

#### AGENDA REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF WHITE BEAR LAKE, MINNESOTA WEDNESDAY, AUGUST 15, 2018 7:00 P.M. IN THE COUNCIL CHAMBERS

# 1. CALL TO ORDER AND ROLL CALL

PLEDGE OF ALLEGIANCE

# 2. APPROVAL OF MINUTES

A. Minutes of the Regular City Council Meeting on July 24, 2018

B. Minutes of the Closed City Council Meeting on July 24, 2018

# 3. APPROVAL OF THE AGENDA

### 4. VISITORS AND PRESENTATIONS

Nothing scheduled

#### 5. PUBLIC HEARINGS

Nothing scheduled

#### 6. LAND USE

A. Non-Consent

Nothing scheduled

- B. Consent
  - 1. Consideration of a Planning Commission recommendation regarding a request by Greg & Mary Pariseau for a setback Variance (Case No. 18-8-V).
  - 2. Consideration of a Planning Commission recommendation regarding a request by Tracey Montgomery for a Conditional Use Permit for a Home Accessory Apartment and a Variance (Case No. 18-3-CUP & 18-11-V).

#### 7. UNFINISHED BUSINESS

A. Resolution authorizing the addition of four full-time Paramedic/Firefighter positions

#### 8. ORDINANCES

A. Ordinance adopting the 2018 International Property Maintenance Code and deletion of White Bear Lake City Ordinance, Chapter 804 related to smoke detector requirements

#### 9. NEW BUSINESS

- A. Resolution accepting work and authorizing final payment to Park Construction for completion of the 2018 Mill and Overlay Project (City Project No. 18-13)
- B. Resolution approving change order No. 1 to the Centerville Road Project for additional work added to the scope of the project (City Project No. 18-16)

### **10. CONSENT**

- A. Resolution approving temporary liquor license for St. Mary of the Lake's Fall Festival
- B. Resolution approving an application to conduct off-site gambling at the White Bear Sports Center for the White Bear Lake Hockey Association
- C. Resolution approving 3.2 on-sale liquor license for The Waters of White Bear Lake
- D. Resolution approving massage therapist licenses
- E. Acceptance of minutes from May Park Advisory Commission, June White Bear Lake Conservation District; July Planning Commission

#### **11. DISCUSSION**

A. Solar energy presentation – Connie Taillon

# 12. COMMUNICATIONS FROM THE CITY MANAGER

#### **13. ADJOURNMENT**