



AGENDA
REGULAR MEETING OF THE CITY COUNCIL OF
THE CITY OF WHITE BEAR LAKE, MINNESOTA
TUESDAY, JUNE 27, 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 June 13, 2017

3. APPROVAL OF THE AGENDA

4. VISITORS AND PRESENTATIONS

A. Auditor Report – Brad Falteysek

B. Rush Line - Presentation of Locally Preferred Alternative – Andrew Gitzlaff, Ramsey County Railroad Authority

5. PUBLIC HEARINGS

Nothing scheduled

6. LAND USE

Nothing scheduled

7. UNFINISHED BUSINESS

Nothing scheduled

8. ORDINANCES

Nothing scheduled

9. NEW BUSINESS

A. Resolution designating 20 parking spaces for Acqua/Mizu in the ramp at Boatworks Commons

B. Resolution accepting work and authorizing final payment to Urban Companies, Inc. for demolition of 2511 County Road E East (City Project No.: 17-17)

C. Resolution in support of a Comprehensive Plan Amendment proposed by White Bear Township (Water Gremlin Expansion)

10. CONSENT

A. Resolution approving an amendment to the Water Efficiency Grant Agreement with Metropolitan Council

B. Resolution authorizing execution of the Washington County Score Grant

C. Resolution authorizing an amendment to Educational Facilities Revenue Note – Series 2011 The Church of St. Mary of the Lake

D. Resolution approving massage therapist and massage therapy establishment licenses

11. DISCUSSION

12. COMMUNICATIONS FROM THE CITY MANAGER

- City Attorney selection process – update
- Sports Center - update

13. ADJOURNMENT