



AGENDA
REGULAR MEETING OF THE CITY COUNCIL OF
THE CITY OF WHITE BEAR LAKE, MINNESOTA
TUESDAY, AUGUST 8, 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 25, 2017

3. APPROVAL OF THE AGENDA

4. VISITORS AND PRESENTATIONS

A. Retirement recognition – Roger Jensen, City Attorney

B. White Bear Lake Lions Club contribution to the Clark Avenue flagpole monument restoration

5. PUBLIC HEARINGS

A. Public Hearing on the reissuance of Educational Facilities Refunding Revenue Note, Series 2011

6. LAND USE

A. Consent

1. Consideration of a Planning Commission recommendation for approval of a request by Joel Moline for three variances for the property located at 2521 Manitou Island. (17-17-V)

B. Non-Consent

1. Consideration of a Planning Commission recommendation for denial of a request by Admiral D's for a Conditional Use Permit Amendment and a variance for the property located at 4424 Lake Avenue South. (08-3-Sa and 17-13-V) **Continued per the request of the applicant.**

7. UNFINISHED BUSINESS

Nothing scheduled

8. ORDINANCES

Nothing scheduled

9. NEW BUSINESS

A. Resolution designating City Attorney – Counselor for the remainder of 2017

B. Resolution supporting the Rice Creek Watershed District Master Water Stewards Program

C. Resolution supporting a VLAWMO grant application for the 4th and Otter Wetland Retrofit Project

10. HOUSING AND REDEVELOPMENT AUTHORITY

- A. Roll call
- B. Approval of the Agenda
- C. Approval of the July 25, 2017 meeting minutes
- D. Resolution approving execution of cross access easement between the HRA and Muellner Family LLLP
- E. Resolution approving execution of a termination of assessment agreement between the HRA and the Muellner Family LLLP
- F. Adjournment

11. CONSENT

- A. Resolution approving Ladies of the Lake open market event – September 23rd
- B. Resolution approving a massage therapist license
- C. Acceptance of May White Bear Lake Conservation District Minutes, June Park Advisory Commission Minutes, July Planning Commission Minutes

12. DISCUSSION

13. COMMUNICATIONS FROM THE CITY MANAGER

- Metropolitan Council Water Efficiency Grant
- Budget Work Session – August 8

14. ADJOURNMENT