



AGENDA
REGULAR MEETING OF THE CITY COUNCIL OF
THE CITY OF WHITE BEAR LAKE, MINNESOTA
TUESDAY, JUNE 26, 2018
7:00 P.M. IN THE COUNCIL CHAMBERS

**There will be a 6:00 p.m. Work Session in the Expansion Room
to discuss Redevelopment Efforts**

1. CALL TO ORDER AND ROLL CALL

PLEDGE OF ALLEGIANCE

2. APPROVAL OF MINUTES

Minutes of the Regular City Council Meeting on June 12, 2018

3. APPROVAL OF THE AGENDA

4. VISITORS AND PRESENTATIONS

A. Don Torgerson - Retiring Park Advisory Commission Member

5. PUBLIC HEARINGS

6. LAND USE

Nothing scheduled

7. UNFINISHED BUSINESS

Nothing scheduled

8. ORDINANCES

Nothing scheduled

9. NEW BUSINESS

A. Resolution authorizing financial support for NewTrax's Lake Area Senior Bus Loop

B. Resolution suspending massage therapy establishment and massage therapist licenses at Jade Massage

C. Resolution authorizing the purchase of a fire truck and ambulance

D. Resolutions authorizing two actuarial studies of the Fire Relief Association's pension fund

- E. Resolution accepting bids and awarding contract for roof replacement at the Water Treatment Plant
- F. Resolution authorizing use of Lions Park on Sunday, July 1, 2018 for a bean bag toss tournament; Admiral Ds

10. CONSENT

- A. Resolution authorization the Building Official to enter a Municipal Delegation Agreement with the State of Minnesota
- B. Resolution authorizing support of Twin Cities Habitat for Humanity project

11. DISCUSSION

- A. Whitaker Street End Lease – status update

12. COMMUNICATIONS FROM THE CITY MANAGER

13. ADJOURNMENT