



**AGENDA
REGULAR MEETING OF THE CITY COUNCIL OF
THE CITY OF WHITE BEAR LAKE, MINNESOTA
TUESDAY, JANUARY 9, 2018
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 December 12, 2017

***** OATH OF OFFICE *****

**Mayor Jo Emerson – At Large
Councilmember Doug Biehn – Ward 2
Councilmember Kevin Edberg – Ward 4**

3. APPROVAL OF THE AGENDA

4. VISITORS AND PRESENTATIONS

Nothing scheduled

5. PUBLIC HEARINGS

Nothing scheduled

6. LAND USE

A. Consent

1. Consideration of a Planning Commission recommendation for approval of a request by Karen Smith for a variance to construct a third accessory structure for the property at 1817 Richard Court. (Case No. 17-24-V)
2. Consideration of a Planning Commission recommendation for approval of a request by Joe Prigelmeier for two variances in order to construct a detached garage for the property at 2628 Riviera Court. (Case No. 17-25-V)

7. UNFINISHED BUSINESS

Nothing scheduled

8. ORDINANCES

A. Second reading of an ordinance establishing gas and electric fees

B. Second reading of an ordinance establishing right-of-way for small cell permits

9. NEW BUSINESS

- A. Resolution electing Chair of the City Council
- B. Resolution designating City Attorney – Prosecutor and Counselor for 2018
- C. Resolution appointing Administrative Hearing Officer and setting 2018 administrative fines
- D. Resolution appointing City representatives to Ramsey County League of Local Governments, Ramsey County Dispatch Policy Committee, Vadnais Lake Area Water Management Organization and Rush Line Task Force
- E. Resolution naming the official newspaper to perform official publications
- F. Resolution accepting quotes and ordering purchase of a new dump truck chassis
- G. Resolution authorizing a service agreement with Northeast Youth and Family Services
- H. Resolution authorizing controller upgrades on the City's emergency sirens

10. HOUSING AND REDEVELOPMENT AUTHORITY

- A. Call to Order / Roll Call
- B. Approval of the December 12, 2017 meeting minutes
- C. Approval of the Agenda
- D. Election of a Chair and Vice Chair of HRA
- E. Adjournment

11. CONSENT

- A. Acceptance of November Environmental Advisory Commission Minutes; December Planning Commission Minutes
- B. Resolution establishing regular meeting nights of the City Council of the City of White Bear Lake
- C. Resolution authorizing City Manager to invest and transfer funds for the City, designation of band depository, and depositing for investments
- D. Resolution fixing surety bonds for various City Officials and providing for approval of the same
- E. Resolution authorizing the City Manager to pay claims made against the City
- F. Resolution authorizing 2018 travel reimbursement amounts

- G. Resolution approving massage therapist licenses
- H. Resolution approving an agreement with the Ramsey County Housing and Redevelopment Authority for a Community Development Block Grant to fund a shingle roof replacement at the Community Counseling Center Building
- I. Resolution amending the Union contract with Law Enforcement Labor Services for White Bear Lake Police Department Sergeants.

12. DISCUSSION

Nothing scheduled

13. COMMUNICATIONS FROM THE CITY MANAGER

- Work sessions calendar for 2018

14. ADJOURNMENT