



AGENDA
REGULAR MEETING OF THE CITY COUNCIL OF
THE CITY OF WHITE BEAR LAKE, MINNESOTA
TUESDAY, OCTOBER 10, 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 September 26, 2017

3. APPROVAL OF THE AGENDA

4. VISITORS AND PRESENTATIONS

A. Toastmasters Proclamation

B. White Bear Lake Area Schools – Dr. Wayne Kazmierczak and Tim Wald Assistant Superintendent for Finance and Operations

5. PUBLIC HEARINGS

6. LAND USE

A. Consent

1. Case No. 16-10-CUP, 17-20-V and 17-21-V: A request by McNamara Companies for a Conditional Use Permit and two variances in order to construct a building addition and reconfigured parking lot for the property located at 1330 Highway 96.

B. Non-Consent

1. Case No. 17-3-CUPe1: A request by Tally's for a time extension to a Temporary Conditional Use Permit Amendment for the property located at 4441 Lake Avenue South.
2. Case No. 17-1-O: A request by the City of White Bear Lake for a Site Plan approval of proposed capital improvements to the White Bear Lake Sports Center located at 1328 Highway 96.

7. UNFINISHED BUSINESS

Nothing scheduled

8. ORDINANCES

Nothing scheduled

9. NEW BUSINESS

- A. Resolution Approving Replacement of the Supervisory Control and Data Acquisition System (SCADA) for the Water and Sewer Systems

10. CONSENT

- A. Resolution approving the Joint Powers Agreement of the Ramsey County Violent Crime Enforcement Team.
- B. Acceptance of June Minutes of the Environmental Advisory Commission and Park Advisory Commission; August Minutes of the White Bear Lake Conservation District; September Minutes of the Planning Commission

11. DISCUSSION

- Whitaker Street End Lease – Tally’s Dockside

12. COMMUNICATIONS FROM THE CITY MANAGER

13. ADJOURNMENT