

# AGENDA REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF WHITE BEAR LAKE, MINNESOTA TUESDAY, AUGUST 28, 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 August 15, 2018

## 3. APPROVAL OF THE AGENDA

## 4. VISITORS AND PRESENTATIONS

- A. Dan Louismet Retiring Park Advisory Commission Member
- B. Lions Presentation Soldiers' Memorial Flagpole Project

## 5. PUBLIC HEARINGS

# 6. LAND USE

Nothing scheduled

#### 7. UNFINISHED BUSINESS

Nothing scheduled

## 8. ORDINANCES

Nothing scheduled

## 9. NEW BUSINESS

- A. Resolution accepting DWI grant from Minnesota Department of Public Safety
- B. Resolution declaring costs to be assessed and ordering preparation of proposed assessment roll and setting hearing on a proposed assessment roll for the 2018 Street Reconstruction Project, City Project Nos 17-06, 18-01, 18-06
- C. Resolution declaring costs to be assessed and ordering preparation of proposed assessment roll and setting hearing on a proposed assessment roll for the 2018 Mill and Overlay Project, City Project No. 18-13

- D. Resolution declaring costs to be assessed and ordering preparation of proposed assessment roll and setting hearing on a proposed assessment roll for the Centerville Road Construction Project, City Project No. 18-16
- E. Resolution accepting work and authorizing final payment to Pearson Bros., Inc. for the 2018 Bituminous Seal Coating Project, City Project No. 18-02
- F. Resolution authorizing employee insurance renewal

# 10. CONSENT

- A. Resolution approving a tobacco license for the White Bear Lake Tobacconist
- B. Resolution approving a temporary liquor license for the White Bear Lake Youth Hockey Association

# 11. DISCUSSION

A. Potential Fire Relief Association pension adjustment and transition to PERA

## 12. COMMUNICATIONS FROM THE CITY MANAGER

## 13. ADJOURNMENT