



AGENDA
REGULAR MEETING OF THE CITY COUNCIL OF
THE CITY OF WHITE BEAR LAKE, MINNESOTA
TUESDAY, AUGUST 22, 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 August 8, 2017

3. APPROVAL OF THE AGENDA

4. VISITORS AND PRESENTATIONS

5. PUBLIC HEARINGS

6. LAND USE

A. Consent

Nothing scheduled

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)

7. UNFINISHED BUSINESS

Nothing scheduled

8. ORDINANCES

Nothing scheduled

9. NEW BUSINESS

- A. Resolution awarding a roof replacement project and related repairs to Central Minnesota Renovations, LLC for Pioneer Manor located at 2225 Fifth Street.
- B. Resolution declaring costs to be assessed and ordering preparation of proposed assessment roll and setting hearing on a proposed assessment roll for the 2017 Mill and Overlay Project (City Project Nos.: 17-01, 17-04, 17-10, 17-13)
- C. Resolution accepting work and authorizing final payment to Pearson Bros, Inc. for the 2017 Bituminous Seal Coating Project (City Project No.: 17-02)

10. HOUSING AND REDEVELOPMENT AUTHORITY

A. Roll call

B. Approval of the Agenda

- C. Approval of the August 8, 2017 meeting minutes
- D. Resolution establishing a revolving loan and grant program for the County Road E Corridor
- E. Adjournment

11. CONSENT

- A. Resolution approving a single event extension to an on-sale liquor license for Boleen Enterprises
- B. Resolution ratifying the execution of a termination of assessment agreement between the HRA and Mueller Family LLLP

12. DISCUSSION

- A. Dispatching Operations

13. COMMUNICATIONS FROM THE CITY MANAGER

14. ADJOURNMENT