

# AGENDA REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF WHITE BEAR LAKE, MINNESOTA TUESDAY, MARCH 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 February 27, 2018

#### 3. APPROVAL OF THE AGENDA

#### 4. VISITORS AND PRESENTATIONS

A. Joe Mansky, Ramsey County Elections

# 5. PUBLIC HEARINGS

- A. Resolution ordering improvements, approving plans and specifications and authorizing advertisement for bids for the 2018 Street Reconstruction Project, City Project Nos. 17-06, 18-01 & 18-06
- B. Resolution ordering improvements approving plans and specifications and authorizing advertisement for bids for the 2018 Mill and Overlay Project, City Project Nos. 18-13 and 18-18

#### 6. LAND USE

#### A. Consent

- 1. Consideration of Planning Commission recommendation for a resolution approving a PUD Amendment for Northern Tool & Equipment (15-1-Sa2)
- 2. Consideration Planning Commission recommendation for a resolution granting seven variances in order to reconstruct the parking lots at St. Pius X Catholic Church (18-2-V)

#### 7. UNFINISHED BUSINESS

Nothing scheduled

# 8. ORDINANCES

Nothing scheduled

#### 9. NEW BUSINESS

- A. Resolution authorizing the City to sell bonds for 2018 Street Improvement Projects
- B. Resolution authorizing a grant application for Old White Bear Avenue Trail
- C. Resolution approving an impound agreement with St. Paul Animal Control
- D. Resolution authorizing Mayor to send letter to White Bear Lake Conservation District on behalf of the City Council
- E. Resolution approving annual business license renewals
- F. Resolution approving annual liquor license renewals
- G. Resolution authorizing Mayor to file an appeal with the Department of Natural Resources to contest recent amendments to the City's water appropriations permit.

### 10. CONSENT

- A. Acceptance of January Park Advisory Commission Minutes: Environmental Advisory Commission; Minutes of the White Bear Lake Conservation District and February Planning Commission Minutes
- B. Resolution approving an amendment to Ramsey County SWAT agreement to accommodate the addition

#### 11. DISCUSSION

Nothing scheduled

#### 12. COMMUNICATIONS FROM THE CITY MANAGER

- ➤ Rush Line planning process
- ➤ Dog beach discussion, April 10, 2018 City Council meeting

# 13. ADJOURNMENT