



AGENDA
REGULAR MEETING OF THE CITY COUNCIL OF
THE CITY OF WHITE BEAR LAKE, MINNESOTA
TUESDAY, APRIL 10, 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 March 27, 2018

3. APPROVAL OF THE AGENDA

4. VISITORS AND PRESENTATIONS

- A. White Bear Lake Lions – Soldier’s Memorial Flagpole Monument
- B. Swearing in Officer Marc Verrill
- C. Fire Department
 - Retirement recognition, Tom Ballis and Mike Turnbull
 - Introduction of new Assistant Fire Chiefs, Rick Current and Joel Schmidt

5. PUBLIC HEARINGS

Nothing scheduled

6. LAND USE

A. Consent

- 1. Consideration of a Planning Commission recommendation for a resolution granting a conditional use permit for 4961 Campbell Avenue (18-1-CUP)

B. Non-Consent

- 1. Consideration of a Planning Commission recommendation for a resolution granting a fence height variance for 4941 Long Avenue (18-3-V)

7. UNFINISHED BUSINESS

- A. Dog exercise area at Matoska Park

8. ORDINANCES

Nothing scheduled

9. NEW BUSINESS

- A. Resolution approving cooperative construction agreement with Metropolitan Council
- B. Resolution accepting bids and awarding contract for the 2018 Street Reconstruction Project, City Project Nos. 17-06, 18-01, 18-06
- C. Resolution accepting bids and awarding contract for the 2018 Mill and Overlay Project, City Project No. 17-13
- D. Resolution Ordering Project, Approving Plan and Authorizing Advertisement for Bids for the 2018 Sanitary Sewer Lining Program, City Project No. 18-07

10. CONSENT

- A. Acceptance of minutes: February White Bear Lake Conservation District; February Environmental Advisory Commission; February Park Advisory Commission; March Planning Commission Minutes
- B. Resolution approving massage therapist licenses
- C. Resolution approving coin operated amusement device license for Kohler Coin, LLC
- D. Resolution accepting donations from the White Bear Lake Lions Club for the Soldiers Memorial Flagpole Monument project

11. DISCUSSION

Nothing scheduled

12. COMMUNICATIONS FROM THE CITY MANAGER

13. ADJOURNMENT

14. CLOSED SESSION - PURSUANT TO MINNESOTA STATUTE SECTION 13D.05, SUBD. 3(B), PROPOSED LITIGATION RELATED TO DAMAGES INCURRED FROM CONTAMINATION OF STORMWATER SEDIMENTS RELATED TO CHEMICALS FROM COAL TAR SEALANTS