City Council Agenda: January 23, 2018



# AGENDA REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF WHITE BEAR LAKE, MINNESOTA TUESDAY, JANUARY 23, 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 January 9, 2018

### 3. APPROVAL OF THE AGENDA

### 4. VISITORS AND PRESENTATIONS

Nothing scheduled

### 5. PUBLIC HEARINGS

Nothing scheduled

### 6. LAND USE

Nothing scheduled

### 7. UNFINISHED BUSINESS

Nothing scheduled

### 8. ORDINANCES

Nothing scheduled

### 9. NEW BUSINESS

- A. Resolution authorizing purchase of cardiac monitor/defibrillators
- B. Resolution approving 2018 Pay Equity Compliance Report

### 10. CONSENT

- A. Resolution authorizing temporary liquor licenses
- B. Resolution approving massage therapist license
- C. Resolution certifying fire suppression system installation charges at 2186 4<sup>th</sup> Street and assessing those charges to the property for collection as a special assessment

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D. Resolution authorizing an extension to the Comcast Cable Franchise Agreement

## 11. DISCUSSION

- A. Staffing for lobby of Public Safety building
- B. DNR permitting requirements resulting from court ruling

# 12. COMMUNICATIONS FROM THE CITY MANAGER

- Willow Lane Elementary at Donatelli's from 11am–1pm: 1/30, 2/6, 2/13, 2/20, 2/27
- ➤ Confirmed 2018 Council Calendar
- ➤ Update on planning for trail along South Shore Blvd

# 13. ADJOURNMENT