



AGENDA
REGULAR MEETING OF THE CITY COUNCIL OF
THE CITY OF WHITE BEAR LAKE, MINNESOTA
TUESDAY, DECEMBER 12, 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 Closed City Council Meeting on November 28, 2017
Minutes of the Regular City Council Meeting on November 28, 2017

3. APPROVAL OF THE AGENDA

4. VISITORS AND PRESENTATIONS

5. PUBLIC HEARINGS

6. LAND USE

A. Consent

1. Consideration of a Planning Commission recommendation for approval of a request by **Violet Montessori** for a Conditional Use Permit for a day care facility; a variance to allow the fence and play area in a front yard; and, “General Concept” & “Development Plan” stage approval of a Planned Unit Development for signage; all in order to allow the establishment and operation of a Montessori for the property located at 2025 4th Street. (Case No. 17-2-PUD, 17-4-CUP and 17-23-V)
2. Consideration of a Planning Commission recommendation for approval of a request by **Betsy Larey** to split one lot into two for the property located at 1298 N. Birch Lake Boulevard. (Case No. 17-1-LS)

B. Non-Consent

1. Consideration of a Planning Commission recommendation for approval of a request by **Division 25, LLC** on behalf of **Lund’s and Byerly’s** for Development Stage Planned Unit Development (PUD) approval for Tower Crossing – Phase II to permit a grocery store for the property located at 4630 Centerville Road. (Case No. 17-5-CUP)

7. UNFINISHED BUSINESS

Nothing scheduled

8. ORDINANCES

- A. Second reading of an ordinance establishing 2018 annual fee and utility rate schedule
- B. First reading of an ordinance establishing gas and electric franchise fees
- C. First reading of an ordinance establishing right-of-way for small cell permits

9. NEW BUSINESS

- A. Resolutions adopting 2017 Tax Levy Collectible in 2017 and adoption of the revised 2017 and proposed 2018 Budget
- B. Resolution approving the policy and purchase of Body Worn Cameras
- C. Resolution approving Classification and Compensation Plan
- D. Resolution approving bids and awarding contract for the Sports Center Rehabilitation Project, City Project No. 18-09
- E. Resolution approving revisions to Boatworks Community Room rental policy
- F. Resolution approving Joint Powers Agreement with Ramsey County for Dispatch Services
- G. Resolution ordering preparation of a feasibility report for the 2018 Street Reconstruction Project and the 2018 Mill and Overlay Project, City Project Nos.: 17-06, 18-01, 18-06 & 18-13

10. HOUSING AND REDEVELOPMENT AUTHORITY

- A. Roll Call
- B. Approval of the August 22, 2017 HRA Meeting Minutes
- C. Resolution not waiving the monetary limits on Municipal Tort Liability established by Minnesota Statutes 466.04 for Housing and Redevelopment Authority
- D. Resolution authorizing an amendment to extend a parking lot lease for the property at 2137 4th Street
- E. Adjournment

11. CONSENT

- A. Acceptance of October White Bear Lake Conservation District Minutes; October Environmental Advisory Commission Minutes; October Park Advisory Commission Minutes; November Planning Commission Minutes.

B. Resolution not waiving the monetary limits on Municipal Tort Liability established by Minnesota Statutes 466.04

C. Resolution approving execution of a management agreement for Pioneer Manor

12. DISCUSSION

13. COMMUNICATIONS FROM THE CITY MANAGER

➤ Year-end accomplishments

14. ADJOURNMENT