



**AGENDA  
REGULAR MEETING OF THE CITY COUNCIL OF  
THE CITY OF WHITE BEAR LAKE, MINNESOTA  
TUESDAY, SEPTEMBER 26, 2017  
7:00 P.M. IN THE COUNCIL CHAMBERS**

**CLOSED SESSION – 6:00 PM  
Expansion Room**

Closed session to discuss the Lake Level Litigation, *White Bear Lake Restoration Association, et al v. Minnesota Department of Natural Resources, et al.*”

**REGULAR MEETING – 7:00 PM**

**1. CALL TO ORDER AND ROLL CALL**

PLEDGE OF ALLEGIANCE

**2. APPROVAL OF MINUTES**

Minutes of the Regular City Council Meeting on September 12, 2017

**3. APPROVAL OF THE AGENDA**

**4. VISITORS AND PRESENTATIONS**

A. Fire Chief Greg Peterson – Oath

B. Proclamation of National Bakery Day – September 28, 2017

**5. PUBLIC HEARINGS**

A. Resolution adopting an assessment roll for 2017 Mill and Overlay Project (City Project No: 17-01, 17-04, 17-10 & 16-13)

**6. LAND USE**

A. Consent

1. A request to reconsider the previously approved Dowdal-Callas Recombination Subdivision to resolve a non-conforming situation at the Wildwood Shopping Center. (Case # 15-4-LS)

**7. UNFINISHED BUSINESS**

Nothing scheduled

**8. ORDINANCES**

Nothing scheduled

**9. NEW BUSINESS**

- A. Resolution authorizing purchase of Self-Contained Breathing Apparatus (SCBAs)
- B. Resolution authorizing staff to enter into negotiations with Ramsey County for dispatch services and engage in transition planning.

**10. CONSENT**

- A. Acceptance of June and July Minutes of the White Bear Lake Conservation District
- B. Resolution approving a State of Minnesota BCA records JPA
- C. Resolution approving cooperative agreement regarding public safety related to 2018 National Football League Super Bowl security

**11. DISCUSSION**

**12. COMMUNICATIONS FROM THE CITY MANAGER**

**13. ADJOURNMENT**