



**AGENDA**  
**REGULAR MEETING OF THE CITY COUNCIL OF**  
**THE CITY OF WHITE BEAR LAKE, MINNESOTA**  
**TUESDAY, SEPTEMBER 11, 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 28, 2018

**3. APPROVAL OF THE AGENDA**

**4. VISITORS AND PRESENTATIONS**

A. Proclamation – Constitution Week September 17-23, 2018

**5. PUBLIC HEARINGS**

**6. LAND USE**

A. Non-Consent

1. Consideration of a Planning Commission recommendation regarding a request by The Bonne Family for a Lot Split and 5 Variances (Case No. 18-2-LS & 18-12-V)
2. Consideration of a Planning Commission recommendation regarding a request by St. Ann's Chapel for a Conditional Use Permit to establish a convent and for a Variance (Case No. 18-4-CUP & 18-10-V)

B. Consent

1. Consideration of a Planning Commission recommendation regarding a request by Barbara Mundis / All Star Pet Hotel and Day Care for a Conditional Use Permit and a Variance (Case No. 18-6-CUP & 18-13-V)
2. Consideration of a Planning Commission recommendation regarding a request by Shawn Petry and Dolores Welch for a Recombination Subdivision (Case No. 18-1-LS)

**7. UNFINISHED BUSINESS**

Nothing scheduled

**8. ORDINANCES**

Nothing scheduled

**9. NEW BUSINESS**

- A. Resolution approving the proposed preliminary 2018 tax levy collectible in 2019
- B. Resolution accepting work and authorizing final payment to Hydro-Klean LLC for the 2018 Sanitary Sewer Main Lining Program, City Project No. 18-07
- C. Resolution Approving a Cooperative Landscape Agreement with MnDOT for the Lunds & Byerlys Landscape Plan in the I-35E right-of-way

**10. CONSENT**

- A. Acceptance of minutes from July Park Advisory Commission; June Environmental Advisory Commission; July White Bear Lake Conservation District; August Planning Commission
- B. Resolution approving massage therapist license and transfer
- C. Resolution accepting donation from the White Bear Lake Lions Club for the Soldiers' Memorial Flagpole restoration project
- D. Resolution approving budgeted payment to White Bear Lake Area Historical Society

**11. DISCUSSION**

**12. COMMUNICATIONS FROM THE CITY MANAGER**

**13. ADJOURNMENT**