



**AGENDA**  
**REGULAR MEETING OF THE CITY COUNCIL OF**  
**THE CITY OF WHITE BEAR LAKE, MINNESOTA**  
**TUESDAY, JUNE 13, 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 May 23, 2017

**3. APPROVAL OF THE AGENDA**

**4. VISITORS AND PRESENTATIONS**

A. Swearing in Officer Ryan Sheak

**5. PUBLIC HEARINGS**

A. First reading of a request by Spade Landscaping to amend the text of the B-3 zoning district to allow contractor's yards as a conditional use. (17-3-Z)

**6. LAND USE**

A. Consent

1. Consideration of a Planning Commission recommendation for approval of a request by Therese Picha for a Special Home Occupation Permit for the property located at 3390 Auger Avenue. (17-2-SHOP)
2. Consideration of a Planning Commission recommendation for approval of a request by Cox Contracting on behalf of David & Lynn Howe for a setback variance in order to construct a new single family residence for the property located at 4935 Johnson Avenue. (17-12-V)

B. Non-Consent

1. Consideration of a Planning Commission recommendation for approval of a request by Meghan Master for a Special Home Occupation Permit for the property located at 2268 Sierra Drive. (17-1-SHOP)
2. Consideration of a Planning Commission recommendation for approval of a request by Tally's Dockside for a Conditional Use Permit Amendment to expand the restaurant seating to the east side of the road, with a maximum of 125 seats on "Music by the Water" nights: Wednesdays, Fridays and Saturdays, Memorial Day through Labor Day for the property located at 4441 Lake Avenue South. (17-3-CUP)

**7. UNFINISHED BUSINESS**

Nothing scheduled

**8. ORDINANCES**

Nothing scheduled

**9. NEW BUSINESS**

- A. Resolution accepting work and authorizing final payment to MINNCOR Industries for dock system at the White Bear Lake Municipal Maria (City Project No. 16-08)

**10. CONSENT**

- A. Resolution approving business licenses through business cycle ending March 31, 2018
- B. Resolution approving the Mayor and City Manager to execute the NYFS contract
- C. Resolution approving use of Railroad Park for Special Team Charities “Fed and Wed” event
- D. Acceptance of April Park Advisory Commission Minutes; April Environmental Advisory Commission Minutes; May Planning Commission Minutes

**11. DISCUSSION**

- A. White Bear Lake Conservation District Budget

**12. COMMUNICATIONS FROM THE CITY MANAGER**

- Attorney RFP
- Dog Beach update
- Sports Center update

**13. ADJOURNMENT**