



AGENDA
REGULAR MEETING OF THE CITY COUNCIL OF
THE CITY OF WHITE BEAR LAKE, MINNESOTA
TUESDAY, JULY 25, 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 July 11, 2017

3. APPROVAL OF THE AGENDA

4. VISITORS AND PRESENTATIONS

A. Bear Paw Galaxy presentation – Melanie Galloway

B. Comprehensive Plan update – Elizabeth Showalter

5. PUBLIC HEARINGS

A. Consider a resolution supporting the Locally Preferred Alternative for the Rush Line Corridor

6. LAND USE

A. Consent

1. Consideration of a request for approval of a final plat for “Hawkins Addition” for the Polar Mazda project (Case #17-1-P)

7. UNFINISHED BUSINESS

Nothing scheduled

8. ORDINANCES

Nothing scheduled

9. NEW BUSINESS

A. Resolution receiving Phase I Design Plans and authorizing Kraus-Anderson/JLG Architects to proceed with Phase II for the Sports Center

B. Resolution accepting work and authorizing final payment to Precision Sealcoating, Inc. for the 2017 Crack Sealing Program, City Project No. 17-03

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

D. Resolution authorizing execution of an agreement for fiber with the White Bear Lake Area School District

10. HRA

- A. Roll Call
- B. Approval of the May 23, 2017 meeting minutes
- C. Consider Development Agreement between White Bear Lake HRA and Habitat for Humanity for improvements to the 3695 St. Regis Drive property
- D. Adjournment

11. CONSENT

- A. Resolution approving temporary liquor license for St. Mary of the Lake's Outdoor Concert
- B. Resolution approving temporary liquor license for St. Mary of the Lake's Fall Festival
- C. Resolution approving the special assessment of sewer service connection fees and construction costs at 2505 Lake Avenue

12. DISCUSSION

Nothing scheduled

13. COMMUNICATIONS FROM THE CITY MANAGER

- Next Council Meeting – August 8, 2017

14. ADJOURNMENT