



AGENDA
REGULAR MEETING OF THE CITY COUNCIL OF
THE CITY OF WHITE BEAR LAKE, MINNESOTA
TUESDAY, FEBRUARY 13, 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 23, 2018

3. APPROVAL OF THE AGENDA

4. VISITORS AND PRESENTATIONS

A. Marketfest – Deb Stender

5. PUBLIC HEARINGS

Nothing scheduled

6. LAND USE

A. Consent

1. Resolution granting two variances for Frattallone’s Ace Hardware Store

7. UNFINISHED BUSINESS

Nothing scheduled

8. ORDINANCES

A. Consideration of Ordinance repealing Section 403 of the municipal code and amending Article IX – Public Ways and Property by adding Section 906 – Right of Way

9. NEW BUSINESS

A. Resolution receiving feasibility report and ordering a public hearing for 2018 Street Reconstruction Project / 2018 Mill and Overlay Project, City Project Nos.: 17-06, 18-01, 18-06 & 18-13

10. HOUSING AND REDEVELOPMENT AUTHORITY

A. Call to order / roll call

B. Approval of the January 9, 2018 meeting minutes

- C. Approval of the agenda
- D. Consideration of Cross Parking and Access Easement Agreement between HRA, Oak Ridge and 4th Street Ventures and related extension of 4th Street Venture Parking Lease
- E. Adjournment

11. CONSENT

- A. Acceptance of minutes: November White Bear Lake Conservation District; November Park Advisory Commission; December Environmental Advisory Commission; January Planning Commission,
- B. Resolution approving lease amendments with Sprint Spectrum for placement of communications equipment on the city's monopoles at 3495 Century Avenue and 4701 Miller Avenue
- C. Resolution approving landlord's agreement for the property at 2125 4th Street
- D. Resolution approving massage therapy licenses

12. DISCUSSION

Nothing scheduled

13. COMMUNICATIONS FROM THE CITY MANAGER

- Fire Department Planning Process
- I-35E construction

14. ADJOURNMENT