE, MINNESOTA**  
**TUESDAY, MAY 9, 2017**  
**7:00 P.M. IN THE COUNCIL CHAMBERS**

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

PLEDGE OF ALLEGIANCE

**2. APPROVAL OF MINUTES**

Minutes of the Regular City Council Meeting on April 25, 2017

**3. APPROVAL OF THE AGENDA**

**4. VISITORS AND PRESENTATIONS**

A. Manitou Days: Dale Grambush, Carter Johnson, John Lupo

B. Proclamation for Bill Foussard

**5. ORDINANCES**

A. Second reading of a request to rezone 1917 County Road E from R-3 to B-1, contingent upon approval of the Comprehensive Plan Amendment and upon the sale of property (17-2-Z)

**6. LAND USE**

A. Consent

1. Consideration of a Planning Commission recommendation for approval for a Comprehensive Plan Amendment and Conditional Use Permit Amendment to allow expansion and redevelopment of the existing animal clinic (16-13-CUP & 16-22-V)
2. Consideration of a Planning Commission recommendation for approval of a request by Inspiration, LLC for a setback variance to allow the un-unification of the two underlying lots of record to construct two new residences (No. 17-9-V)
3. Consideration of a Planning Commission recommendation for approval of a request by Boatworks Commons, LLC Mizu Japanese Restaurant & S1 Yoga for a Planned Unit Development (17-1-PUB)

**7. UNFINISHED BUSINESS**

Nothing scheduled

**8. PUBLIC HEARINGS**

Nothing scheduled

**9. NEW BUSINESS**

A. Resolution approving an agreement with Ramsey County for 2017 Election Services

B. Resolution approving Change Order No. 1 to the 2017 Sanitary Sewer Lining Program to revise the scope of the project

- C. Resolution approving an amendment to the Water Efficiency Grant Agreement with Metropolitan Council
- D. Resolution establishing employee insurance benefits for health, life, dental and disability for the period 7/1/17 – 12/31/18
- E. Resolution providing benefits for employees of the City of White Bear Lake who are not covered by employment agreements

**10. CONSENT**

- A. Acceptance of March White Bear Lake Conservation District Minutes, March Environmental Advisory Commission Minutes, March Park Advisory Commission Minutes, April Planning Commission Minutes

**11. DISCUSSION**

**12. COMMUNICATIONS FROM THE CITY MANAGER**

- Lake Links Trail

**13. ADJOURNMENT**