



AGENDA
REGULAR MEETING OF THE CITY COUNCIL OF
THE CITY OF WHITE BEAR LAKE, MINNESOTA
TUESDAY, MAY 8, 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 April 24, 2018

Minutes of the Closed City Council Meeting on April 24, 2018

3. APPROVAL OF THE AGENDA

4. VISITORS AND PRESENTATIONS

A. Dispatchers Recognition

B. Wendy Colucci Retirement Recognition

C. Law Enforcement Memorial Proclamation

D. White Bear Lake Lacrosse Team

5. PUBLIC HEARINGS

6. LAND USE

A. Consent

1. Consideration of a Planning Commission recommendation for a resolution granting a sign variance for the White Bear Lake Sports Center (18-4-V).

2. Consideration of a resolution granting a one year time extension for a setback variance at 4583 2nd Avenue (17-9-V)

B. Non-Consent

1. Consideration of Planning Commission recommendation for a resolution granting a conditional use permit for the White Bear Center for the Arts (18-2-CUP).

7. UNFINISHED BUSINESS

Nothing scheduled

8. ORDINANCES

Nothing scheduled

9. NEW BUSINESS

- A. Resolution approving a Joint Powers Agreement with White Bear Township
- B. Resolution approving a Public Improvement Escrow and Disbursing Agreement with Division 25 White Bear, LLC (Centerville Road Improvement Project)
- C. Resolution accepting bids and awarding contract for the Centerville Road Improvement Project, City Project No. 18-16
- D. Resolution accepting bids and awarding contract for the 2018 Bituminous Seal Coating Project, City Project No. 18-02
- E. Resolution approving City Manager's 2018 compensation

10. CONSENT

- A. Acceptance of March White Bear Lake Conservation District Minutes, March Park Advisory Commission Minutes
- B. Resolution approving an off-sale liquor license for A and Y Inc. dba Birch Lake Liquor

11. DISCUSSION

12. COMMUNICATIONS FROM THE CITY MANAGER

13. ADJOURNMENT